



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Chairman Joe A. Martinez,
and Members, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", is written over the printed name and title.

DATE: November 15, 2011

SUBJECT: Approval of Quarterly Report - Board Directives

Per Resolution R-256-10, adopted by the Board on March 2, 2010, the Office of the Commission Auditor is submitting the following Board Directives Quarterly Report for the period ended September 30, 2011, for approval by the Board of County Commissioners.

Attachment

**Board of County Commissioners
Directives Report
for the period
July 1, 2011 – September 30, 2011**

This report provides information for the reporting period of July 1, 2011 to September 30, 2011; however, the cutoff date was extended to include actions taken through October 31, 2011. Some due dates have been adjusted to accommodate assignees from the new administration. During the reporting period, a total of 77 directives were completed overall. Please note that only ten (10) directives are past due. A detailed table is below:

A. Status Report

Also note that some of the past due directives listed below may have been completed, but the status has not been changed by the corresponding department(s). Departments are reminded in the weekly notices to update their directive database status to avoid recurring reminders on each subsequent Monday, and also to reflect the true status.

Assigned to	Completed (On or before due date)	Completed (after reporting period) (See Section B)	Past Due (Section C)	Pending (Section D)	Non-Status (Section E)
Christopher Agrippa	4	-	-	-	-
Charles Anderson	1	-	-	-	-
Robert Cuevas	6	2	2	-	-
Jennifer Glazer-Moon	6	6	-	-	-
Alina Hudak	7	10	-	6	-
Ethics Commission	-	-	1	-	-
Inspector General	-	-	2	-	-
Chip Iglesias	-	-	1	1	-
Ysela Llort	5	1	-	-	-
Ed Marquez	5	1	-	4	2
Lisa Martinez	1	2	-	-	-
Wendi Norris	2	-	1	-	-
Tony Ojeda	-	1	-	-	-
Jack Osterholt	3	-	-	12	-
Howard Piper	-	3	1	-	-
Mary Lou Rizzo	1	-	-	-	-
Russell Benford	-	-	2	2	-
Henry Sori	3	3	-	-	-
Michael Spring	1	3	-	-	-
TOTAL	45	32	10	25	2

B. Thirty-Two (32) Completed

Directives completed after the reporting period (between October 1st through October 31st), some from previous quarters.

