



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

PRELIMINARY Meeting Agenda

Budget, Planning and Sustainability Committee

*Katy Sorenson (8) Chair; Joe A. Martinez (11) Vice Chair; Commissioners
Audrey M. Edmonson (3), Carlos A. Gimenez (7), Sally A. Heyman (4), and
Barbara J. Jordan (1)*

Tuesday, October 27, 2009

2:00 PM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D OPENING REMARKS FROM CHAIR SORENSON

1E SPECIAL PRESENTATIONS

1E1

092687 **Office of Sustainability**
ORAL REPORT RE: STATUS REPORT ON THE GREENPRINT
SUSTAINABILITY PLAN

1E2

092744
PRESENTATION RE: : MIAMI-DADE COUNTY AESTHETICS
MASTER PLAN (SEE AGENDA ITEM NO. 4N)

1F OFFICE OF INTERGOVERNMENTAL AFFAIRS

1F1

092696
2010 FEDERAL AND STATE LEGISLATIVE PACKAGE

2 PUBLIC HEARINGS

2A

092110

Bruno A. Barreiro , Prime Sponsor

**Withdrawal
Requested**

ORDINANCE AMENDING SECTION 8-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING PERMITS REQUIRING APPROVAL FROM A HOMEOWNERS ASSOCIATION FOR CERTAIN PERMITS; AND AMENDING SECTION 33-8.1 REQUIRING APPROVAL FROM A HOMEOWNERS ASSOCIATION FOR ZONING IMPROVEMENT PERMITS PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/16/2009 Requires Municipal Notification by BCC to Budget, Planning and Sustainability Committee

7/21/2009 Adopted on first reading by BCC Passed 11 - 2

7/21/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 9/8/2009

8/10/2009 Municipalities notified of public hearing by BCC to Budget, Planning and Sustainability Committee

2B

092266

Jose "Pepe" Diaz , Prime Sponsor

ORDINANCE PERTAINING TO ZONING; ESTABLISHING DEFINITION OF COMMUTER COLLEGE; ESTABLISHING REGULATIONS AND ZONING DISTRICTS WHERE PERMITTED; EXEMPTING FROM THE REQUIREMENTS OF PRIVATE COLLEGES AND UNIVERSITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2009 Adopted on first reading by BCC Passed 12 - 0

9/1/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/13/2009

2B SUPPL.

092784

FISCAL IMPACT TO ORDINANCE PERTAINING TO ZONING; ESTABLISHING DEFINITION OF COMMUTER COLLEGE

2C

092132 **Sally A. Heyman , Prime Sponsor**

ORDINANCE RELATING TO ZONING AND MOTOR VEHICLE REPAIRS; AMENDING SECTION 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO PROVIDE FOR CERTAIN ANCILLARY SERVICES FOR AUTOMOBILE NEW PARTS AND EQUIPMENT SALES FACILITIES; AMENDING SECTION 8A-161.3 OF THE CODE TO EXEMPT CERTAIN PROVIDERS OF MINIMAL AUTOMOBILE MAINTENANCE REPAIRS FROM THE APPLICATION OF THE MOTOR VEHICLE REPAIR ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/12/2009 Requires Municipal Notification by BCC to Budget, Planning and Sustainability Committee

7/21/2009 Adopted on first reading by BCC Passed 13 - 0

7/21/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 9/8/2009

8/10/2009 Municipalities notified of public hearing by BCC to Budget, Planning and Sustainability Committee

2D

092258 **Joe A. Martinez , Prime Sponsor**

ORDINANCE AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2009 Adopted on first reading by BCC Passed 8 - 4

9/1/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/13/2009

2D SUPPL.

092783

FISCAL IMPACT TO ORDINANCE AMENDING SEC. 2-1795 OF THE CODE; RELATING TO PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET

2E

092117 **Sen. Javier D. Souto , Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-151.13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING HORSES FOR USE WITH THERAPY IN CONJUNCTION WITH CERTAIN PRIVATE SCHOOLS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/21/2009 Adopted on first reading by BCC Passed 13 - 0

7/21/2009 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 9/8/2009

2E SUPPL.

