FILE STATUS

Stephen P. Clark Government
Center
111 N.W. 1st Street
Miami, FL 33128

Tuesday, March 01, 2005

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
040391	Alex Munoz Resolution	**DJ** RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 04-00060 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 04-00060 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO $77,600 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007, 2008 AND 2009 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF CONFIDENTIAL PROJECT 04-00060 APPLICATION WITH THE PROVISO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 04-00060 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 04-00060 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE	**In Draft**	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
043020	Consumer Services Department	**REVISION TO REGS GOVERNING MOVING COMPANIES**	**Second Reading**	**6**
30	Ordinance	ORDINANCE RELATING TO THE MIAMI-DADE COUNTY MOVING ORDINANCE, ARTICLE XVI OF CHAPTER 8A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 8A-325 RELATING TO DEFINITIONS; AMENDING SECTION 8A-327 RELATING TO REQUIRED REGISTRATION; AMENDING SECTION 8A-327.1 RELATING TO DECALS AND SIGNAGE; AMENDING SECTION 8A-331 RELATING TO ESTIMATES OF MOVING COSTS; AMENDING SECTION 8A-332 RELATING TO CHARGES IN EXCESS OF WRITTEN ESTIMATE AND UNLAWFUL CHARGES; AMENDING SECTION 8A-340 RELATING TO DIRECTOR'S DUTIES, FUNCTIONS AND POWERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE	County Commission	
	ON: *10/28/2004* **ASSIGNED:**	*Alex Munoz* **RETURNED:** *10/28/2004*		
	ON: *10/28/2004* **ASSIGNED:**	*County Attorney* **RETURNED:**	*CSD (1ST RDG 11/30; REQ. PH TC CMTE 12/10/04)*	
	ON: *10/28/2004* **REFERRED:**	*Transportation Committee* **RETURNED:**		
	ON: *10/29/2004* **ASSIGNED:**	*Peter S. Tell* **RETURNED:** *11/17/2004*	*returned for changes*	
	ON: *11/17/2004* **ASSIGNED:**	*County Manager's Office* **RETURNED:**		
	ON: *11/17/2004* **ASSIGNED:**	*Alex Munoz* **RETURNED:** *11/17/2004*	*RETURN FOR CHANGES-EG*	
	ON: *12/6/2004* **ASSIGNED:**	*County Attorney* **RETURNED:**		
	ON: *12/6/2004* **ASSIGNED:**	*Peter S. Tell* **RETURNED:** *12/6/2004*		
	ON: *12/6/2004* **REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.* **RETURNED:**		
	ON: *12/14/2004* **SCHEDULED**	*Community Empowerment & Econ. Revitalization Cmte.* **RETURNED:**		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
043058		**COUNTY MANAGER TO RECOMM MEASURES TO DEVLP EDUCATION FACILIT**	**Withdrawn**	**10A**
JLS	Resolution	RESOLUTION DIRECTING THE COUNTY MANAGER TO RECOMMEND MEASURES TO ENCOURAGE DEVELOPMENT OF PUBLIC EDUCATIONAL FACILITIES AT TRANSIT STATIONS AND ALONG TRANSIT CORRIDORS	Regional Transportation Committee	
	ON: *10/29/2004* ASSIGNED:	*Joni Coffey* RETURNED:		
	ON: *10/29/2004* ASSIGNED:	*Governmental Operations and Environment Committee* RETURNED:		
	ON: *11/10/2004* ASSIGNED:	*Governmental Operations and Environment Committee* RETURNED:		
	ON: *12/15/2004* REFERRED:	*Regional Transportation Committee* RETURNED:		
043153	Consumer Services Department	**FEES SCHEDULE FOR SHOPPING CART NOTICES**	**Before the Board**	**7C1**
30	Resolution	RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 4-107 RELATING TO THE FEE SCHEDULE FOR THE CONSUMER SERVICES DEPARTMENT CONCERNING FEES FOR SHOPPING CART NOTICE EXEMPTION PETITIONS	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *11/8/2004* ASSIGNED:	*Alex Munoz* RETURNED:		
	ON: *11/8/2004* ASSIGNED:	*County Attorney* RETURNED:	*CONSUMER SER.(PSC-12/7/2004-AO 4-107)*	
	ON: *11/9/2004* REFERRED:	*Public Safety Committee* RETURNED:		
	ON: *11/9/2004* ASSIGNED:	*Peter S. Tell* RETURNED: *11/9/2004*		
	ON: *1/4/2005* REFERRED:	*Community Empowerment & Econ. Revitalization Cmte.* RETURNED:		
043213		**PARK TOWERS ASSOCATES**	**Before the Board**	**7G2**
JLS	Resolution	RESOLUTION DIRECTING THE COUNTY MANAGER OR HIS DESIGNEE TO IDENTIFY $2,250,000.00 OF SHIP, DOCUMENTARY SURTAX OR OTHER FUNDS TO BE ALLOCATED TO INDEPENDENT LIVING SYSTEMS AT PARK TOWERS LLC FOR THE PROJECT AT PARK TOWERS APARTMENTS; REQUIRING A REPORT FROM THE COUNTY MANAGER [SEE ORIGINAL ITEM UNDER FILE NO. 043085]	Board of County Commissioners	
	ON: *11/16/2004* ASSIGNED:	*Terrence A. Smith* RETURNED:	*"NED"*	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
043216	Procurement Management Department	**RFP # 471 FOR SELF-FUNDING HMO PLAN**	**In Committee**	**7O1**
23	Resolution	RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN A SELF-FUNDED HEALTH MAINTENANCE ORGANIZATION (HMO) PLAN, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFP NO. 471	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *11/17/2004* **ASSIGNED:**	*Corinne Brody* **RETURNED:**		
	ON: *11/17/2004* **ASSIGNED:**	*County Attorney* **RETURNED:**	*DPM(GOE-12/7/2004-RFP 471 CONTRACT)*	
	ON: *11/17/2004* **REFERRED:**	*Governmental Operations and Environment Committee* **RETURNED:**		
	ON: *11/17/2004* **ASSIGNED:**	*Hugo Benitez* **RETURNED:** *11/29/2004*	*"NED"*	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
043277		**DEVELOP POLICY RELATING TO USE OF TASER GUNS**	**Before the Board**	**10A2**
bw	Resolution	RESOLUTION REQUESTING COUNTY MANAGER TO DIRECT MIAMI-DADE POLICE DEPARTMENT TO DEVELOP A COMPREHENSIVE POLICY RELATING TO THE USE OF TASERS AND TO REFRAIN FROM USING THEM ON MINORS EXCEPT IN LIFE-THREATENING SITUATIONS	County Commission	
	ON: *11/24/2004* ASSIGNED:	*Murray A. Greenberg* RETURNED:		
	ON: *12/2/2004* DEFERRED:	*Public Safety Committee* RETURNED:	*The foregoing proposed resolution was referred to the Public Safety Committee meeting scheduled for December 7, 2004, at the request of Chairman Martinez.*	
	ON: *12/3/2004* REFERRED:	*Public Safety Committee* RETURNED:		
	ON: *12/16/2004* REFERRED:	*Community Outreach, Safety & Healthcare Admin Cmte* RETURNED:		
	ON: *1/12/2005* DEFERRED:	*Community Outreach, Safety & Healthcare Admin Cmte* RETURNED:	*Commissioner Jordan respectfully requested the deferral of the foregoing proposed resolution.* *Commissioner Carey-Shuler, the sponsor of the item, spoke in support of the requested deferral of the foregoing proposed resolution.* *Commissioner Carey-Shuler requested that the Miami-Dade Police Department (MDPD) Director Robert Parker meet with each commissioner to review the MDPD's policy governing the use of tasers before the February 9, 2005 COSHAC meeting , as requested by Commissioner Jordan. Commissioner Jordan asked that Mr. Parker meet with her as soon as possible to discuss the MDPD's policies versus the federal policies governing the use of tasers.* *Commissioner Carey-Shuler noted that she would provide copies of information she received regarding the existing MDPD's policy and the proposed revised policy governing the use of tasers to members of the Committee.* *Hearing no objection, the Committee voted to defer the foregoing proposed resolution to the next scheduled Community Outreach, Safety and Healthcare Administration Committee meeting for February 9, 2005 at 2:00 p.m.*	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
	ON: *1/13/2005* ASSIGNED:	*Community Outreach, Safety & Healthcare Admin Cmte* RETURNED:		
043480	Finance Department	**TRANSIT SYSTEM SURTAX REVENUE BONDS**	**Public Hearing**	**4**
58	Ordinance	ORDINANCE PROVIDING FOR ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS; PROVIDING THAT SUCH BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; PROVIDING COVENANTS WITH RESPECT TO SUCH BONDS; INITIALLY AUTHORIZING ISSUANCE OF TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $500,000,000 TO FINANCE TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING FOR ESTABLISHMENT OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF INITIAL SERIES OF BONDS BY SUBSEQUENT RESOLUTION; PROVIDING FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING FOR CREDIT FACILITIES, RESERVE ACCOUNT CREDIT FACILITIES AND HEDGE AGREEMENTS WITH RESPECT TO BONDS AS DETERMINED BY COUNTY; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE	County Commission	
	ON: *12/16/2004* ASSIGNED:	*Corinne Brody* RETURNED:		
	ON: *12/16/2004* ASSIGNED:	*County Attorney* RETURNED:	*FINANCE (NO COMMITTEE-1ST READING-1/20/2005-PH-2/1/2005)*	
	ON: *12/22/2004* ASSIGNED:	*Gerald T. Heffernan* RETURNED: *12/22/2004*		
	ON: *1/13/2005* REFERRED:	*Internal Mgmt. & Fiscal Responsibility Committee* RETURNED:	*discussion only*	
	ON: *1/20/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
043505	Public Works Department	**MULTIPURPOSE MAINTENANCE (DORMANT) & STREET LIGHTING**	**Public Hearing**	**4A**
9	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS OAK LANE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	Board of County Commissioners	
	ON: *12/23/2004* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *12/23/2004* ASSIGNED:	*County Attorney* RETURNED:	*PWD(NO COMMITTEE-PH-2/1/2005-FPL RATE SCHEDULE NO. SL-1,FPL STREET LIGHTING AGREEMENT FORM-MEMO FROM DEPT. PLANNING & ZONING-MAP-EXHIBIT'S-A,B)*	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *1/7/2005* ASSIGNED:	*County Attorney* RETURNED:	*REVISED PWD (NO CMTE; ATTACHED EXHIBITS A & B)*	
	ON: *1/7/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *1/20/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		
043506	Public Works Department	**SEASTONE TOWNHOMES MULTIPURPOSE (DORMANT)**	**Public Hearing**	**4B**
10	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SEASTONE TOWNHOMES MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	Board of County Commissioners	
	ON: *12/23/2004* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *12/23/2004* ASSIGNED:	*County Attorney* RETURNED:	*PWD(NO COMMITTEE-PH-2/1/2005-MEMO FROM PLANNING & ZONING-SUMMARY REPORT-DISTRICT BOUNDARY MAP-EXHIBIT'S A,B)*	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *1/7/2005* ASSIGNED:	*County Attorney* RETURNED:	*REVISED PWD (NO CMTE; ATTACHED EXHIBITS A & B)*	
	ON: *1/7/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *1/20/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
043507	Public Works Department	**NILO SUBDIVISION STREET LIGHTING**	**Public Hearing**	**4C**
11	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS NILO SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	Board of County Commissioners	
	ON: *12/23/2004* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *12/23/2004* ASSIGNED:	*County Attorney* RETURNED:	*PWD(NO COMMITTEE-PH-2/1/2005-PETITION & ATTACHMENTS-FPL RATE SCHEDULE NO. SL-1-FPL STREET LIGHTING AGREEMENT FOR-PLANNING & ZONING SUMMARY REPORT-DISTRICT BOUNDARY MAP-EXHIBIT-A)*	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *1/20/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		
043508	Public Works Department	**CUTLER BAY PALMS MULTIPURPOSE MAINTENANCE & STREET LIGHTING**	**Public Hearing**	**4D**
12	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CUTLER BAY PALMS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	Board of County Commissioners	
	ON: *12/23/2004* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *12/23/2004* ASSIGNED:	*County Attorney* RETURNED:	*PWD(NO COMMITTEE-PH-2/1/2005-PETITION & ATTACHMENT-FPL RATE SCHEDULE NO. SL-1-FPL STREET LIGHTING AGREEMENT FROM-MEMO FROM PLANNING & ZONING-DISTRICT BOUNDARY MAP-MAINTENANCE SER.-EXHIBIT'S-A,B)*	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *1/20/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
043509	Public Works Department	**SUNSET LAKE TOWNHOMES MULTIPURPOSE MAINTENANCE (DORMANT)**	**Public Hearing**	**4E**
13	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SUNSET LAKE TOWNHOMES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	Board of County Commissioners	
	ON: *12/23/2004* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *12/23/2004* ASSIGNED:	*County Attorney* RETURNED:	*PWD(NO COMMITTEE-PH-2/1/2005-PETITION & ATTACHMENT-FPL RATE SCHEDULE NO. SL-1-FPL STREE LIGHTING AGREEMENT-MEMO FROM PLANNING & ZONING-DISTRICT BOUNDARY MAP-EXHIBIT'S A,B)*	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *1/7/2005* ASSIGNED:	*County Attorney* RETURNED:	*REVISED PWD (NO CMTE; ATTACHED EXHIBITS A & B)*	
	ON: *1/7/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *1/20/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		
043510	Department of Environmental Resources Management	**CASTELLOW HAMMOCK #31 SITE**	**Before the Board**	**7D1**
14	Resolution	RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" THE APPROXIMATELY 7.3 ACRES CASTELLOW #31 SITE WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM'S, CASTELLOW TROPICAL HAMMOCK PROJECT, WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CITICORP TRUST N.A. AS TRUSTEE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN	County Commission	
	ON: *12/23/2004* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *12/23/2004* ASSIGNED:	*County Attorney* RETURNED:	*DERM (GOE-1/11/2005-MUST PASS-ATTACHMENT-A-CASTELLOW #31 (MAP)-ATTACHMENT B- OPTION AGREEMENT)*	
	ON: *12/23/2004* REFERRED:	*Infrastructure and Land Use Committee* RETURNED:		
	ON: *12/27/2004* ASSIGNED:	*Robert A. Duvall* RETURNED: *12/28/2004*	*"NED"*	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
043516	Public Works Department	**WEST OF NE 7 AVE. BETWEEN NE 31 ST. & NE 32 ST.**	**Public Hearing**	**4**
16	Resolution	RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF THE ALLEY WEST OF NE 7TH AVENUE BETWEEN NE 31ST STREET AND NE 32ND STREET (ROAD CLOSING PETITION NO. P-796)	County Commission	
	ON: *12/23/2004* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *12/23/2004* ASSIGNED:	*County Attorney* RETURNED:	*PWD(GOE01/11/2005-MAP-PETITION FOR RD. CLOSING)*	
	ON: *12/28/2004* ASSIGNED:	*Thomas Goldstein* RETURNED: *12/28/2004*		
043529	Public Works Department	**ELSIE SUBDIVISION STREET LIGHTING**	**Public Hearing**	**4F**
30	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ELSIE SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	Board of County Commissioners	
	ON: *12/23/2004* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *12/23/2004* ASSIGNED:	*County Attorney* RETURNED:	*PWD(NO COMMITTEE-PH-2/1/2005-FPL RATE SCHEDULE NO. SL-1,FPL STREET LIGHTING AGREEMENT FROM-PLANNING & ZONING SUMMARY-DISTRICT BOUNDARY MAP-EXHIBIT A)*	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *1/20/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		
043531	Public Works Department	**OAK LANE MULTI & ST. LIGHTING STD - P.A.R.**	**Public Hearing**	**4A1**
	Resolution	RESOLUTION: OAK LANE MULTI & ST. LIGHTING STD - P.A.R.	County Commission	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		
043532	Public Works Department	**NILO SUBDIVISION STREET LIGHTING STD - P.A.R.**	**Public Hearing**	**4C1**
	Resolution	RESOLUTION: NILO SUBDIVISION STREET LIGHTING P.A.R.	County Commission	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
043533	Public Works Department	**CUTLER BAY PALMS MULTI MAINT & ST LIGHTING STD - P.A.R.**	**Public Hearing**	**4D1**
	Resolution	RESOLUTION: CUTLER BAY PALMS MULTIPURPOSE MAINTENANCE & STREET LIGHTING P.A.R.	County Commission	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		
043534	Public Works Department	**SUNSET LAKE TOWNHOMES MULTIPURPOSE MAINT STD - P.A.R.**	**Public Hearing**	**4E1**
	Resolution	RESOLUTION: SUNSET LAKE TOWNHOMES MULTIPURPOSE MAINT. P.A.R.	County Commission	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		
043535	Public Works Department	**ELSIE SUBDIVISION STREET LIGHTING STD - P.A.R.**	**Public Hearing**	**4F1**
	Resolution	RESOLUTION: ELSIE SUBDIVISION STREET LIGHTING P.A.R.	County Commission	
	ON: *12/27/2004* ASSIGNED:	*James K. Kracht* RETURNED:		
043536	Department of Environmental Resources Management	**TRG-ALASKA 1, LTD TO INSTALLATION 61.09 OF NEW BULKHEAD**	**Quasi-Judicial**	**4**
71	Resolution	RESOLUTION RELATING TO AN APPLICATION BY TRG-ALASKA I, LTD FOR A CLASS I PERMIT TO INSTALL SIXTY-ONE POINT ZERO NINE (61.09) LINEAR FEET OF NEW BULKHEAD AND BACKFILL AN EXISTING BOAT BASIN LOCATED AT 800 SOUTH POINTE DRIVE, MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA	Board of County Commissioners	
	ON: *12/28/2004* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *12/28/2004* ASSIGNED:	*County Attorney* RETURNED:	*DERM(NO COMMITTEE-PUBLIC HEARING-NOTICE OF PUBLIC HEARING-ATTACHMENT'S A-F)*	
	ON: *12/28/2004* ASSIGNED:	*Peter S. Tell* RETURNED: *12/29/2004*	*returned for corrections*	
	ON: *12/29/2004* ASSIGNED:	*County Manager's Office* RETURNED:		
	ON: *12/29/2004* ASSIGNED:	*Pete Hernandez* RETURNED: *12/29/2004*	*RETURN TO ACM-EG*	
	ON: *12/29/2004* ASSIGNED:	*County Attorney* RETURNED:	*ITEM REVISED*	
	ON: *12/29/2004* ASSIGNED:	*Peter S. Tell* RETURNED: *12/29/2004*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
043551	Finance Department	**PUBLIC FACILITIES REVENUE BONDS**	**Public Hearing**	**4**
72	Ordinance	ORDINANCE PROVIDING FOR ISSUANCE FROM TIME TO TIME OF VARIOUS SERIES OF MIAMI-DADE COUNTY FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM), PROVIDING THAT SUCH BONDS SHALL BE PAYABLE FROM GROSS REVENUES OF PUBLIC HEALTH TRUST, PROVIDING COVENANTS WITH RESPECT TO SUCH BONDS, INCLUDING COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF COUNTY AMOUNTS AS MAY BE NECESSARY TO REPLENISH DEFICIENCIES IN DEBT SERVICE RESERVE FUND, AUTHORIZING ISSUANCE OF SUCH BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $300,000,000 IN ONE OR MORE SERIES, FOR PURPOSES OF REFUNDING, TOGETHER WITH OTHER AVAILABLE FUNDS OF PUBLIC HEALTH TRUST, CERTAIN OUTSTANDING MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS, PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES, FUNDING DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE FACILITY, IF ANY; PROVIDING FOR ESTABLISHMENT BY SUBSEQUENT RESOLUTION OF TERMS, MATURITIES, INTEREST RATES, AND OTHER DETAILS OF BONDS INCLUDING, WITHOUT LIMITATION, FORMS OF DOCUMENTATION NECESSARY FOR ISSUANCE OF BONDS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 050158]	County Commission	
	ON: *12/30/2004* ASSIGNED:	*Sue Torriente*	RETURNED:	
	ON: *12/30/2004* ASSIGNED:	*County Attorney's Office*	RETURNED:	*FINANCE(B/F-2/9/05-PH-1ST READING-1/20/2005-EXHIBIT'S-A,B)*
	ON: *12/30/2004* REFERRED:	*Internal Mgmt. & Fiscal Responsibility Committee*	RETURNED:	*discussion only*
	ON: *1/4/2005* ASSIGNED:	*Gerald T. Heffernan*	RETURNED: *1/4/2005*	
	ON: *1/20/2005* SCHEDULED	*Board of County Commissioners*	RETURNED:	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050065	Public Works Department	**AMY SUBDIVISION STREET LIGHTING**	**Public Hearing**	**4G**
	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS AMY SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	Board of County Commissioners	
	ON: *1/10/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *1/10/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD(1ST READING-PH-3/1/2005-REPORT & RECOMMENDATIONS-PETITION-FP & L RATE SCHEDULE # SL-1-FP & L STREET LIGHTING AGREEMENT FORM-MEMO FROM DPZ-SUMMARY REPORT-DISTRICT BOUNDARY MAP(EXHIBITA)*	
	ON: *1/18/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *2/1/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		
050066	Public Works Department	**VITRAN HOMES & HOMES AT MORNINGSIDE MULTIPURPOSE MAINTENANCE**	**Public Hearing**	**4H**
	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS VITRAN HOMES AT MORNINGSIDE AND HOMES AT MORNINGSIDE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	Board of County Commissioners	
	ON: *1/10/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *1/10/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD(NO COMMITTEE-1ST READING-2/1/2005-PH-3/1/2005-REPORT & RECOMMENDATIONS-PETITIONS-FP & L RATE SCHEDULE # SL-1-FP & L STREET LIGHTING AGREEMENT FORM-MEMO FROM DPZ-SUMMARY REPORT-DISTRICT BOUNDARY MAP-MAINTENANCE SERVICES-EXHIBIT'S-A,B)*	
	ON: *1/18/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *2/1/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050067	Public Works Department	**SOUTH INDIAN SUBDIVISION STREET LIGHTING/SPECIAL TAXING DIST**	**Public Hearing**	4I
	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SOUTH INDIAN SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	County Commission	
	ON: *1/10/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *1/10/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD (PH 3/1/2005) [ATTACHMENTS: REPORT & RECOMMENDATIONS, COPY OF PETITION & ATTACHMENTS, COPY OF PETITION & ATTACHMENTS, COPY OF CITY OF HOMESTEAD STREET LIGHTING RATE SCHEDULE & AGREEMENT FORM, COPY OF SUMMARY REPORT, DISTRICT BOUNDARY MAP EXHIBIT A]*	
	ON: *1/18/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *2/1/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		
050075	Public Works Department	**WEST DORAL LAKES MULTIPURPOSE MAINTENANCE & ST LIGHTING ETC**	**Public Hearing**	4J
	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS WEST DORAL LAKES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	County Commission	
	ON: *1/10/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *1/10/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD (PH 3/1/2005) REQUIRES MUNICIPAL NOTIFICATION [ATTACHMENTS: COPY OF PETITION & ATTACHMENTS, RESO. FR. CITY OF DORAL, FP&L RATE SCHEDULE NO. SL-1, STREET LIGHTING AGREMT, D&P MEMO, DISTRICT BOUNDARY MAP EXHIBIT A&B]*	
	ON: *1/24/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *2/1/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050079	Public Works Department	**RD CLOSING PETITION/PORTION OF SW 69TH CT SO. OF SW 29TH RD**	**Public Hearing**	**4**
2	Resolution	RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 69TH COURT SOUTH OF SW 29TH ROAD (ROAD CLOSING PETITION NO. P- 763)	County Commission	
	ON: *1/10/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *1/10/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD (PH 3/1/2005) [ATTACHMENTS: MGR'S MEMO, RESO.]*	
	ON: *1/14/2005* ASSIGNED:	*Thomas Goldstein* RETURNED: *1/14/2005*		
050085	Public Works Department	**CONVEYANCE OF VARIOUS PROPERTIES**	**Before the Board**	**7P1**
1	Resolution	RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA	Infrastructure and Land Use Committee	
	ON: *1/10/2005* ASSIGNED:	*Pete Hernandez* RETURNED: *1/20/2005*		
	ON: *1/10/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD (ILU 2/7/05)*	
	ON: *1/10/2005* REFERRED:	*Infrastructure and Land Use Committee* RETURNED:		
	ON: *1/13/2005* ASSIGNED:	*Thomas Goldstein* RETURNED: *1/18/2005*		
050086	Public Works Department	**MISSY ESTATES SECOND ADDITION STREET LIGHTING STD**	**Public Hearing**	**4K**
	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS MISSY ESTATES SECOND ADDITION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	County Commission	
	ON: *1/10/2005* ASSIGNED:	*Pete Hernandez* RETURNED: *1/7/2005*		
	ON: *1/10/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD (REQ. PH 3/1/05 BCC; PH WILL BE ADV. BY CLERK'S OFFICE)*	
	ON: *1/18/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *2/1/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050087	Public Works Department	**NARANJA GARDENS MULTIPURPOSE & STREET LIGHTING STD**	**In Committee**	4L
	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS NARANJA GARDENS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	County Commission	
	ON: *1/10/2005* ASSIGNED:	*Pete Hernandez* RETURNED: *1/7/2005*		
	ON: *1/10/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD (REQ. PH 3/1/05 BCC; PH WILL BE ADV. BY CLERK'S OFFICE)*	
	ON: *1/18/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *2/1/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		
050088	Public Works Department	**SORRENTO MULTIPURPOSE STD**	**Public Hearing**	4M
	Ordinance	ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SORRENTO MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE	County Commission	
	ON: *1/10/2005* ASSIGNED:	*Pete Hernandez* RETURNED: *1/7/2005*		
	ON: *1/10/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD (REQ. PH 3/1/05 BCC; PH WILL BE ADV. BY CLERK'S OFFICE)*	
	ON: *1/18/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
	ON: *2/1/2005* SCHEDULED	*Board of County Commissioners* RETURNED:		
050098		**DEVELOP PROPOSAL PIP IN CONSTRUCTION CONTRACTS & JPA EXC $1M**	**In Committee**	10A
jls	Resolution	RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS (BCC) DIRECTING THE COUNTY MANAGER TO DEVELOP A PROPOSAL TO INCLUDE A PUBLIC INVOLVEMENT PLAN (PIP) IN ALL CONSTRUCTION CONTRACTS AND JOINT PARTICIPATION AGREEMENTS (JPA) IN EXCESS OF $1 MILLION THAT ADVERSELY IMPACT NEIGHBORING BUSINESSES AND TO REPORT SUCH PROPOSAL TO THE REGIONAL TRANSPORTATION COMMITTEE (RTC) WITHIN THIRTY (30) DAYS	Regional Transportation Committee	
	ON: *1/11/2005* ASSIGNED:	*Bruce Libhaber* RETURNED:		
	ON: *1/11/2005* ASSIGNED:	*Regional Transportation Committee* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050104	Finance Department Ordinance	**ISSUANCE OF GENERAL OBLIGATION BONDS** ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY FLORIDA GENERAL OBLIGATION BONDS IN MORE THAN ONE SERIES AND FROM TIME TO TIME IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $2,925,750,000 FOR BUILDING BETTER COMMUNITIES BOND PROGRAM PURSUANT TO RESOLUTIONS NO. R- 912-04, NO. R-913-04, NO. R-914-04, NO. R-915-04, NO. R-916-04, NO. R-917-04, NO. R-918-04 AND NO. R-919-04 AND A SPECIAL BOND ELECTION HELD ON NOVEMBER 2, 2004; PROVIDING THAT SUCH GENERAL OBLIGATION BONDS CONSTITUTE GENERAL OBLIGATIONS OF COUNTY TO WHICH COUNTY'S FULL FAITH, CREDIT AND TAXING POWER SHALL BE IRREVOCABLY PLEDGED; APPROVING CERTAIN PROVISIONS FOR BONDS INCLUDING METHOD OF PAYMENT, REDEMPTION, TAX COVENANTS AND BOND FORM; PROVIDING FOR DETERMINATION IN SERIES RESOLUTIONS OF SPECIFIC TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS, INCLUDING AUTHORIZED PROJECTS TO BE FUNDED, FOR EACH SERIES OF BONDS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 043367]	**Public Hearing** Internal Mgmt. & Fiscal Responsibility Committee	**4**
	ON: *1/12/2005* **ASSIGNED:**	*Corinne Brody* **RETURNED:** *1/12/2005*		
	ON: *1/12/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*FINANCE (SUBSTITUTE TO LEG# 043367)*	
	ON: *1/12/2005* **ASSIGNED:**	*Gerald T. Heffernan* **RETURNED:** *1/12/2005*		
	ON: *1/24/2005* **REFERRED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		
	ON: *1/25/2005* **SCHEDULED**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		
050105 dlc	Resolution	**MDP&R INKIND FOR 04/05 SPRINGS RIVER FEST** RESOLUTION AUTHORIZING PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 15-17, 2005 SPRINGS RIVER FESTIVAL IN AN AMOUNT NOT TO EXCEED $2,046 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND	**Before the Board** Intergov., Recreation & Cultural Affairs Cmte.	**7M2**
	ON: *1/12/2005* **ASSIGNED:**	*Mariela Martinez-Cid* **RETURNED:** *1/18/2005*		
	ON: *1/12/2005* **ASSIGNED:**	*Intergov., Recreation & Cultural Affairs Cmte.* **RETURNED:**		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050116		**CODESIGNATE PORTION SW 92 AVE. AS JULIA FEHR AVE.**	**Before the Board**	**7P2**
bw	Resolution	RESOLUTION CODESIGNATING SW 92ND AVENUE FROM SW 136TH STREET TO SW 152ND STREET AS JULIA FEHR AVENUE	Infrastructure and Land Use Committee	
	ON: *1/13/2005* ASSIGNED:	*Robert A. Ginsburg* RETURNED: *1/13/2005*		
	ON: *1/13/2005* REFERRED:	*Infrastructure and Land Use Committee* RETURNED:		
050117		**ANNUAL AGRICULTURAL CLASSIFIED VALUE WK SHOP RESO**	**In Committee**	**8Q2**
dlc	Resolution	RESOLUTION AUTHORIZING THE MIAMI-DADE COUNTY DEPARTMENT OF PROPERTY APPRAISAL TO HOLD AN ANNUAL AGRICULTURAL CLASSIFIED VALUE WORKSHOP	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/13/2005* ASSIGNED:	*James K. Kracht* RETURNED: *1/13/2005*		
	ON: *1/13/2005* ASSIGNED:	*Internal Mgmt. & Fiscal Responsibility Committee* RETURNED:		
050118	Public Works Department	**AMY SUBDIVISION STREET LIGHTING STD -**	**Public Hearing**	**4G1**
	Resolution	AMY SUBDIVISION STREET LIGHTING STD - PRELIMINARY ASSESSMENT ROLL RESOLUTION	County Commission	
050119	Public Works Department	**VITRAN HOMES AT MORNINGSIDE STD**	**Public Hearing**	**4H1**
	Resolution	VITRAN HOMES AT MORNINGSIDE STD - PRELMININARY ASSESSMENT ROLL RESOLUTION	County Commission	
050120	Public Works Department	**SOUTH INDIAN STREET LIGHTING STD - P.A.R.**	**Public Hearing**	**4I1**
	Resolution	SOUTH INDIAN STREET LIGHTING STD-PRELIMINARY ASSESSMENT ROLL RESOLUTION	County Commission	
050121	Public Works Department	**WEST DORAL MULTIPURPOSE AND STREET LIGHTING STD-P.A.R.**	**Public Hearing**	**4J1**
	Resolution	WEST DORAL MULTIPURPOSE AND STREET LIGHTING STD - PRELIMINARY ASSESSMENT ROLL RESOLUTION	County Commission	
050122	Public Works Department	**MISSY ESTATES STREET LIGHTING STD**	**Public Hearing**	**4K1**
	Resolution	MISSY ESTATES STREET LIGHTING STD - PRELIMINARY ASSESSMENT ROLL RESOLUTION	County Commission	
050123	Public Works Department	**NARANJA GARDENS MULTIPURPOSE STD - P.A.R.**	**Public Hearing**	**4L1**
	Resolution	NARANJA GARDENS MULTIPURPOSE STD - PRELIMINARY ASSESSMENT ROLL RESOLUTION	County Commission	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050124	Public Works Department Resolution		**Public Hearing** County Commission	**4**
050128	General Services Administration Department	**CONVEYANCE OF COUNTY OWNED PROPERTIES**	**In Committee**	**7F1**
3	Resolution	RESOLUTION DECLARING VARIOUS COUNTY-OWNED PROPERTIES SURPLUS; AUTHORIZING CONVEYANCE OF SAME TO THE UNITED STATES NATIONAL PARK SERVICE FOR EXPANSION TO EVERGLADES NATIONAL PARK; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/14/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**	*must pass list*	
	ON: *1/14/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*GSA - IMFR 2/10 [Mgr. Memo, Reso, Exb. I & II memo dated 10-19 Tax Deed - Folios 0172 thru 0621]*	
	ON: *1/14/2005* **REFERRED:**	*Intergovernmental Affairs Committee* **RETURNED:**		
	ON: *1/18/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *1/18/2005*	*no deed attached*	
	ON: *1/18/2005* **ASSIGNED:**	*County Manager's Office* **RETURNED:**		
	ON: *1/19/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:** *1/19/2005*	*RETURN TO ACM-EG*	
	ON: *1/20/2005* **ASSIGNED:**	*County Attorney* **RETURNED:** *1/20/2005*		
	ON: *1/20/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *1/20/2005*	*"NED"*	
050139	Miami-Dade Police Department	**MDPD CANINE DOG AWARD TO FORMER HANDLER**	**Before the Board**	**3O18**
5	Resolution	RESOLUTION AUTHORIZING DONATION OF A MIAMI-DADE POLICE DEPARTMENT CANINE DOG TO THE FORMER HANDLER; AND AUTHORIZING EXECUTION OF CONVEYANCE DOCUMENT BY COUNTY MANAGER	Community Outreach, Safety & Healthcare Admin Cmte	
	ON: *1/19/2005* **ASSIGNED:**	*Sue Torriente* **RETURNED:**		
	ON: *1/19/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*MDPD(COSHAC-2/9/2005-MDPD RELEASE FORM-LETTER FROM DR. SANDY SPRINGER-CONSENT ITEM*	
	ON: *1/19/2005* **REFERRED:**	*Community Outreach, Safety & Healthcare Admin Cmte* **RETURNED:**		
	ON: *1/24/2005* **ASSIGNED:**	*Kenneth B. Drucker* **RETURNED:** *1/24/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050156	County Manager	**FYI 2005-06 BUDGET PRIORITIES - ORAL REPORT**	**Before the Board**	
	Report	ORAL REPORT RE: FYI 2005-06 BUDGET PRIORITIES	Infrastructure and Land Use Committee	
	ON: *1/21/2005* ASSIGNED:	*Corinne Brody* RETURNED:		
	ON: *1/21/2005* ASSIGNED:	*Infrastructure and Land Use Committee* RETURNED:		
	ON: *1/21/2005* ASSIGNED:	*Intergov., Recreation & Cultural Affairs Cmte.* RETURNED:		
	ON: *1/21/2005* ASSIGNED:	*Community Outreach, Safety & Healthcare Admin Cmte* RETURNED:		
	ON: *1/21/2005* ASSIGNED:	*Regional Transportation Committee* RETURNED:		
	ON: *1/21/2005* ASSIGNED:	*Internal Mgmt. & Fiscal Responsibility Committee* RETURNED:		
050157	Solid Waste Management Department	**PROPOSED AUTOMATED GARBAGE COLLECTION**	**In Draft**	**13**
3	Ordinance	ORDINANCE AMENDING THE CODE OF MIAMI-DADE COUNTY SECTIONS 15-1, 15-2, 15-5, 15-8, 8CC-10 AND REPEALING SECTIONS 15-15 AND 15-32.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR AUTOMATED GARBAGE COLLECTION, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Infrastructure and Land Use Committee	
	ON: *1/21/2005* ASSIGNED:	*Joe Ruiz* RETURNED:		
	ON: *1/21/2005* ASSIGNED:	*County Attorney* RETURNED:	*SOLID WASTE MANAGEMENT (ILUC COMTE 3/8/05) [1ST RDG 2/15/05] {2ND RDG 4/5/05} (PH 3/8/05) [REQUIRES MUNICIPAL NOTIFICATION]*	
	ON: *1/21/2005* REFERRED:	*Infrastructure and Land Use Committee* RETURNED:		
	ON: *1/24/2005* ASSIGNED:	*County Manager's Office* RETURNED: *1/24/2005*	*returned to agenda coord. for acm's sig.*	
	ON: *1/24/2005* ASSIGNED:	*Joe Ruiz* RETURNED: *1/24/2005*	*RETURN FOR ACM SIG.-EG*	
	ON: *1/25/2005* ASSIGNED:	*Thomas H. Robertson* RETURNED: *1/25/2005*		
	ON: *1/25/2005* ASSIGNED:	*County Attorney* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050158	Finance Department	**PUBLIC FACILITIES REVENUE BONDS**	**In Committee**	**4**
4	Resolution	RESOLUTION PROVIDING FOR ISSUANCE OF NOT TO EXCEED $300,000,000 OF MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM), IN ONE OR MORE SERIES, FOR PURPOSES OF REFUNDING CERTAIN OUTSTANDING MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS AND PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES; PROVIDING FOR FUNDING OF DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE; APPROVING 2005 PROJECT; APPROVING FORM OF BONDS; CREATING CERTAIN ACCOUNTS FOR BONDS; DELEGATING TO FINANCE DIRECTOR AUTHORITY TO DETERMINE AMOUNTS, DATES, MATURITIES, SINKING FUND INSTALLMENTS, REDEMPTION PROVISIONS, INTEREST RATE PERIODS, AND CERTAIN OTHER DETAILS RELATING TO SUCH BONDS AND TO NEGOTIATE CREDIT ENHANCEMENT AND RESERVE FACILITIES FOR SUCH BONDS; APPOINTING OR PROVIDING FOR APPOINTMENT OF AUCTION AGENT, TENDER AGENT, REMARKETING AGENT, BROKER-DEALER, ESCROW AGENT AND PAYING AGENT AND REGISTRAR; PROVIDING FOR BOOK-ENTRY SYSTEM; FINDING NECESSITY FOR NEGOTIATED SALE AND AWARDING BONDS TO UNDERWRITERS; APPROVING FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF BOND PURCHASE AGREEMENT, ESCROW DEPOSIT AGREEMENT, BROKER-DEALER AGREEMENT, AUCTION AGENT AGREEMENT AND CERTAIN OTHER AGREEMENTS; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; APPROVING AFTER PUBLIC HEARING ISSUANCE OF BONDS WITHIN MEANING OF SECTION 147(F) OF INTERNAL REVENUE CODE; PROVIDING FOR CONTINUING DISCLOSURE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF SAID BONDS; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 043551]	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/21/2005* **ASSIGNED:**	*Corinne Brody* **RETURNED:**		