092833

SUPPLEMENTAL INFORMATION RE: ORDINANCE PERTAINING TO ZONING, AMENDING SECTION 33-151-13 PF THE CODE OF MIAMI-DADE COUNTY PERMITTING HORSES FOR USE WITH THERAPY

2F

092097 **Sen. Javier D. Souto , Prime Sponsor**

ORDINANCE AMENDING SECTION 33-20(E) OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT PERSONAL WATERCRAFT FROM THE REQUIREMENT OF BEING STORED BEHIND THE FRONT LATERAL LINE OF HOMES IN SOME ZONING DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 091817]

7/14/2009 No Action Taken by Budget, Planning and Sustainability Committee

2G

091641 **Office of Strategic Business Management**

VILLAGE OF PINECREST ANNEXATION APPLICATION

6/9/2009 Deferred by Budget, Planning and Sustainability Committee Passed 4 - 0

7/14/2009 Deferred by Budget, Planning and Sustainability Committee Passed 5 - 0

3D

092534 **Carlos A. Gimenez , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE AUGUST 2, 2009 "18TH ANNUAL HUNTINGTON'S DISEASE TRIATHLON" SPONSORED BY THE HUNTINGTON'S DISEASE SOCIETY OF AMERICA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,632.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

3E

092221 **Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 12-15, 2009 "2ND ANNUAL SUNNY ISLES BEACH OFFSHORE CHALLENGE" SPONSORED BY THE CITY OF SUNNY ISLES BEACH IN AN AMOUNT NOT TO EXCEED \$6,395.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

3F

092530 **Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 22, 2009 "UKRAINIAN INDEPENDENCE DAY CELEBRATION" SPONSORED BY THE ASSUMPTION BVM UKRAINIAN CATHOLIC CHURCH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

3G

092600 **Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 17, 2010 "MIAMI HONG KONG DRAGON BOAT FESTIVAL" SPONSORED BY THE MIAMI OVERSEAS CHINESE ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,251.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

3H

092601 **Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2009 "HOLIDAY CELEBRATION" SPONSORED BY CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

3I

092602 **Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 3-4, 2009 "7TH ANNUAL DRAGON BOAT FESTIVAL" SPONSORED BY UNITED CHINESE ASSOCIATION OF FLORIDA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,456.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

3J

091945 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 16, 2009 "PRESIDENT BARACK OBAMA AVENUE STREET RENAMING & PARADE" SPONSORED BY THE CITY OF OPA-LOCKA, IN AN AMOUNT NOT TO EXCEED \$2,130.00, TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

3K

092223 **Barbara J. Jordan , Prime Sponsor**
Audrey M. Edmonson , Prime Sponsor
Sally A. Heyman , Prime Sponsor
Dorin D. Rolle , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JULY 4, 2009 ANNUAL "INDEPENDENCE DAY ON THE BAY CELEBRATION" SPONSORED BY THE CITY OF NORTH MIAMI IN AN AMOUNT NOT TO EXCEED \$1,006.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

3L

092536 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE AUGUST 8, 2009 "BACK-2-SCHOOL SUMMER SPLASH" SPONSORED BY THE PORTRAIT OF EMPOWERMENT, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,780.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

3M

092222 Joe A. Martinez , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 20, 2009 "GROUNDBREAKING CEREMONY" SPONSORED BY COLOMBIAN AMERICAN COALITION OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$680.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

3N

092532 Dennis C. Moss , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE JUNE 27, 2009 "RELAY FOR LIFE" SPONSORED BY THE AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,897.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

3O

092596 Dennis C. Moss , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 30-31, 2009 "RICHMOND HEIGHTS 60TH ANNIVERSARY" SPONSORED BY RICHMOND HEIGHTS NEIGHBORHOOD CRIME WATCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,695.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

3P

091950 **Dorrin D. Rolle , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 10-11, 2009 "SOCCER CAMP" SPONSORED BY THE NEW WORLD OF SPORTS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,518.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

3Q

092220 **Rebeca Sosa , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 24-26, 2009 "SEMINAR FOR SUBSTANCE ABUSE RECOVERY" SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,127.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