FILE NO	FROM/TYPE		SUBJECT/TITLE		STATUS/CONTROLLING BODY	AGENDA NO.
	ON: *1/21/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*FINANCE DEPT(IMFRC-2/9/2005-EXHIBIT-A-THE 2005 PROJECT,EXHIBIT-B-FORM OF SERIES 2005 FIXED RATE BOND,EXHIBIT-C-PRELIMINART OFFICIAL STATEMENT-EXHIBIT F- PUBLIC HEARING NOTICE PAGES 36 THRU 167 WILL BE PRINT IN THE PRINTSHOP)*	
	ON: *1/21/2005*	REFERRED:	*Internal Mgmt. & Fiscal Responsibility Committee*	RETURNED:		
	ON: *1/24/2005*	ASSIGNED:	*Gerald T. Heffernan*	RETURNED: *1/24/2005*		
050169	Department of Environmental Resources Management		**$100,000 FUNDING AGREEMENT WITH THE SOUTH FLORIDA WATER**		**Before the Board**	**7D1**
7	Resolution		RESOLUTION AUTHORIZING THE EXECUTION OF A $100,000 FUNDING AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND AUTHORIZING THE DISBURSEMENT OF MATCHING FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT A WETLANDS RESTORATION PROJECT AT CHAPMAN FIELD PARK IN CONNECTION WITH THE COUNTY'S ONGOING BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM		Infrastructure and Land Use Committee	
	ON: *1/25/2005*	ASSIGNED:	*Pete Hernandez*	RETURNED:		
	ON: *1/25/2005*	REFERRED:	*Infrastructure and Land Use Committee*	RETURNED:		
	ON: *1/25/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*DERM--InLuc (2/8/05) [Reso, Funding Agerm.]*	
	ON: *1/26/2005*	ASSIGNED:	*Peter S. Tell*	RETURNED: *1/26/2005*	*"NED"*	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050173	General Services Administration Department	**NOT FOR PROFIT ORG. UNDER THE INFILL HOUSING INITIATIVE**	**Before the Board**	**7F1**
10	Resolution	RESOLUTION AUTHORIZING THE CONVEYANCE OF FIVE PARCELS OF LAND TO AFFORDABLE HOUSING PROGRAM, INC., TWO PARCELS OF LAND TO ALLAPATTAH BUSINESS DEVELOPMENT AUTHORITY, INC., EIGHT PARCELS OF LAND TO THE FLORIDA CITY FOUNDATION, INC., THREE PARCELS OF LAND TO FRIENDSHIP CIRCLE OF FLORIDA, INC., FOUR PARCELS OF LAND TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., SEVEN PARCELS OF LAND TO MIAMI-DADE COMMUNITY DEVELOPMENT, INC., FIVE PARCELS OF LAND TO NER YITZCHAK OF HIGHLAND LAKES, INC., AND FIVE PARCELS OF LAND TO PEOPLE HELPING PEOPLE ACHIEVE GOALS, INC., FOR INFILL DEVELOPMENT AT A PRICE OF TEN DOLLARS ($10.00) TO EACH ORGANIZATION, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AND WAIVING ANY LIENS ON THE CONVEYED PROPERTIES PURSUANT TO CHAPTER 17, ARTICLE VII OF THE COUNTY CODE; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE	Infrastructure and Land Use Committee	
	ON: *1/25/2005* **ASSIGNED:**	*Joe Ruiz* **RETURNED:**		
	ON: *1/25/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*GSA (ILUC COMTE 2/8/05) [ATTACHMENTS: PROPERTY LIST-2 PAGES, EXHIB. C-NOT-FOR-PROFIT ORG., AHP-EXHIB. B- DEED, & EXHIB. A, AB - EXHIB. B -DEED & EXHIB. A, FCF - EXHIB. B- DEED, & EXHIB. A, FC EXHIB B-DEED, & EXHIB. A, HH EXHIB. B-DEED, EXHIB. A, MD COMM. EXHIB. B-DEED, & EXHIB. A, NY- EXHIB. B, & EXHIB. A, PHP- EXHIB. B-DEED & EXHIB. A]*	
	ON: *1/25/2005* **REFERRED:**	*Infrastructure and Land Use Committee* **RETURNED:**		
	ON: *1/26/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *1/26/2005*	*"NED"*	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050180	County Manager	**EXPEDITE ORDINANCE NO. 00-104**	**Before the Board**	**11A**
6	Resolution	RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 043455]	Infrastructure and Land Use Committee	
	ON: *1/25/2005* ASSIGNED:	*Joe Ruiz* RETURNED:		
	ON: *1/25/2005* REFERRED:	*Infrastructure and Land Use Committee* RETURNED:		
	ON: *1/25/2005* ASSIGNED:	*County Attorney* RETURNED:	*Must Pass-CM--InLuc-(2/8/05) This item is a substitute to 043455 [Reso, Exb A, B, and C*	
	ON: *1/26/2005* ASSIGNED:	*R. A. Cuevas, Jr.* RETURNED: *1/31/2005*	*"NED"*	
050181	Aviation Department	**AGMT. WITH THE FAA FOR GRANT**	**In Committee**	**7A1**
8	Resolution	RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR PARTIAL FUNDING OF ROOF DAMAGE REPAIR AT MIAMI INTERNATIONAL AIRPORT (MIA), PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE	Regional Transportation Committee	
	ON: *1/25/2005* ASSIGNED:	*Bill Jonhson* RETURNED: *1/18/2005*		
	ON: *1/25/2005* ASSIGNED:	*County Attorney* RETURNED:	*AVIATION - RTC 2/10/2005 - ATTACHMENTS: Copy of Executed FAA Grant*	
	ON: *1/25/2005* REFERRED:	*Regional Transportation Committee* RETURNED:		
	ON: *1/26/2005* ASSIGNED:	*Thomas P. Abbott* RETURNED: *1/27/2005*	*"NED"*	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050185	Water & Sewer Department	**CONTRACT BET MDC & FLA CITY- SEWAGE DISPOSAL SERVICE**	**Before the Board**	**7R1**
11	Resolution	RESOLUTION APPROVING THE EXECUTION OF AMENDMENT NUMBER ONE TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY FOR THE PROVISION OF SEWAGE DISPOSAL SERVICE BY THE COUNTY TO THE CITY	Infrastructure and Land Use Committee	
	ON: *1/25/2005* ASSIGNED:	*Joe Ruiz* RETURNED:		
	ON: *1/25/2005* ASSIGNED:	*County Attorney* RETURNED:	*WASD (ILUC COMTE 2/8/05) [ATTACHMENTS: AGREMNT-AMENDMENT #1)*	
	ON: *1/25/2005* REFERRED:	*Infrastructure and Land Use Committee* RETURNED:		
	ON: *1/26/2005* ASSIGNED:	*David M. Murray* RETURNED: *1/27/2005*	*"NED"*	
050187		**REPORT RE: AGRICULTURAL PRACTICES STUDY ADVISORY BOARD**	**In Committee**	
	Report	SUNSET REVIEW OF COUNTY BOARDS FOR 2005 - REPORT RE: AGRICULTURAL PRACTICES STUDY ADVISORY BOARD	Infrastructure and Land Use Committee	
	ON: *1/25/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *1/25/2005* REFERRED:	*Infrastructure and Land Use Committee* RETURNED:		
050188	Department of Environmental Resources Management	**THE RELEASE OF CERTAIN PORTIONS OF AN EXISTING 20-FOOT CANAL**	**Before the Board**	**7D1**
9	Resolution	RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN PORTIONS OF AN EXISTING 20-FOOT CANAL MAINTENANCE EASEMENT ACROSS PARCELS NO. 131 AND 132 OWNED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION IN SECTION 27, TOWNSHIP 53 SOUTH, RANGE 40 EAST	Infrastructure and Land Use Committee	
	ON: *1/25/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *1/25/2005* REFERRED:	*Infrastructure and Land Use Committee* RETURNED:		
	ON: *1/25/2005* ASSIGNED:	*County Attorney* RETURNED:	*DERM--InLuc 2-8-2005 [Reso, Disclaimer]*	
	ON: *1/26/2005* ASSIGNED:	*Peter S. Tell* RETURNED: *1/26/2005*	*"NED"*	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050190		**SYSTEM FOR REIMBURSEMENT OF TEACHING HOSPITALS**	**Before the Board**	**10A1**
bw	Resolution	RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION ESTABLISHING A SYSTEM FOR REIMBURSEMENT OF TEACHING HOSPITALS PROVIDING HEALTHCARE SERVICES TO INDIGENTS AND UNINSURED PATIENTS FROM OTHER COUNTIES	County Commission	
	ON: *1/25/2005* ASSIGNED:	*Eugene Shy* RETURNED: *1/25/2005*		
	ON: *1/25/2005* ASSIGNED:	*Community Outreach, Safety & Healthcare Admin Cmte* RETURNED:		
050191	County Manager	**REPORT RE: RECOMMENDATIONS OF THE MDC FLOOD MNGMT TASK FORCE**	**In Committee**	
	Report	REPORT RE: RECOMMENDATIONS OF THE MIAMI-DADE COUNTY FLOOD MANAGEMENT TASK FORCE	Infrastructure and Land Use Committee	
	ON: *1/25/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *1/25/2005* REFERRED:	*Infrastructure and Land Use Committee* RETURNED:		
050192		**REEMPLOYMENT OF EMPLOYEES DISPLACED BY AUTOMATED GARBAGE PU**	**Before the Board**	**7R2**
jls	Resolution	RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AND PRESENT TO THE BOARD OF COUNTY COMMISSIONERS A PLAN FOR THE RELOCATION, RETRAINING AND/OR REEMPLOYMENT OF EMPLOYEES WHO MAY BE DISPLACED BY THE ADOPTION OF AUTOMATED GARBAGE PICKUP IN MIAMI-DADE COUNTY	Infrastructure and Land Use Committee	
	ON: *1/25/2005* ASSIGNED:	*Thomas H. Robertson* RETURNED: *1/25/2005*		
	ON: *1/25/2005* ASSIGNED:	*Infrastructure and Land Use Committee* RETURNED:		
050194	Public Works Department	**VIRGINIA ESTATES**	**In Draft**	**4**
6	Resolution	RESOLUTION APPROVING THE PLAT OF VIRGINIA ESTATES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 57 SOUTH, RANGE 39 EAST (SW 296 STREET AND SW 170 AVENUE)	County Commission	
	ON: *1/25/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *1/25/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD (PLAT)*	
	ON: *1/26/2005* ASSIGNED:	*Thomas Goldstein* RETURNED: *1/26/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050195	Public Works Department	**FAVA ESTATES**	**In Draft**	**4**
7	Resolution	RESOLUTION APPROVING THE PLAT OF FAVA ESTATES, LOCATED IN THE NORTHWEST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 75 STREET AND SW 125 AVENUE)	County Commission	
	ON: *1/25/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *1/25/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PLAT)*	
	ON: *1/26/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *1/26/2005*		
050196	Public Works Department	**FLORIDA EAST COAST RAILWAY, LLC**	**In Draft**	**4**
8	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF FLORIDA EAST COAST RAILWAY, LLC, D-22041, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 220 STREET AND SOUTH DIXIE HIGHWAY)	County Commission	
	ON: *1/25/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *1/25/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PLAT)*	
	ON: *1/26/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *1/26/2005*		
050197	Public Works Department	**CHURCH OF CHRIST, INC.**	**In Draft**	**4**
9	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF CHURCH OF CHRIST, INC., D-21580, LOCATED IN THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 52 SOUTH, RANGE 42 EAST (NE 149 STREET AND NE 10 AVENUE)	County Commission	
	ON: *1/25/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *1/25/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PLAT)*	
	ON: *1/26/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *1/26/2005*		
050198	Public Works Department	**REDLAND RANCHES SPECIAL TAXING DISTRICT**	**In Draft**	**13A**
	Ordinance	ORDANCE CREATING REDLAND RANCHES SPECIAL TAXING DISTRICT	County Commission	
	ON: *1/25/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:** *1/25/2005*		
	ON: *1/25/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD(PH-3/15/2005)*	
	ON: *1/27/2005* **ASSIGNED:**	*James K. Kracht* **RETURNED:**		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050199	Public Works Department	**ADVANCED CONSTRUCTION & ENGINEERING, INC.**	**In Draft**	**4**
10	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF ADVANCED CONSTRUCTION & ENGINEERING, INC., D-22053, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 34 STREET AND SW 107 AVENUE)	County Commission	
	ON: *1/25/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *1/25/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PLAT)*	
	ON: *1/26/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *1/26/2005*		
050200	Public Works Department	**NANA & PAPA COHEN HOLDINGS, LLC**	**In Draft**	**4**
4	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF NANA & PAPA COHEN HOLDINGS, LLC, D-22025, LOCATED IN THE NORTHEAST ¼ OF SECTION 32, TOWNSHIP 52 SOUTH, RANGE 42 EAST (NE 117 STREET AND FEDERAL HIGHWAY)	County Commission	
	ON: *1/25/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:** *1/25/2005*		
	ON: *1/25/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD(PLATS)(Attached: Map)*	
	ON: *1/26/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *1/26/2005*		
050201	Public Works Department	**ESTHER CANTRELL (D-21439)**	**In Draft**	**4**
5	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF ESTHER CANTRELL, D-21439, LOCATED IN THE NORTHWEST 1/4 OF SECTION 34, TOWNSHIP 51 SOUTH, RANGE 42 EAST (NE 209 STREET AND NE 26 AVENUE)	County Commission	
	ON: *1/25/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:** *1/25/2005*		
	ON: *1/25/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD(PLATS)(Attached: Map)*	
	ON: *1/26/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *1/26/2005*		
050202		**INTERGOVERNMENTAL AFFAIRS DIRECTOR**	**Before the Board**	**5B1**
	Special Item	INTERVIEW/APPOINTMENT OF OFFICE OF INTERGOVERNMENTAL AFFAIRS DIRECTOR [THIS ITEM IS SCHEDULED FOR 2:30 PM]	Board of County Commissioners	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050205	General Services Administration Department	**SECOND AMENDMENT TO LEASE AGREEMENT AT RICHARD E. GERSTEIN**	**In Committee**	**7F1**
12	Resolution	RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO LEASE AGREEMENT AT THE RICHARD E. GERSTEIN JUSTICE BUILDING, 1350 N. W. 12TH STREET, MIAMI, WITH ABP CARIBBEAN, INC. D/B/A BREAD PARTNERS, INC., A FRANCHISEE OF AU BON PAIN, UPON PROPER EXECUTION BY ABP CARIBBEAN, INC., D/B/A BREAD PARTNERS, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/26/2005* **ASSIGNED:**	*Joe Ruiz* **RETURNED:**		
	ON: *1/26/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*GSA - IMFR 2/10*	
	ON: *1/26/2005* **REFERRED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*Hugo Benitez* **RETURNED:** *2/2/2005*	*"NED"*	
050206	Public Works Department	**FUNDING FOR THE MIAMI RIVER TUNNEL FEASIBILITY STUDY**	**In Committee**	**7P1**
11	Resolution	RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING FOR THE MIAMI RIVER TUNNEL FEASIBILITY STUDY	Regional Transportation Committee	
	ON: *1/25/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *1/25/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (RTC COMTE 2/10/05) "MUST PASS" [ATTACHMENTS: JOINT PARTICIPATION AGREEMENT] REQUIRES WAIVER*	
	ON: *1/25/2005* **REFERRED:**	*Regional Transportation Committee* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*Bruce Libhaber* **RETURNED:** *1/28/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050208	Office of Strategic Business Management	**CONTRACT AWARDS UNDER RYAN WHITE TITLE 1**	**Before the Board**	**7L1**
13	Resolution	RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, APPROVING COUNTY MANAGER'S RECOMMENDATIONS FOR AWARD OF CONTINUATION CONTRACTS UNDER TITLE I HIV EMERGENCY RELIEF GRANT OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (C.A.R.E.) ACT, AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE, EXECUTE, AMEND, AND EXTEND SAID CONTRACTS; WAIVING THE SIXTY (60)-DAY RECONSIDERATION PERIOD	Community Outreach, Safety & Healthcare Admin Cmte	
	ON: *1/26/2005* ASSIGNED:	*Corinne Brody* RETURNED:		
	ON: *1/26/2005* ASSIGNED:	*County Attorney* RETURNED:	*OSBM(COSHA-2/9/2005-ATTACHMENT-A)*	
	ON: *1/26/2005* REFERRED:	*Community Outreach, Safety & Healthcare Admin Cmte* RETURNED:		
	ON: *1/27/2005* ASSIGNED:	*Terrence A. Smith* RETURNED: *1/27/2005*		
050209	General Services Administration Department	**MIAMI-DADE COUNTY MAYOR'S OFFICE #4007-00-00**	**In Committee**	**7F1**
14	Resolution	RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1309 A S.W. 107 AVENUE, MIAMI, WITH FIGUEREDO CENTER LIMITED, A FLORIDA LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COUNTY MAYOR'S OFFICE AS ADMINISTRATIVE OFFICES, UPON PROPER EXECUTION BY FIGUEREDO CENTER LIMITED; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/26/2005* ASSIGNED:	*Joe Ruiz* RETURNED: *1/26/2005*		
	ON: *1/26/2005* ASSIGNED:	*County Attorney* RETURNED:	*GSA(IM&FRC 2/10/2005) (Attached: Lease Agreement; Floor Plan)*	
	ON: *1/26/2005* REFERRED:	*Internal Mgmt. & Fiscal Responsibility Committee* RETURNED:		
	ON: *1/27/2005* ASSIGNED:	*Hugo Benitez* RETURNED: *2/2/2005*	*"NED"*	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050210	General Services Administration Department	**MIAMI-DADE COUNTY MAYOR'S OFFICE #2112-00-00**	**In Committee**	**7F1**
15	Resolution	RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 606 N.W. 183 STREET, MIAMI, WITH THE MORTGAGE EXPERTS OF SOUTH FLORIDA, INC.,A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COUNTY MAYOR'S OFFICE AS ADMINISTRATIVE OFFICES, UPON PROPER EXECUTION BY THE MORTGAGE EXPERTS OF SOUTH FLORIDA, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/26/2005* **ASSIGNED:**	*Corinne Brody* **RETURNED:** *1/26/2005*		
	ON: *1/26/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*GSA(IM&FRC 2/10/2005) (Attached: Lease Agreement; Space Allocation)*	
	ON: *1/26/2005* **REFERRED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*Hugo Benitez* **RETURNED:** *2/2/2005*	*"NED"*	
050211	Enterprise Technology Services Department	**MEMORANDUM OF UNDERSTANDING WITH THE SO. FLA. ITS COALITION**	**In Committee**	**7F1**
16	Resolution	RESOLUTION AUTHORIZING THE COUNTY, ON BEHALF OF ITS AVIATION DEPARTMENT, ENTERPRISE TECHNOLOGY SERVICES DEPARTMENT, PUBLIC WORKS DEPARTMENT, MIAMI DADE TRANSIT DEPARTMENT, AND THE PORT OF MIAMI, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SOUTH FLORIDA REGIONAL ITS COALITION	Regional Transportation Committee	
	ON: *1/26/2005* **ASSIGNED:**	*Judi Zito* **RETURNED:**		
	ON: *1/26/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*ENTERPRISE TECHN. [IMFR - 2/10 RTC 2/10]*	
	ON: *1/26/2005* **REFERRED:**	*Regional Transportation Committee* **RETURNED:**		
	ON: *1/26/2005* **REFERRED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*Hugo Benitez* **RETURNED:**	*"NED"*	
	ON: *2/3/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*ENTERPRISE TECHN. [IMFR & RTC 2/10] - REVISED DOCUMENT*	
	ON: *2/3/2005* **ASSIGNED:**	*Hugo Benitez* **RETURNED:** *2/4/2005*	*"NED"*	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050213		**AHAB ANNUAL PERFORMANCE REPORT FOR FY 2003-2004**	**Before the Board**	
	Report	AFFORDABLE HOUSING ADVISIORY BOARD (AHAB) ANNUAL PERFORMANCE REPORT FOR FY 2003-2004	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *1/26/2005* **ASSIGNED:**	*Tony Crapp* **RETURNED:**		
	ON: *1/26/2005* **REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.* **RETURNED:**		
050214	Finance Department	**COMMERCIAL PAPER NOTES FOR THE AVIATION DEPT.**	**In Draft**	**7E1**
17	Resolution	RESOLUTION EXTENDING AVIATION DEPARTMENT'S COMMERCIAL PAPER PROGRAM AND AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $400,000,000 AT ANY ONE TIME AND PAYABLE FROM PROCEEDS OF AVIATION REVENUE BONDS PURSUANT TO ORDINANCE NO. 97-207; PROVIDING THAT DETAILS OF SUCH NOTES SHALL BE APPROVED BY SUBSEQUENT RESOLUTION; APPROVING EXTENSION OF CP PROGRAM AND ISSUANCE OF CP NOTES AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147 (F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF REQUEST FOR PROPOSALS FOR COMMERCIAL PAPER DEALERS AND LETTER OF CREDIT PROVIDERS IN CONNECTION WITH ISSUANCE OF NOTES; AND DIRECTING FINANCE DIRECTOR TO ISSUE SUCH REQUESTS FOR PROPOSALS	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/26/2005* **ASSIGNED:**	*Corinne Brody* **RETURNED:**		
	ON: *1/26/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*FINANCE DEPT.(IMFRC-2/10/2005 & RTC-2/10/2005-EXHIBIT-A(COMMERCIAL PAPER BOND NOTES-EXHIBIT-B-MIAMI-DADE COUNTY FLA. AVIATION DEPT. RFP)*	
	ON: *1/26/2005* **REFERRED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		
	ON: *1/26/2005* **REFERRED:**	*Regional Transportation Committee* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*Gerald T. Heffernan* **RETURNED:** *1/27/2005*		
	ON: *2/3/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*FINANCE DEPT. [IMFR 2/10] This item has been revised by the dept.*	
	ON: *2/3/2005* **ASSIGNED:**	*Gerald T. Heffernan* **RETURNED:** *2/4/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050215	Procurement Management Department	**RFP. # 477-EXTERNAL INDEPENDENT AUDIT SERVICES**	**In Committee**	**7O1**
12	Resolution	RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN EXTERNAL INDEPENDENT AUDIT SERVICES, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFP NO. 477	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/26/2005* **ASSIGNED:**	*Corinne Brody* **RETURNED:**		
	ON: *1/26/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*DPM(IMFRC-2/10/2005-RFP # 477)*	