3R

092252 **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE ALTERNATIVES BASED ON FEASIBILITY STUDY FOR MIAMI-DADE COUNTY TO FORM ITS OWN CREDIT UNION OR BANK AND TO BECOME ITS OWN DEPOSITORY

3R SUB

092547 **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE ALTERNATIVES BASED ON FEASIBILITY STUDY FOR MIAMI-DADE COUNTY TO FORM ITS OWN CREDIT UNION OR BANK AND TO BECOME ITS OWN DEPOSITORY [SEE ORIGINAL ITEM UNDER FILE NO. 092252]

3S

092511 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION REQUIRING ADDITIONAL LANGUAGE IN
COMPETITIVE SOLICITATIONS TO CLARIFY VENDOR
RESPONSIVENESS

3T

092408 **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO
PROCESS EXPEDITIOUSLY THE ANNEXATION REQUESTS
OF THE CITY OF SWEETWATER, CITY OF DORAL, TOWN OF
MEDLEY, VILLAGE OF VIRGINIA GARDENS AND CITY OF
MIAMI SPRINGS PURSUANT TO THE PROVISIONS OF
CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY

3U

092382 **Carlos A. Gimenez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE
MAYOR'S DESIGNEE TO CONDUCT A STUDY AND REPORT
TO THE BOARD OF COUNTY COMMISSIONERS WHICH
PROJECTS AND PROGRAMS ARE CURRENTLY FUNDED
WITH GENERAL FUNDS BUT ARE ELIGIBLE TO RECEIVE
CDBG FUNDS, INCLUDING RECOMMENDATIONS AS TO
WHICH PROJECTS AND PROGRAMS SHOULD BE
ALLOCATED CDBG FUNDS IN PLACE OF GENERAL FUNDS

3V

092428 **Carlos A. Gimenez , Prime Sponsor**

RESOLUTION ESTABLISHING POLICY OF LIMITING THE
COMPENSATION OF MIAMI-DADE COUNTY EMPLOYEES
TO NO MORE THAN THE COMPENSATION OF THE MAYOR

3W

092665 **Carlos A. Gimenez , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE PROJECTED DEBT SERVICE SCHEDULES IN LEGISLATION REQUESTING APPROVAL FOR ISSUANCE OF BONDS AND/OR NOTES OR ENTERING INTO LOANS; AND FORMALIZING POLICY WITH RESPECT TO DEBT REFUNDINGS

3X

091933 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR AND MANAGER TO PROPOSE IN COLLECTIVE BARGAINING NEGOTIATIONS: (1) THE ADDITION OF TWO PAY STEPS TO THE BEGINNING OF THE PAY RANGE FOR EACH COUNTY CLASSIFICATION; AND (2) A FIVE PERCENT CAP ON INDIVIDUAL ANNUAL SALARY INCREASES BASED ON MERIT RAISES AND COST OF LIVING RAISES COMBINED

7/14/2009 Motion dies due to lack of second by Budget, Planning and Sustainability Committee

3Y

092310 **Dennis C. Moss , Prime Sponsor** **Withdrawal Requested**

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO FILE AN APPLICATION IN THE OCTOBER 2009-10 CYCLE APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ALLOW DEVELOPMENT OF A THEME PARK, RESORT HOTEL, AND OTHER ENTERTAINMENT, RECREATIONAL, OR LODGING USES AND USES ANCILLARY THERETO ON PROPERTY ADJACENT TO THE MIAMI METROZOO ENTERTAINMENT AREA

3Z

092838 Carlos A. Gimenez , Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO INITIATE NEGOTIATIONS ON BEHALF OF MIAMI-DADE COUNTY WITH EACH COMMUNITY REDEVELOPMENT AGENCY WITHIN MIAMI-DADE COUNTY TO AMEND CURRENT INTERLOCAL AGREEMENTS TO HAVE NET SURPLUS TAX INCREMENT REVENUES RETAINED OR RETURNED TO MIAMI-DADE COUNTY, AND PROVIDE NEGOTIATED AMENDED INTERLOCAL AGREEMENTS TO BOARD FOR FINAL APPROVAL WITHIN SIXTY (60) DAYS FROM EFFECTIVE DATE OF RESOLUTION, OR, IF NEGOTIATIONS ARE INCOMPLETE, SUBMIT A WRITTEN REPORT TO BOARD REGARDING STATUS OF SUCH NEGOTIATIONS WITHIN SIXTY (60) DAYS FROM EFFECTIVE DATE OF THIS RESOLUTION