	ON: *1/26/2005* **REFERRED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*Corinne Brody* **RETURNED:**	*ITEM RETURNED TO HOWARD P.- TLL*	
	ON: *1/28/2005* **ASSIGNED:**	*Hugo Benitez* **RETURNED:** *2/4/2005*		
050216	Communications Department	**REPORT - MONITORING OF MEDIA BY OUR COMMUNICATIONS DEPT.**	**In Committee**	**11B**
	Report	REPORT RE: MONITORING OF MEDIA BY OUR COMMUNICATIONS DEPARTMENT	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/26/2005* **ASSIGNED:**	*Judi Zito* **RETURNED:**		
	ON: *1/26/2005* **REFERRED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		
050218		**PLACING A DEPT ON MANAGEMENT WATCH DUE TO ADMIN DEFICIENCIES**	**In Committee**	**10A**
jls	Resolution	RESOLUTION DIRECTING COUNTY MANAGER TO DEVELOP A PROCEDURE FOR PLACING A COUNTY DEPARTMENT ON MANAGEMENT WATCH DUE TO ADMINISTRATIVE DEFICIENCIES AND FOR REMOVING A DEPARTMENT FROM MANAGEMENT WATCH ONCE THOSE DEFICIENCIES ARE CORRECTED	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/26/2005* **ASSIGNED:**	*R. A. Cuevas, Jr.* **RETURNED:**		
	ON: *1/26/2005* **ASSIGNED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050219		**RECOVERY OF WATER CONNECTION FEES & SEWER CHARGES**	**Before the Board**	**7R2**
jls	Resolution	RESOLUTION DIRECTING COUNTY MANAGER TO DEVELOP AN ACTION PLAN FOR RECOVERY OF WATER CONNECTION FEES AND SEWER CHARGES OWED THE WATER AND SEWER DEPARTMENT BY DEVELOPERS WHICH INCLUDES A TIMELINE FOR BRINGING SUCH FEES AND CHARGES CURRENT	Infrastructure and Land Use Committee	
	ON: *1/26/2005* **ASSIGNED:**	*R. A. Cuevas, Jr.* **RETURNED:**		
	ON: *1/28/2005* **ASSIGNED:**	*Infrastructure and Land Use Committee* **RETURNED:**		
050223	Office of Community and Economic Development	**2004-05 BUDGET FOR THE NARANJA LAKES CRA**	**Before the Board**	**4**
13	Resolution	RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2004-2005 FOR NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *1/27/2005* **ASSIGNED:**	*Tony Crapp* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*OCED (CEER COMTE 2/8/2005) PH 3/1/05 BCC- FULL BOARD [ATTACHMENTS: CRA PROPOSED BUDGET 2004-05]*	
	ON: *1/27/2005* **REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.* **RETURNED:**		
	ON: *1/31/2005* **ASSIGNED:**	*Glenn A. Saks* **RETURNED:** *1/31/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050225	Office of Community and Economic Development	**STUDY FOR GOULDS/CUTLER RIDGE AREA CRA**	**Before the Board**	**4**
14	Resolution	RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE GOULDS/CUTLER RIDGE AREA AND DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE SOUTH BY SW 232ND STREET, ON THE WEST BY SW 127TH AVENUE, ON THE NORTH BY THE BLACK CREEK CANAL AND SW DIXIE HIGHWAY, ON THE EAST BY THE FLORIDA TURNPIKE, AGAIN ON THE NORTH BY CARIBBEAN BOULEVARD, AGAIN ON THE EAST BY SW 103RD AND SW 102ND AVENUES, AND ON THE SOUTH BY OLD CUTLER ROAD, AGAIN ON THE EAST BY SW 112TH AVENUE TO BE A SLUM OR BLIGHTED AREA; DECLARING REHABILITATION, CONSERVATION OR REDEVELOPMENT, OR COMBINATION THEREOF, OF AREA TO BE NECESSARY IN INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MANAGER TO COMPETITIVELY SELECT A CONSULTANT IN ACCORDANCE WITH PROVISIONS OF ADMINISTRATIVE ORDER 3-38, TO PREPARE A COMMUNITY REDEVELOPMENT PLAN FOR THE GOULDS/CUTLER RIDGE COMMUNITY REDEVELOPMENT AREA; APPROVE MONIES IN THE COUNTY'S UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION FOR MANAGEMENT CONSULTING SERVICES FUND BE EXPENDED FOR THE PREPARATION OF THE REDEVELOPMENT PLAN; DESIGNATING SUCH PLAN, EXAMINE ALTERNATE FUNDING MECHANISMS IN ADDITION TO TAX INCREMENT FINANCING AS A VEHICLE TO FUND THE REDEVELOPMENT	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *1/27/2005* **ASSIGNED:**	*Tony Crapp* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*OCED (CEERC COMTE 2/8/05) PH 3/1/05 BCC- FULL BOARD [ATTACHMENTS: NECESSITY STUDY GOULDS PROPOSED CRA]*	
	ON: *1/27/2005* **REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.* **RETURNED:**		
	ON: *1/31/2005* **ASSIGNED:**	*Shannon D. Summerset* **RETURNED:** *1/31/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050226	Office of Community and Economic Development	**BUDGET FOR FLA. CITY CRA**	**Before the Board**	**4**
15	Resolution	RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2004-2005 FOR CITY OF FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *1/27/2005* ASSIGNED:	*Tony Crapp* RETURNED:		
	ON: *1/27/2005* ASSIGNED:	*County Attorney* RETURNED:	*OCED (CEERC COMTE 2/8/2005) PH 3/1/05 BCC- FULL BOARD [ATTACHMENTS: BUDGET FOR FLA. CITY CRA]*	
	ON: *1/27/2005* REFERRED:	*Community Empowerment & Econ. Revitalization Cmte.* RETURNED:		
	ON: *1/31/2005* ASSIGNED:	*Shannon D. Summerset* RETURNED: *1/31/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050227	Office of Community and Economic Development	**QUALIFIED TARGET INDUSTRY TAX REFUND FOR CONFIDENTIAL PROJ**	**Before the Board**	**7K1**
16	Resolution	RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 05-00101 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 05-00101 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO $27,600 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2006, 2007, 2008, 2009, 2010, AND 2011 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 05-00101 APPLICATION WITH THE PROVISO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 05-00101 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 05-00101 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *1/27/2005* **ASSIGNED:**	*Tony Crapp* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*OCED (CEERC COMTE 2/8/05) [ATTACHMENTS: INCENTIVE PROPOSAL CHECKLIST, SUMMARY OF ECO. IMPACT,& BEACON COUNCIL IMPACT MODET]*	
	ON: *1/27/2005* **REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.* **RETURNED:**		
	ON: *1/31/2005* **ASSIGNED:**	*Shannon D. Summerset* **RETURNED:** *1/31/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050229	Office of Community and Economic Development	**2004-05 BUDGET FOR THE CITY OF MIAMI. BCH. CRA-CITY CENTER**	**Before the Board**	**4**
17	Resolution	RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2004-2005 FOR CITY OF MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY - CITY CENTER	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *1/27/2005* ASSIGNED:	*Tony Crapp* RETURNED:		
	ON: *1/27/2005* ASSIGNED:	*County Attorney* RETURNED:	*OCED (CEERC COMTE 2/8/2005) PH 3/1/05 BCC- FULL BOARD {ATTACHMENTS: MIAMI BCH REDEV. AGY ADOPTED BUDGET 01-05}*	
	ON: *1/27/2005* REFERRED:	*Community Empowerment & Econ. Revitalization Cmte.* RETURNED:		
	ON: *1/31/2005* ASSIGNED:	*Shannon D. Summerset* RETURNED: *1/31/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050230	Office of Community and Economic Development	**WEST PERRINE AREA PREPARATION CRA**	**Before the Board**	**4**
18	Resolution	RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE WEST PERRINE AREA AND DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA, FOR A PORTION OF SECTIONS 31, 32 AND 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST AND SECTIONS 5 AND 6, TOWNSHIP 56 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 168TH STREET, BOUNDED ON THE EAST AND SOUTHEAST BY STATE ROAD 5 (US-1), AND BOUNDED ON THE WEST AND SOUTHWEST BY THE STATE ROAD 821, (THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE), TO BE A SLUM OR BLIGHTED AREA; DECLARING REHABILITATION, CONSERVATION OR REDEVELOPMENT, OR COMBINATION THEREOF, OF AREA TO BE NECESSARY IN INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MANAGER TO COMPETITIVELY SELECT A CONSULTANT IN ACCORDANCE WITH PROVISIONS OF ADMINISTRATIVE ORDER 3-38, TO PREPARE A COMMUNITY REDEVELOPMENT PLAN FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA; APPROVE MONIES IN THE COUNTY'S UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION FOR MANAGEMENT CONSULTING SERVICES FUND BE EXPENDED FOR THE PREPARATION OF THE REDEVELOPMENT PLAN; DESIGNATING SUCH PLAN, EXAMINE ALTERNATE FUNDING MECHANISMS IN ADDITION TO TAX INCREMENT FINANCING AS A VEHICLE TO FUND THE REDEVELOPMENT	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *1/27/2005* **ASSIGNED:**	*Tony Crapp* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*OCED (CEERC COMTE 2/8/05) PH 3/1/05 BCC- FULL BOARD [ATTACHMENTS:WEST PERRINE PROPOSED CRA STUDY]*	
	ON: *1/27/2005* **REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.* **RETURNED:**		
	ON: *1/31/2005* **ASSIGNED:**	*Shannon D. Summerset* **RETURNED:** *1/31/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050232	Office of Community and Economic Development	**CITY OF MIA. SLUM & BLIGHTED AREA CRA**	**Before the Board**	**4**
20	Resolution	RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF THE CITY OF MIAMI, FLORIDA DESCRIBED IN MORE DETAIL IN THIS RESOLUTION TO BE A SLUM OR BLIGHTED AREA, DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF THE CITY OF MIAMI AND OF MIAMI-DADE COUNTY, FLORIDA, FINDING NEED FOR CREATION OF COMMUNITY REDEVELOPMENT AGENCY, AND DELEGATING CERTAIN COMMUNITY REDEVELOPMENT POWERS TO THE CITY OF MIAMI	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *1/27/2005* **ASSIGNED:**	*Tony Crapp* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*OCED (CEERC COMTE) PH 3/1/05 BCC-FULL BOARD [ATTACHMENTS: CITY OF MIA. REDEVELOPMENT STUDY]*	
	ON: *1/27/2005* **REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.* **RETURNED:**		
	ON: *1/31/2005* **ASSIGNED:**	*Shannon D. Summerset* **RETURNED:** *1/31/2005*		
050233		**ESTABLISH OPA-LOCKA AIRPORT DEVELOPMENT TASK FORCE**	**In Committee**	**10A**
jls	Resolution	RESOLUTION ESTABLISHING OPA-LOCKA AIRPORT DEVELOPMENT TASK FORCE	Regional Transportation Committee	
	ON: *1/27/2005* **ASSIGNED:**	*Joni Coffey* **RETURNED:**		
	ON: *1/27/2005* **ASSIGNED:**	*Regional Transportation Committee* **RETURNED:**		
050235	Procurement Management Department	**QUARTERLY REPORT & MANAGER'S AWARD FOR GOODS & SERVICES**	**In Committee**	**7O1**
21	Resolution	RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR GOODS AND SERVICES EXCEEDING $100,000 BUT NOT GREATER THAN $1,000,000 EXECUTED DURING THE PERIOD OF JULY 1, 2004 THROUGH SEPTEMBER 30, 2004	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/28/2005* **ASSIGNED:**	*Alex Munoz* **RETURNED:**		
	ON: *1/28/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*DPM(IMFRC-2/10/2005-BID DETAILS)*	
	ON: *1/28/2005* **REFERRED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		
	ON: *1/31/2005* **ASSIGNED:**	*Hugo Benitez* **RETURNED:** *2/2/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050238	County Manager	**FLORIDA CITY ANNEXATION**	**Before the Board**	
	Report	FLORIDA CITY ANNEXATION	Infrastructure and Land Use Committee	
	ON: *1/28/2005* ASSIGNED:	*Alex Munoz* RETURNED:		
	ON: *1/28/2005* REFERRED:	*Infrastructure and Land Use Committee* RETURNED:		
050239	Office of Strategic Business Management	**ALLIANCE FOR HUMAN SERVICES FUNDING**	**Withdrawn**	**7L1**
29	Resolution	RESOLUTION AMENDING THE APPROVED FY 2004-05 ALLIANCE FOR HUMAN SERVICES FUNDING RECOMMENDATIONS; RELATING TO DISTRICT RESPONSIVE AND SUMMER YOUTH EMPLOYMENT GRANTS	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/28/2005* ASSIGNED:	*Corinne Brody* RETURNED:		
	ON: *1/28/2005* ASSIGNED:	*County Attorney* RETURNED:	*OSBM(IMFRC-2/10/2005-ATTACHMENT-A-ALLIANCE FOR HUMAN SER. FY 2004-05 DISTRICT RESPONSIVE ALLOCATIONS,ATTACHMENT-B-ALLIANCE FOR HUMAN SERVICES FY 2004-05 FUNDING RECOMMENDATIONS)*	
	ON: *1/28/2005* REFERRED:	*Internal Mgmt. & Fiscal Responsibility Committee* RETURNED:		
	ON: *2/2/2005* REFERRED:	*Community Outreach, Safety & Healthcare Admin Cmte* RETURNED:		
	ON: *2/2/2005* ASSIGNED:	*Glenn A. Saks* RETURNED: *2/2/2005*		
	ON: *2/9/2005* ASSIGNED:	*County Manager's Office* RETURNED:	*returned*	
050242	Procurement Management Department	**FINANCIAL CONSULTING SERVICES FOR CITT**	**Add-on**	**7O1**
53	Resolution	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH INFRASTRUCTURE MANAGEMENT GROUP, INC., TO OBTAIN FINANCIAL CONSULTING SERVICES FOR THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 463	Regional Transportation Committee	
	ON: *1/28/2005* ASSIGNED:	*Bill Jonhson* RETURNED:		
	ON: *1/28/2005* ASSIGNED:	*County Attorney* RETURNED:	*DPM - RTC 2/10/2005 - ATTACHMENTS: Contract*	
	ON: *1/28/2005* REFERRED:	*Regional Transportation Committee* RETURNED:		
	ON: *2/9/2005* ASSIGNED:	*Hugo Benitez* RETURNED: *2/9/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050247		**SUNSET REVIEW OF PUBLIC LIBRARY ADVISORY BOARD**	**Before the Board**	
	Report	SUNSET REVIEW OF COUNTY BOARDS FOR 2005 – MIAMI-DADE COUNTY PUBLIC LIBRARY ADVISORY BOARD	Intergov., Recreation & Cultural Affairs Cmte.	
	ON: *1/28/2005* **ASSIGNED:**	*Alina Tejeda-Hudak* **RETURNED:** *1/28/2005*	*Item process to print*	
050248	Office of Community and Economic Development	**DESIGNATING 2201 NW 110TH AVE AS BROWNSFIELD SITE**	**Before the Board**	**7K1**
22	Resolution	RESOLUTION DESIGNATING UNDEVELOPED LAND IDENTIFIED AS 2201 N.W. 110 AVENUE PARCELS AS A BROWNFIELD SITE, IN COMPLIANCE WITH FLORIDA STATUTES 376.80(2)(B)(1), 376.80(2)(B)(2), 376.80(2)(B)(3), 376.80(2)(B)(4), 376.80(2)(B)(5); AND PROVIDING FOR AN EFFECTIVE DATE	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *1/28/2005* **ASSIGNED:**	*Tony Crapp* **RETURNED:**		
	ON: *1/28/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*OCED (CEERC COMTE 2/8/2005) [ATTACHMENTS: 2002 FLA STSTUTES, & PHASE I ENVIRONMENTAL SITE ASSESSMENT,*	
	ON: *1/28/2005* **REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.* **RETURNED:**		
	ON: *1/31/2005* **ASSIGNED:**	*Peter S. Tell* **RETURNED:** *1/31/2005*		
050249	Library Department	**LIBRARY ADVISORY TRAVEL EXPENSES**	**Before the Board**	**8L1**
13	Resolution	RESOLUTION AUTHORIZING APPROVAL OF THE TRAVEL EXPENSES OF THREE MEMBERS OF THE LIBRARY ADVISORY BOARD FOR THE PURPOSE OF ATTENDING LIBRARY DAY IN TALLAHASSEE, FLORIDA	Intergov., Recreation & Cultural Affairs Cmte.	
	ON: *1/28/2005* **ASSIGNED:**	*Alina Tejeda-Hudak* **RETURNED:** *1/28/2005*		
	ON: *1/28/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*Library(IRCA 2/9/2005)(Attached: Expense Report)*	
	ON: *1/28/2005* **REFERRED:**	*Intergov., Recreation & Cultural Affairs Cmte.* **RETURNED:**		
	ON: *2/1/2005* **ASSIGNED:**	*Mariela Martinez-Cid* **RETURNED:** *2/2/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050250	Procurement Management Department	**BID AWARD RECOMMENDATIONS**	**In Committee**	**7O1**
23	Resolution	RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, AND REJECTION OF BIDS FOR THE PURCHASE OF GOODS AND SERVICES	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/28/2005* ASSIGNED:	*Alex Munoz* RETURNED:		
	ON: *1/28/2005* ASSIGNED:	*County Attorney* RETURNED:	*DPM(IMFRC-2/10/2005-BID DETAILS*	
	ON: *1/28/2005* REFERRED:	*Internal Mgmt. & Fiscal Responsibility Committee* RETURNED:		
	ON: *1/31/2005* ASSIGNED:	*Hugo Benitez* RETURNED: *2/2/2005*		
050251		**IN-KIND FOR EVERGLADES K-8 FCAT PEP RALLY**	**Before the Board**	**7M2**
JLS	Resolution	RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND PARK AND RECREATION DEPARTMENT SERVICES TO EVERGLADES K-8 FOR THE FEBRUARY 17, 2005 FCAT PEP RALLY IN AN AMOUNT NOT TO EXCEED $3,632 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND	Intergov., Recreation & Cultural Affairs Cmte.	
	ON: *1/28/2005* ASSIGNED:	*Mariela Martinez-Cid* RETURNED:		
	ON: *1/28/2005* ASSIGNED:	*Intergov., Recreation & Cultural Affairs Cmte.* RETURNED:		
050252	Procurement Management Department	**WAIVER OF FORMAL BID PROCEDURES**	**In Committee**	**7O1**
24	Resolution	RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *1/28/2005* ASSIGNED:	*Alex Munoz* RETURNED:		
	ON: *1/28/2005* ASSIGNED:	*County Attorney* RETURNED:	*DPM(IMFRC-2/10/2005-BID DETAILS)*	
	ON: *1/28/2005* REFERRED:	*Internal Mgmt. & Fiscal Responsibility Committee* RETURNED:		
	ON: *1/31/2005* ASSIGNED:	*Hugo Benitez* RETURNED: *2/2/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050253	Park & Recreation Department	**SOUTH DADE GREENWAYS CONTRACT**	**In Committee**	**7M1**
14	Resolution	RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT FOR UP TO $4,500,000 IN FEDERAL FUNDS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO DESIGN AND DEVELOP GREENWAY TRAILS IN SOUTH DADE AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED	Intergov., Recreation & Cultural Affairs Cmte.	
	ON: *1/28/2005* **ASSIGNED:**	*Alina Tejeda-Hudak* **RETURNED:** *1/28/2005*		
	ON: *1/28/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*Parks(IRCA 2/9/2005)(Attached: Local Agency Agreement)*	
	ON: *1/28/2005* **REFERRED:**	*Intergov., Recreation & Cultural Affairs Cmte.* **RETURNED:**		
	ON: *2/1/2005* **ASSIGNED:**	*Mariela Martinez-Cid* **RETURNED:** *2/2/2005*	*"NED"*	
050254		**RETROACTIVE IN-KIND FOR HOMESTEAD MAIN STREET, INC,.**	**Before the Board**	**7M2**
JLS	Resolution	RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR HOMESTEAD MAIN STREET, INC.'S DECEMBER 3, 2004 HOLIDAY FEST AND JANUARY 23, 2005 FAMILY ROUND-UP EVENT IN AN AMOUNT NOT TO EXCEED $2,582 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND	Intergov., Recreation & Cultural Affairs Cmte.	
	ON: *1/28/2005* **ASSIGNED:**	*Mariela Martinez-Cid* **RETURNED:**		
	ON: *1/28/2005* **ASSIGNED:**	*Intergov., Recreation & Cultural Affairs Cmte.* **RETURNED:**		
050257		**FEE WAIVER FOR NUEVO CAMINAR MINISTERIO CATOLICO'S CAMP**	**Before the Board**	**7M2**
JLS	Resolution	RESOLUTION AUTHORIZING WAIVER OF FEES FOR NUEVO CAMINAR MINISTERIO CATOLICO'S USE OF CAMP OWAISSA BAUER ON APRIL 29-30 AND MAY 1, 2005 IN AN AMOUNT NOT TO EXCEED $1,530 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND	Intergov., Recreation & Cultural Affairs Cmte.	
	ON: *1/28/2005* **ASSIGNED:**	*Mariela Martinez-Cid* **RETURNED:**		
	ON: *1/28/2005* **ASSIGNED:**	*Intergov., Recreation & Cultural Affairs Cmte.* **RETURNED:**		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050258	County Manager	**DADE COUNTY TRAUMA ADVISORY COMMITTEE**	**Before the Board**	
	Resolution	RESOLUTION AUTHORIZING AND APPROVING APPOINTMENT OF MEMBERS TO THE DADE COUNTY TRAUMA ADVISORY COMMITTEE AND AUTHORIZING AN ADVERTISEMENT TO FILL EXISTING COMMITTEE VACANCIES	Community Outreach, Safety & Healthcare Admin Cmte	
	ON: *1/28/2005* ASSIGNED:	*Alex Munoz* RETURNED:		
	ON: *1/28/2005* ASSIGNED:	*County Attorney* RETURNED:	*CMO(COSHAC-2/9/2005-CANDIDATE FOR NOMINATION FORMS-MEMO FROM THE HEALTH COUNCIL OF SOUTH FLA.)*	
	ON: *1/28/2005* REFERRED:	*Community Outreach, Safety & Healthcare Admin Cmte* RETURNED:		
050269	Park & Recreation Department	**PARK AND RECREATION DEPARTMENT BANNERS SEC. 33-94**	**In Committee**	**13D**
12	Ordinance	ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-94 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERTAINING TO SIGNS PERMITTED WITHOUT A SIGN PERMIT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE	Intergov., Recreation & Cultural Affairs Cmte.	
	ON: *1/31/2005* ASSIGNED:	*Alina Tejeda-Hudak* RETURNED: *1/31/2005*		
	ON: *1/31/2005* ASSIGNED:	*County Attorney* RETURNED:	*Parks(IRCA 2/9/2005)*	
	ON: *1/31/2005* REFERRED:	*Intergov., Recreation & Cultural Affairs Cmte.* RETURNED:		
	ON: *2/1/2005* ASSIGNED:	*John D. Mc Innis* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050275	Park & Recreation Department	**CITY OF CORAL GABLES INTERLOCAL AGREEMENT**	**In Committee**	**7M1**
27	Resolution	RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES PROVIDING TERMS AND CONDITIONS FOR THE COUNTY TO USE CITY OWNED LAND FOR PARKING ADJACENT TO BROTHERS TO THE RESCUE PARK	Intergov., Recreation & Cultural Affairs Cmte.	

ON: *1/31/2005*	ASSIGNED:	*Pete Hernandez*	RETURNED: *1/31/2005*	
ON: *1/31/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*Parks(IRCA 2/9/2005)(Attached: Legal Description)*
ON: *1/31/2005*	REFERRED:	*Intergov., Recreation & Cultural Affairs Cmte.*	RETURNED:	
ON: *2/1/2005*	ASSIGNED:	*Mariela Martinez-Cid*	RETURNED:	*"NED"*
ON: *2/2/2005*	ASSIGNED:	*County Manager's Office*	RETURNED:	*RETURNED FOR CHANGES*
ON: *2/3/2005*	ASSIGNED:	*Pete Hernandez*	RETURNED: *2/3/2005*	
ON: *2/3/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*REVISED COPY(IRCA 2/9/2005)*
ON: *2/3/2005*	REFERRED:	*Intergov., Recreation & Cultural Affairs Cmte.*	RETURNED:	
ON: *2/3/2005*	ASSIGNED:	*Mariela Martinez-Cid*	RETURNED: *2/3/2005*	*"NED"*

050278	Park & Recreation Department	**CORAL GABLES POLICE BENEVOLENT ASSOCIATION**	**Before the Board**	**7M1**
26	Resolution	RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORAL GABLES POLICE BENEVOLENT ASSOCIATION FOR THE CONSTRUCTION OF A PARKING LOT ADJACENT TO BROTHERS TO THE RESCUE PARK, AND WAIVER OF FORMAL BID AND BID PROTEST PROCEDURES AND THE PROVISIONS OF ADMINISTRATIVE ORDERS 3-15 AND 3-38	Intergov., Recreation & Cultural Affairs Cmte.	