4 DEPARTMENTS

4A

092386 Department of Environmental Resources Management

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 54.5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE AND BULLET CEMENT CORPORATION TRUSTEE AS SELLER FOR A PURCHASE PRICE OF \$218,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

THIS ITEM HAS BEEN
WAIVED TO THE
NOVEMBER 3, 2009
BCC MEETING.

4B

092387 Department of Environmental Resources Management

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 60.3 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE AND BULLET CEMENT CORPORATION AS SELLER FOR A PURCHASE PRICE OF \$241,200; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

THIS ITEM HAS BEEN
WAIVED TO THE
NOVEMBER 3, 2009
BCC MEETING.

4C

092389 Department of Environmental Resources Management

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE AND CHARLOTTE B. HARVEY AS SELLER FOR A PURCHASE PRICE OF \$25,000; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

THIS ITEM HAS BEEN
WAIVED TO THE
NOVEMBER 3, 2009
BCC MEETING.

4D

092569 Department of Environmental Resources Management

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.72 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE AND INVERSIONES TUTO, S.A., AS SELLER FOR A PURCHASE PRICE OF \$96,500; WHICH MAY BE FUNDED FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

4E

092256 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SOUTH MIAMI AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

4F

092257 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

4G

092372 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$800,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT WETLANDS RESTORATION ALONG THE OLETA RIVER AT MIAMI-DADE COUNTY'S HIGHLAND OAKS PARK THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM

4H

092698 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR DELEGATION OF ENVIRONMENTAL RESOURCE PERMITTING AUTHORITY TO MIAMI-DADE COUNTY

THIS ITEM HAS BEEN
WAIVED TO THE
NOVEMBER 3, 2009
BCC MEETING.

4I

092699 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR DELEGATION OF ENVIRONMENTAL RESOURCE PERMITTING AUTHORITY TO MIAMI-DADE COUNTY

THIS ITEM HAS BEEN
WAIVED TO THE
NOVEMBER 3, 2009
BCC MEETING.

4J

092567**Office of Sustainability**

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR RECOVERY ACT (ARRA) UNITED STATES DEPARTMENT OF ENERGY, ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBG) FUNDS IN THE AMOUNT OF \$12,523,700; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE

4K

092661**Procurement Management Department**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2009 THROUGH JUNE 30, 2009

4L

092676**Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETITELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES, BID REJECTIONS, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

4L SUB

092844 Procurement Management Department

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, CONTRACT MODIFICATIONS, AND COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES, BID REJECTIONS, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 092676]

4M

092677 Procurement Management Department

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER

4N

092626 Public Works Department

RESOLUTION ADOPTING THE MIAMI-DADE COUNTY AESTHETICS MASTER PLAN (SEE AGENDA ITEM NO. 1E2)

4O

092799 Finance Department

RESOLUTION AUTHORIZING TRANSFER OF NOT TO EXCEED \$10 MILLION INTO THIRD PARTY ESCROW OR TRUST ACCOUNT FOR POSTING ADDITIONAL COLLATERAL IN STEPHEN P. CLARK CENTER LEVERAGED LEASE; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS EFFECTUATING SAID TRANSFER

5 **COUNTY MANAGER**

6 **CLERK OF THE BOARD**

6A

092444

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR BUDGET,
PLANNING & SUSTAINABILITY COMMITTEE MEETING
FOR: JULY 14, 2009

7 **COUNTY ATTORNEY**

8 **REPORTS**

8A

092824

County Manager

UPDATE REPORT FROM THE CLIMATE CHANGE ADVISORY
TASK FORCE

ADJOURNMENT