ON: *1/31/2005*	ASSIGNED:	*Pete Hernandez*	RETURNED: *1/31/2005*	
ON: *1/31/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*Parks(IRCA 2/9/2005)(Attached: Agreement for construction; Legal descrition)*
ON: *1/31/2005*	REFERRED:	*Intergov., Recreation & Cultural Affairs Cmte.*	RETURNED:	
ON: *2/1/2005*	ASSIGNED:	*Mariela Martinez-Cid*	RETURNED:	*"NED"*
ON: *2/2/2005*	ASSIGNED:	*County Manager's Office*	RETURNED:	*RETUNRED FOR CHANGES*
ON: *2/3/2005*	ASSIGNED:	*Pete Hernandez*	RETURNED: *2/3/2005*	
ON: *2/3/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*REVISED COPY(PARKS-IRCA 2/9/2005)*
ON: *2/3/2005*	REFERRED:	*Intergov., Recreation & Cultural Affairs Cmte.*	RETURNED:	
ON: *2/3/2005*	ASSIGNED:	*Mariela Martinez-Cid*	RETURNED: *2/3/2005*	*"NED"*

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050290	Miami-Dade Housing Agency	**SECTION 8 NEW CONSTRUCTION DEVELOPMENTS**	**Before the Board**	**7G1**
24	Resolution	RESOLUTION APPROVING MIAMI-DADE HOUSING AGENCY'S (MDHA) ADMISSION AND CONTINUED OCCUPANCY POLICY (ACOP) FOR PUBLIC HOUSING AND SECTION 8 NEW CONSTRUCTION DEVELOPMENTS, AND AUTHORIZING THE DIRECTOR OF MDHA TO AMEND THE ACOP AS NEEDED TO CONFORM WITH REGULATORY AMENDMENTS OR COURT RELATED RULINGS	Community Empowerment & Econ. Revitalization Cmte.	

ON: *2/1/2005*	**ASSIGNED:**	*Tony Crapp*	**RETURNED:**	
ON: *2/1/2005*	**ASSIGNED:**	*County Attorney*	**RETURNED:**	*MDHA(ILUC-2/8/2005-ATTACHMENT-A)*
ON: *2/1/2005*	**REFERRED:**	*Infrastructure and Land Use Committee*	**RETURNED:**	
ON: *2/1/2005*	**ASSIGNED:**	*Terrence A. Smith*	**RETURNED:** *2/1/2005*	
ON: *2/7/2005*	**REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.*	**RETURNED:**	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050291	Miami-Dade Housing Agency	**HOUSING FOR AMERICAN WITH A DISABILITY**	**Before the Board**	**7G1**
25	Resolution	RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF VOLUNTARY COMPLIANCE AGREEMENT (VCA) BETWEEN THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND MIAMI-DADE COUNTY (COUNTY); AUTHORIZING THE COUNTY MANAGER OR DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN PROPOSALS FROM SURVEYORS TO COMPLETE A UNIFORM FEDERAL ACCESSIBILITY STANDARDS ASSESSMENT OF MIAMI-DADE HOUSING AGENCY'S PUBLIC HOUSING DEVELOPMENTS AND TO ACCOMPLISH ALL OTHER GOALS SET FORTH IN THE VCA; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN PROPOSALS FROM QUALIFIED ARCHITECTS AND/OR DESIGN FIRMS AND CONTRACTORS TO ACCOMPLISH THE GOALS SET FORTH IN THE VCA; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY NECESSARY CONTRACTS; DIRECTING AND AUTHORIZING THE BUILDING DEPARTMENT TO EXPEDITE PERMITS AND OTHER BUILDING REQUIREMENTS; WAIVING SIXTY (60)-DAY RECONSIDERATION PERIOD	Community Empowerment & Econ. Revitalization Cmte.	

ON: *2/1/2005*	**ASSIGNED:**	*Tony Crapp*	**RETURNED:**	
ON: *2/1/2005*	**ASSIGNED:**	*County Attorney*	**RETURNED:**	*MDHA(ILUC-2/8/2005-ATTACHMENT'S-A THRU C)*
ON: *2/1/2005*	**REFERRED:**	*Infrastructure and Land Use Committee*	**RETURNED:**	
ON: *2/1/2005*	**ASSIGNED:**	*Terrence A. Smith*	**RETURNED:**	
ON: *2/1/2005*	**ASSIGNED:**	*County Manager's Office*	**RETURNED:**	*RETURNED FOR CHANGES*
ON: *2/1/2005*	**ASSIGNED:**	*Tony Crapp*	**RETURNED:** *2/1/2005*	*RETURN TO ACM-EG*
ON: *2/2/2005*	**ASSIGNED:**	*Terrence A. Smith*	**RETURNED:** *2/2/2005*	
ON: *2/7/2005*	**REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.*	**RETURNED:**	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050297		**CREATE SEC. 28-3 (C); FINAL PLAT RESTRICTION BASED ON RACE**	**In Committee**	**13C**
jls	Ordinance	ORDINANCE CREATING SECTION 28-3 (C) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT NO TENTATIVE OR FINAL PLAT SHALL CONTAIN ANY RESTRICTION OF ANY NATURE BASED ON RACE, ETHNICITY, NATIONAL ORIGIN, RELIGION OR GENDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE	Infrastructure and Land Use Committee	
	ON: *2/1/2005* ASSIGNED:	*Thomas Goldstein* RETURNED:		
	ON: *2/1/2005* ASSIGNED:	*Infrastructure and Land Use Committee* RETURNED:		
050298	Procurement Management Department	**EMERGENCY MEDICAL TRANSPORT FEE CONTRACT NUMBER 353**	**In Committee**	**7O1**
28	Resolution	RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR ADDITIONAL SPENDING AUTHORITY AND TIME WITH ADVANCED DATA PROCESSING, INC., FOR BILLING AND COLLECTION SERVICES OF EMERGENCY MEDICAL TRANSPORT FEE, CONTRACT NO. 353	Community Outreach, Safety & Healthcare Admin Cmte	
	ON: *2/1/2005* ASSIGNED:	*Sue Torriente* RETURNED:		
	ON: *2/1/2005* ASSIGNED:	*County Attorney* RETURNED:	*DPM(COSHAC-2/9/2005-CONTRACT DETAIL-HEARING EXAMINER'S FINDINGS)*	
	ON: *2/1/2005* REFERRED:	*Community Outreach, Safety & Healthcare Admin Cmte* RETURNED:		
	ON: *2/1/2005* ASSIGNED:	*Oren Rosenthal* RETURNED: *2/2/2005*	*"NED"*	
	ON: *2/9/2005* ASSIGNED:	*County Manager's Office* RETURNED:	*returned*	
050307		**DEVELP DEPART MONITOR FOR CONTRACTS WITHIN THEIR PURVIEW**	**In Committee**	**10A**
jls	Resolution	RESOLUTION DIRECTING COUNTY MANAGER TO DEVELOP PROCEDURES TO ASSURE THAT COUNTY DEPARTMENTS MONITOR THE CONTRACTS WITHIN THEIR PURVIEW AND JURISDICTION	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *2/2/2005* ASSIGNED:	*R. A. Cuevas, Jr.* RETURNED:		
	ON: *2/2/2005* ASSIGNED:	*Internal Mgmt. & Fiscal Responsibility Committee* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050314		**RETRO IN-KIND SERVICES FOR OPERATION PEDRO PAN GROUP, INC.**	**Before the Board**	**7M2**
JLS	Resolution	RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND PARK AND RECREATION DEPARTMENT SERVICES FOR OPERATION PEDRO PAN GROUP, INC.'S FEBRUARY 27, 2005 ANNUAL PICNIC IN AN AMOUNT NOT TO EXCEED $150 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND	Intergov., Recreation & Cultural Affairs Cmte.	
	ON: *2/2/2005* ASSIGNED:	*Mariela Martinez-Cid* RETURNED:		
	ON: *2/2/2005* ASSIGNED:	*Intergov., Recreation & Cultural Affairs Cmte.* RETURNED:		
050316		**RETROACTIVE PROVISION OF IN-KIND FOR EUGENIA B. THOMAS FCAT**	**Before the Board**	**7M2**
jls	Resolution	RESOLUTION RETROACTIVELY APPROVING PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 25, 2005 EUGENIA B. THOMAS ELEMENTARY FCAT PEP RALLY IN AN AMOUNT NOT TO EXCEED $2,652 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND	Intergov., Recreation & Cultural Affairs Cmte.	
	ON: *2/2/2005* ASSIGNED:	*Mariela Martinez-Cid* RETURNED:		
	ON: *2/2/2005* ASSIGNED:	*Intergov., Recreation & Cultural Affairs Cmte.* RETURNED:		
050317		**REVIEW CONTRACTOR INTEGRITY BY INSPECTOR GENERAL**	**In Committee**	**13B**
bw	Ordinance	ORDINANCE PROVIDING FOR REVIEW OF CONTRACTOR BUSINESS INTEGRITY BY THE INSPECTOR GENERAL; DEFINING CRITERIA FOR DETERMINATION OF BUSINESS INTEGRITY; ESTABLISHING PROCEDURE FOR CONDUCTING REVIEW AND WITHHOLDING OF CONTRACT AWARD DURING PENDENCY OF INVESTIGATION; PROVIDING ADDITIONAL AUTHORIZATION AND RESPONSIBILITY TO THE INSPECTOR GENERAL; AMENDING SECTIONS 2-8.1 AND 2-1076 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *2/2/2005* ASSIGNED:	*Hugo Benitez* RETURNED: *2/2/2005*		
	ON: *2/2/2005* REFERRED:	*Internal Mgmt. & Fiscal Responsibility Committee* RETURNED: *3/10/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050320	Procurement Management Department	**REQUEST FOR EXTENSION OF CONTRACTS WITHOUT MEASURES**	**In Committee**	**7O1**
32	Resolution	RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXTEND CERTAIN CONTRACTS WHICH DO NOT INCLUDE PARTICIPATION MEASURES ON A PRORATED BASIS, AS THEY EXPIRE FOR UP TO TWELVE MONTHS PENDING THE POTENTIAL IMPLEMENTATION OF A SMALL BUSINESS ENTERPRISE (SBE) PROGRAM FOR THE ACQUISITION OF GOODS AND SERVICES	Internal Mgmt. & Fiscal Responsibility Committee	

ON: *2/2/2005*	ASSIGNED:	*Alex Munoz*	RETURNED:	
ON: *2/2/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*DPM - IMFRC 2/10*
ON: *2/2/2005*	REFERRED:	*Internal Mgmt. & Fiscal Responsibility Committee*	RETURNED:	
ON: *2/3/2005*	ASSIGNED:	*County Manager's Office*	RETURNED:	*return per clara*
ON: *2/3/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*DPM - ENTIRE ITEM REPLACED BY DEPT. [IMFR 2/10]*
ON: *2/3/2005*	ASSIGNED:	*Hugo Benitez*	RETURNED: *2/4/2005*	*"NED"*

050322	Miami-Dade Transit Agency	**INSTALLATION OF CANOPIES OVER THE ESCALATORS AND STAIRWAYS**	**In Draft**	**7J1**
36	Resolution	RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE $1 MILLION IN STATE FUNDS FOR THE INSTALLATION OF CANOPIES AT INNER LOOP METROMOVER STATIONS, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND COMMIT UP TO $1 MILLION IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA	Regional Transportation Committee	

ON: *2/3/2005*	ASSIGNED:	*Bill Jonhson*	RETURNED:	
ON: *2/3/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*MDT - RTC 2/10/2005 - ATTACHMENTS: JPA*
ON: *2/3/2005*	REFERRED:	*Regional Transportation Committee*	RETURNED:	
ON: *2/3/2005*	ASSIGNED:	*Bruce Libhaber*	RETURNED: *3/2/2005*	*"NED"*

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050325	Miami-Dade Transit Agency	**ADDITIONAL STATE FUNDING FOR A PARK & RIDE FACILITY**	**In Committee**	**7J1**
35	Resolution	RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF $126,727 FOR A PARK AND RIDE FACILITY AT THE CORNER OF SW 8 STREET AND 127 AVENUE, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA	Regional Transportation Committee	

ON: *2/3/2005*	ASSIGNED:	*Bill Jonhson*	RETURNED:	
ON: *2/3/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*MDT - RTC 2/10/2005 - ATTACHMENTS: SJPA*
ON: *2/3/2005*	ASSIGNED:	*Regional Transportation Committee*	RETURNED:	
ON: *2/3/2005*	ASSIGNED:	*Bruce Libhaber*	RETURNED: *2/3/2005*	*"NED"*

050327	Finance Department	**SUBSTITUTE RE: COMERCIAL PAPER PRGRM. FOR PAPER NOTES**	**In Committee**	**7E1**
30	Resolution	RESOLUTION EXTENDING AVIATION DEPARTMENT'S COMMERCIAL PAPER PROGRAM AND AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $400,000,000 AT ANY ONE TIME AND PAYABLE FROM PROCEEDS OF AVIATION REVENUE BONDS PURSUANT TO ORDINANCE NO. 97-207; PROVIDING THAT DETAILS OF SUCH NOTES SHALL BE APPROVED BY SUBSEQUENT RESOLUTION; AND APPROVING EXTENSION OF CP PROGRAM AND ISSUANCE OF CP NOTES AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147 (F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED [SEE ORIGINAL ITEM UNDER FILE NO. 050214]	Internal Mgmt. & Fiscal Responsibility Committee	

ON: *2/3/2005*	ASSIGNED:	*Corinne Brody*	RETURNED:	
ON: *2/3/2005*	ASSIGNED:	*County Attorney*	RETURNED:	*FINANCE DEPT. SUB. TO LN# 050214*
ON: *2/3/2005*	REFERRED:	*Internal Mgmt. & Fiscal Responsibility Committee*	RETURNED:	
ON: *2/3/2005*	ASSIGNED:	*Gerald T. Heffernan*	RETURNED: *2/4/2005*	
ON: *2/3/2005*	REFERRED:	*Regional Transportation Committee*	RETURNED:	

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050328	Miami-Dade Transit Agency	**FINAL DESIGN SERVICES FOR THE INTERMODAL CENTER**	**In Committee**	**7J1**
37	Resolution	RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN, TO PROVIDE FINAL DESIGN SERVICES FOR THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR, CONTRACT NO. TR05-EHT-PE IN AN AMOUNT NOT TO EXCEED $17,929,994	Regional Transportation Committee	
	ON: *2/3/2005* **ASSIGNED:**	*Bill Jonhson* **RETURNED:**		
	ON: *2/3/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*MDT - RTC 2/10/2005 - ATTACHMENTS: Negotiation Contract*	
	ON: *2/3/2005* **REFERRED:**	*Regional Transportation Committee* **RETURNED:**		
	ON: *2/4/2005* **ASSIGNED:**	*Bruce Libhaber* **RETURNED:** *2/4/2005*		
050329	Miami-Dade Transit Agency	**FUNDS FOR SMALL PURCHASE ORDERS**	**In Committee**	**7J1**
33	Resolution	RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF DECEMBER, 2004	Regional Transportation Committee	
	ON: *2/3/2005* **ASSIGNED:**	*Bill Jonhson* **RETURNED:**		
	ON: *2/3/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*MDT (RTC COMTE 2/10/2005) [ATTACHMENTS: SMALL PURCHASE ORDER REPORT]*	
	ON: *2/3/2005* **REFERRED:**	*Regional Transportation Committee* **RETURNED:**		
	ON: *2/3/2005* **ASSIGNED:**	*Bruce Libhaber* **RETURNED:** *2/3/2005*		
050330	Employee Relations Department	**AO- 7-40 RE: COMMUNITY MENTORING INITIATIVE**	**In Committee**	**8I1**
31	Resolution	ESTABLISHING ADMINISTRATIVE ORDER 7-40: COMMUNITY MENTORING INITIATIVE, AND DIRECTING THE COUNTY MANAGER TO OFFER THE TERMS OF THE ADMINISTRATIVE ORDER TO THE COUNTY'S COLLECTIVE BARGAINING UNITS	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *2/3/2005* **ASSIGNED:**	*Corinne Brody* **RETURNED:**		
	ON: *2/3/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*EMPLOYEE RELATIONS [IMFR 2/10]*	
	ON: *2/3/2005* **REFERRED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		
	ON: *2/3/2005* **ASSIGNED:**	*Lee Kraftchick* **RETURNED:** *2/4/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050331	Miami-Dade Transit Agency	**STATE FUNDING FROM COMMUTER ASSISTANCE PROGRAM**	**In Committee**	**7J1**
34	Resolution	RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FROM ITS COMMUTER ASSISTANCE PROGRAM (CAP) IN THE AMOUNT OF $100,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS, AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA	Regional Transportation Committee	
	ON: *2/3/2005* **ASSIGNED:**	*Bill Jonhson* **RETURNED:**		
	ON: *2/3/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*MDT (RTC COMTE 2/10/2005) [ATTACHMENTS: PUBLIC TRANSPORTATION JPA,]*	
	ON: *2/3/2005* **REFERRED:**	*Regional Transportation Committee* **RETURNED:**		
	ON: *2/3/2005* **ASSIGNED:**	*Bruce Libhaber* **RETURNED:** *2/3/2005*	*"NED"*	
050341		**REDLAND FIRE STATION 60 DEDICATION TO CHIEF NEAFSEY**	**Before the Board**	**8O2**
bw	Resolution	RESOLUTION DEDICATING REDLAND FIRE STATION 60 IN MEMORY OF CHIEF EDWARD COOPER NEAFSEY	Community Outreach, Safety & Healthcare Admin Cmte	
	ON: *2/3/2005* **ASSIGNED:**	*Robert A. Ginsburg* **RETURNED:** *2/3/2005*		
	ON: *2/3/2005* **REFERRED:**	*Community Outreach, Safety & Healthcare Admin Cmte* **RETURNED:**		
050343		**ORDINANCE RELATING TO RULES OF PROCEDURE**	**In Committee**	**6**
bw	Ordinance	ORDINANCE RELATING TO RULES OF PROCEDURE OF COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *2/4/2005* **ASSIGNED:**	*Gerald K. Sanchez* **RETURNED:** *2/4/2005*		
	ON: *2/4/2005* **REFERRED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050347	Public Works Department	**NILO ESTATES STREET LIGHTING**	**To Be Introduced**	**13E**
44	Ordinance		Board of County Commissioners	
	ON: *2/7/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *2/7/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD(PH-4/5/2005-FP & L RATE SCHEDULE # SL01,FP & L STREET LIGHTING AGREEMENT FROM,MEMO FROM DPZ,SUMMARY REPORT-DISTRICT BOUNDARY MAP (EXHIBIT-A)*	
	ON: *2/8/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
050348	Public Works Department	**MOODY DRIVE ESTATES FIRST ADDITION MULTIPURPOSER MAINTENANCE**	**To Be Introduced**	**13G**
46	Ordinance		Board of County Commissioners	
	ON: *2/7/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *2/7/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD(PH-4/5/2005,FP & L RATE SCHEDULE # SL-1,FP & L ST. LIGHING AGREEMENT FORM-MEMO FROM DPZ-DISTRICT BOUNDARY MAP-(EXHIBIT-A)*	
	ON: *2/8/2005* ASSIGNED:	*James K. Kracht* RETURNED:		
050349	Public Works Department	**LEYVA SUBDIVISION STREET LIGHTING**	**To Be Introduced**	**13F**
45	Ordinance		Board of County Commissioners	
	ON: *2/7/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *2/7/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD(PH-4/5/2005-FP & L RATE SCHEDULE # SL-1,FP & L STREET LIGHTING AGREEMENT FORM,MEMO FROM DPZ,DISTRICT BOUNDARY MAP(EXHIBIT-A)*	
	ON: *2/8/2005* ASSIGNED:	*James K. Kracht* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050350	Office of Community and Economic Development	**TJIF PROGRAM INCENTIVE FOR CONFIDENTIAL PROJECT #05-00123**	**Add-on**	**7K1**
38	Resolution	RESOLUTION APPROVING CONFIDENTIAL PROJECT NUMBER 05-00123 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NUMBER 05-00123 EXISTS; APPROVING A WAIVER OF THE 6-YEAR MAXIMUM PAYOUT PERIOD OF THE PROGRAM; APPROVING A WAIVER OF THE MAXIMUM PROGRAM AWARD FOR PROJECTS OUTSIDE DESIGNATED PRIORITY AREAS AND PROVIDING AN APPROPRIATION OF UP TO $5,380,917 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2007 THROUGH 2021 WITH THE PROVISO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NUMBER 05-00123, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NUMBER 05-00123 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE	Community Empowerment & Econ. Revitalization Cmte.	
	ON: *2/7/2005* **ASSIGNED:**	*Tony Crapp* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*OCED - [CEER 2/8] This item is an add-on*	
	ON: *2/7/2005* **REFERRED:**	*Community Empowerment & Econ. Revitalization Cmte.* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*Shannon D. Summerset* **RETURNED:** *2/7/2005*	*"NED"*	
050351	Public Works Department	**EUROSUITES AT DORAL STREET LIGHTING**	**To Be Introduced**	**13H**
47	Ordinance		Board of County Commissioners	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD(PH-4/5/2005-FP & L RATE SCHEDULE # SL-1,FP & L STREET LIGHTING AGREEMENT FORM,MEMO FROM DPZ SUMMARY REPORT,DISTRICT BOUNDARY MAP (EXHIBIT-A)*	
	ON: *2/8/2005* **ASSIGNED:**	*James K. Kracht* **RETURNED:**		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050355	Public Works Department	**NILO SUBDIVISION**	**Quasi-Judicial**	4
39	Resolution	RESOLUTION APPROVING THE PLAT OF NILO SUBDIVISION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 28 STREET AND SW 149 AVENUE)	Board of County Commissioners	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD(NO COMMITTEE-LOCATION MAP)*	
	ON: *2/8/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/8/2005*		
050356	Public Works Department	**ARMANDO FRAGA**	**Quasi-Judicial**	4
40	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF ARMANDO FRAGA, D-21981, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 34 STREET AND SW 107 AVENUE)	Board of County Commissioners	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD(NO COMMITTEE-LOCATION MAP)*	
	ON: *2/8/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/5/2005*		
050357	Public Works Department	**FLA. SHORELINE REALTY CORP.**	**Quasi-Judicial**	4
41	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF FLORIDA SHORELINE REALTY CORPORATION, D-21859, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 272 STREET AND SW 177 AVENUE)	Board of County Commissioners	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD(NO COMMITTEE-LOCATION MAP)*	
	ON: *2/8/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/8/2005*		
050358	Public Works Department	**KANOL ISIDORE**	**Quasi-Judicial**	4
42	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF KANOL ISIDORE, D-21786, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 53 SOUTH, RANGE 41 EAST (NW 101 STREET AND NW 13 AVENUE)	Board of County Commissioners	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD(NO COMMITTEE-LOCATION MAP)*	
	ON: *2/8/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/8/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050359	Public Works Department	**HERBERT MARTINEZ**	**Quasi-Judicial**	**4**
43	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF HERBERT MARTINEZ, D-22032, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 7, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 208 STREET AND SW 172 AVENUE)	Board of County Commissioners	
	ON: *2/7/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *2/7/2005* ASSIGNED:	*County Attorney* RETURNED:	*PWD(NO COMMITTEE-LOCATION MAP)*	
	ON: *2/8/2005* ASSIGNED:	*Thomas Goldstein* RETURNED: *2/8/2005*		
050360	Department of Planning & Zoning		**In Draft**	**7N1**
3	Resolution	RESOLUTION APPROVING SETTLEMENT AGREEMENT WITH PARTIES TO PENDING LITIGATION OVER CERTAIN AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP); AUTHORIZING COUNTY MANAGER TO EXECUTE AGREEMENT; DIRECTING PLANNING AND ZONING DIRECTOR TO FILE APPLICATION FOR IMMEDIATE CONSIDERATION TO AMEND CDMP	Board of County Commissioners	
	ON: *2/7/2005* ASSIGNED:	*Pete Hernandez* RETURNED:		
	ON: *2/7/2005* ASSIGNED:	*County Attorney* RETURNED:	*DPZ(NO COMMITTEE-STIPULATED SETTLEMENT AGREEMENT)*	
	ON: *2/9/2005* ASSIGNED:	*Dennis A. Kerbel* RETURNED:	*"NED"*	
050361		**ORDINANCE PROHIBITING UNDERESTIMATING REAL EST. TAXES**	**Public Hearing**	**6**
jls	Ordinance	ORDINANCE PROHIBITING THE UNDERESTIMATING OF REAL ESTATE TAXES IN A TRANSACTION WITH A CONSUMER; PROVIDING A SAFE HARBOR IF A BUSINESS USES THE COUNTY WEBSITE TO ESTIMATE TAXES; PROVIDING DEFINITIONS, A REBUTTABLE PRESUMPTION, VICARIOUS LIABILITY, PENALTY, REMEDIES, PRIVATE CAUSE OF ACTION, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 043379]	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *2/7/2005* ASSIGNED:	*Thomas W. Logue* RETURNED:		
	ON: *2/7/2005* ASSIGNED:	*Internal Mgmt. & Fiscal Responsibility Committee* RETURNED:		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050362	Public Works Department	**A PORTION OF SW 2ND ST. FR. SW 120 AVE W. OF 293 FT.**	**In Draft**	**7P1**
49	Resolution	RESOLUTION SETTING PUBLIC HEARING TO CLOSE A PORTION OF SW 2ND STREET FROM SW 120TH AVENUE WEST FOR 293 FEET (ROAD CLOSING PETITION NO. P-791)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PH 4/5/05)*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2005*		
050364	Public Works Department	**RACHEL JOANNOU**	**In Draft**	**4**
7	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF RACHEL JOANNOU, D-22018, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 55 SOUTH, RANGE 39 EAST (SW 102 STREET AND SW 123 AVENUE)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD PLAT (NO COMMITTEE-ATTACHMENTS: LOCATION MAP)*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2005*		
050365	Public Works Department	**A.B. AT TAMIAMI AIRPORT 1 ST. LIGHTING SPECIAL TAXING DIST.**	**To Be Introduced**	**13I**
48	Ordinance		County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PH 4/5/05) [ATTACHMENTS: REPORT & RECOMMENDATION, COPY OF PETITION & ATTACHMENTS, FP&L RATE SCHEDULE, FP&L STREET LIGHTING AGREEMENT FORM, SUMMARY OF REPORT, DISTRICT BOUNDARY MAP-EXHIB. A]*	
	ON: *2/8/2005* **ASSIGNED:**	*James K. Kracht* **RETURNED:**		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050366	Public Works Department	**ROAD CLOSING PETITION-OLD ELM DRIVE-MIAMI GARDENS DR.**	**In Draft**	**7P1**
52	Resolution	RESOLUTION SETTING PUBLIC HEARING TO CLOSE OLD ELM DRIVE NORTH OF MIAMI GARDENS DRIVE (ROAD CLOSING PETITION NO. P-768)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PH 4/5/05)*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2005*		
050367	Public Works Department	**ROAD CLOSING PETITION-OLD ELM DRIVE - MIAMI GARDENS DR.**	**In Draft**	**4**
	Resolution	RESOLUTION GRANTING PETITION TO CLOSE OLD ELM DRIVE NORTH OF MIAMI GARDENS DRIVE (ROAD CLOSING PETITION NO. P-768)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PH 4/5/05)*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2005*		
050368	Public Works Department	**PEDRO J. GONZALEZ & GEORGELINA C. GONZALEZ**	**In Draft**	**4**
6	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF PEDRO J. GONZALEZ AND GEORGELINA C. GONZALEZ, D-21597, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 72 STREET AND SW 70 AVENUE)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PLAT WAIVER) [ATTACHMENTS: LOCATION MAP]*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050369	Public Works Department	**LUCAS GOLDSMITH PROPERTIES, INC.**	**In Draft**	**4**
5	Resolution	RESOLUTION APPROVING THE WAIVER OF PLAT OF LUCAS GOLDSMITH PROPERTIES, INC., D-21888, LOCATED IN THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BROAD CHANNEL DRIVE AND US 1)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PLAT WAIVER) [ATTACHMENTS: LOCATION MAP]*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2005*		
050370	Public Works Department	**COLONNADE**	**In Draft**	**4**
4	Resolution	RESOLUTION APPROVING THE PLAT OF COLONNADE, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 82 STREET AND SW 72 AVENUE)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (NO COMMITTEE-LOCATION MAP)*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2005*		
050371	Public Works Department	**ROAD CLOSING PETITION-ALLEY EAST OF NW 22ND AVE BET NW 84 ST**	**In Draft**	**7P1**
50	Resolution	RESOLUTION SETTING PUBLIC HEARING TO CLOSE THE ALLEY EAST OF NW 22ND AVENUE BETWEEN NW 84TH STREET AND NW 85TH STREET (ROAD CLOSING PETITION NO. P-788)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (NO COMMITTEE- PH-4/5/2005- ATTACHMENTS: ROAD CLOSING PETITION P-788, & LOCATION MAP,)*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050372	Public Works Department	**ROAD CLOSING PETITION-ALLEY EAST OF NW 22ND AVE BET 84 ST**	**In Draft**	**4**
	Resolution	RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY EAST OF NW 22ND AVENUE BETWEEN NW 84TH STREET AND NW 85TH STREET (ROAD CLOSING PETITION NO. P-788)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PH 4/5/2005) [ATTACHMENTS: CLOSING PETITION P-788, & LOCATION MAP]*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2005*		
050373	Public Works Department	**ROAD CLOSING PETITION-NW 21ST COURT FR NW 66 ST. TO NW 68 ST**	**In Draft**	**7P1**
51	Resolution	RESOLUTION SETTING PUBLIC HEARING TO CLOSE NW 21ST COURT FROM NW 66TH STREET TO NW 68TH STREET (ROAD CLOSING PETITION NO. P-792)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PH 4/5/2005) [ATTACHMENTS: ROAD CLOSING PETITION P-792 & LOCATION MAP]*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2004*		
050374	Public Works Department	**ROAD CLOSING PETITION-NW 21ST COURT FR NW 66 ST TO NW 68 ST**	**In Draft**	**4**
	Resolution	RESOLUTION GRANTING PETITION TO CLOSE NW 21ST COURT FROM NW 66TH STREET TO NW 68TH STREET (ROAD CLOSING PETITION NO. P-792)	County Commission	
	ON: *2/7/2005* **ASSIGNED:**	*Pete Hernandez* **RETURNED:**		
	ON: *2/7/2005* **ASSIGNED:**	*County Attorney* **RETURNED:**	*PWD (PH 4/5/2005) [ATTACHMENTS: ROAD CLOSING PETITION P-792 & LOCATION MAP]*	
	ON: *2/9/2005* **ASSIGNED:**	*Thomas Goldstein* **RETURNED:** *2/10/2005*		

FILE NO	FROM/TYPE	SUBJECT/TITLE	STATUS/CONTROLLING BODY	AGENDA NO.
050377		**MAYORAL VETO AMENDMENT TO PTP**	**Before the Board**	**2A1**
	Mayoral Veto	RESOLUTION APPROVING AN AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) FUNDS FOR EXISTING MIAMI-DADE TRANSIT (MDTA) SERVICE FOR FISCAL YEARS 2001-2002, 2002-2003, 2003-2004, AND 2005-2005, AND FURTHER AMEND THE PTP TO INCLUDE THE USE OF SURTAX FUNDS FOR SUCH SERVICE FOR SUBSEQUENT FISCAL YEARS UNDER CERTAIN CONDITIONS	Board of County Commissioners	
050389		**ANNUAL AGRICULTURAL CLASSIFIED VALUE WK SHO RESO**	**In Committee**	**8Q2**
jls	Resolution	RESOLUTION AUTHORIZING THE MIAMI-DADE COUNTY DEPARTMENT OF PROPERTY APPRAISAL TO HOLD AN ANNUAL AGRICULTURAL CLASSIFIED VALUE WORKSHOP [SEE ORIGINAL ITEM UNDER FILE NO. 050117]	Internal Mgmt. & Fiscal Responsibility Committee	
	ON: *2/10/2005* **ASSIGNED:**	*James K. Kracht* **RETURNED:**		
	ON: *2/10/2005* **ASSIGNED:**	*Internal Mgmt. & Fiscal Responsibility Committee* **RETURNED:**		