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A3 101670 EST CHECK REGISTER OF COUNTY EXPENDITURES	BCC 9/21/2010	Moss	Jennifer Moon	12/30/2010	Complete A report to the full board on implementation and launch of a financial transparency website was transmitted
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A CHECK REGISTER OF COUNTY EXPENDITURES THAT CAN BE ACCESSED VIA THE COUNTY WEBSITE; AND REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THAT ALL DATA ADDED TO THE WEBSITE REMAINS ACCESSIBLE TO THE PUBLIC FOR A CERTAIN TIME(This directive was automatically generated on 09/22/2010 from Legistar)					
11A1 110051 PUBLIC INFORMATION CAMPAIGN ABOUT THE TRIM NOTICE	BCC 3/1/2011	Martinez	Jennifer Moon	6/10/2011	Complete Staff is working on an online tool that will allow property owners to view their trim notice (and later tax bill) to clearly see how the dollars are allocated in a very easy to understand graphical format.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO ASSIST THE PROPERTY APPRAISER IN DEVELOPING A PUBLIC INFORMATION CAMPAIGN TO BETTER INFORM COUNTY RESIDENTS ABOUT THE TRIM NOTICE(This directive was automatically generated on 03/01/2011 from Legistar)					
11A5 102883 PROVIDE REPORT ON TRACT MIAMI- DADE TRANSIT'S METROBUS	BCC 3/1/2011	Martinez	Alina Hudak	5/10/2011	Complete A report is on the Nov. RTC Committee.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT ON THE BEST METHODOLOGY OF CREATING AN APPLICATION TO BE DOWNLOADED TO A HANDHELD DEVICE IN ORDER TO TRACK ARRIVAL AND DEPARTURE INFORMATION OF MIAMI-DADE TRANSIT'S METROBUS, METRORAIL AND METROMOVER VEHICLES IN REAL TIME IN ORDER TO INCREASE COMMUNICATION, EFFICIENCY, AND EASE OF RIDERSHIP					
11A2 110052 BETTER FORMAT ON THE PROPERTY TAX BILL	BCC 3/1/2011	Martinez	Jennifer Moon	6/10/2011	Complete Staff will provide a report once an update is ready.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE IN CONSULTATION WITH THE TAX COLLECTOR TO DEVELOP A BETTER FORMAT FOR PROVIDING INFORMATION ON THE PROPERTY TAX BILL AND TO SEEK APPROVAL FOR SUCH FORMAT FROM THE FLORIDA DEPARTMENT OF REVENUE(This directive was automatically generated on 03/01/2011 from Legistar)					
1E2 110790 PRESENTATION BY CHAIRMAN ELECT OF THE PHT	PSHA 4/12/2011	Souto	Robert Cuevas	5/12/2011	Complete Asst. County Attorney Valda Christian did a research, reached a conclusion and contacted Bernardo.
INSTRUCTIONS COMMISSIONER SOUTO ASKED ASSISTANT COUNTY ATTORNEY VALDA CLARK CHRISTIAN TO INVESTIGATE WHETHER OR NOT A STIPULATION COULD BE INCLUDED IN COUNTY CONTRACTS REQUIRING THE EMPLOYEES OF A COMPANY AWARDED A COUNTY CONTRACT TO OBTAIN THEIR HEALTH CARE THROUGH JACKSON HOSPITAL AND TO PROVIDE A REPORT TO THE COUNTY COMMISSION ON ANY VIABLE OPTIONS THAT COULD BE UTILIZED TO REQUIRE CERTAIN INDIVIDUALS, SUCH AS COUNTY EMPLOYEES, SCHOOL BOARD EMPLOYEES, OR EMPLOYEES OF COMPANIES AWARDED COUNTY CONTRACTS, TO OBTAIN THEIR HEALTH CARE THROUGH JACKSON MEMORIAL HOSPITAL.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
2A 110396 PREPARE REPORT RE: SOUTH FLORIDA ENVIROMENTAL TASK FORCE	PSHA 4/12/2011	Heyman	Howard Piper	5/12/2011	Complete Correspondence sent.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED EXECUTIVE ASSISTANT TO THE COUNTY MANAGER HENRY SORI TO CONSULT WITH GSA TO DETERMINE IF ANY CELL PHONES WERE AVAILABLE IN THE STOCK PILED MATERIALS RECOVERED FROM THE ENVIRONMENTAL UNIT OR IF ANY OTHER DEPARTMENT WAS WILLING TO PURCHASE CELL PHONES FOR MDPD MARINE PATROL IN ORDER TO PROVIDE ONE CELL PHONE PER PATROL BOAT. SHE ALSO ASKED THAT THE VOICE MAIL ASSOCIATED WITH THE PREVIOUS CELL PHONES BE DISCONNECTED.					
2M 110824 CENTRALIZED DEPARTMENTS	IMF 4/12/2011	Bell	Jennifer Moon	8/25/2011	Complete These requests are being addressed in the Mayor's FY 11-12 Proposed Budget. Two (2) memos have been transmitted to the BCC on the reorganization of the County departments and possible efficiencies as a result of consolidation.
INSTRUCTIONS CHAIRWOMAN BELL ASKED THE OSBM DIRECTOR TO PROVIDE THIS COMMITTEE WITH THE INFORMATION REQUESTED IN AGENDA ITEMS 2M, 2N AND 2O FOR REVIEW BEFORE THE AUGUST 25, 2011 FIRST BUDGET COMMITTEE MEETING OF THE WHOLE.					
11A40 110539 AMENDMENT TO CRANDON PARK MASTER PLAN	BCC 5/3/2011	Martinez	Lisa Martinez	9/15/2011	Complete The CPAC met on 9/30/11 and the PROS brought up the proposed amendment. The CPAC rejected the proposal. A memo is being drafted by CPAC reflecting this action..
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AMENDMENT TO CRANDON PARK MASTER PLAN, FOR BOARD CONSIDERATION, WHICH WOULD ALLOW ADVERTISING AND PROMOTION ON CRANDON PARK DURING ONE-DAY EVENTS SPONSORED BY NOT-FOR-PROFIT ENTITIES; TO PRESENT SUCH AMENDMENT TO BOARD WITHIN SEVENTY (70) DAYS; AND TO PROVIDE REQUIRED NOTICE(This directive was automatically generated on 05/03/2011 from Legistar)					
11A14 110752 REPORT TO CREATE WASTE WATCH PROGRAMS	BCC 5/3/2011	Martinez	Henry Sori	7/13/2011	Complete Memo issued from the Mayor to the Board.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO PREPARE A REPORT ON THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO CREATE WASTE WATCH PROGRAMS IN CONJUNCTION WITH OR SIMILAR TO THE PROGRAM CONDUCTED BY WASTE MANAGEMENT, INC.(This directive was automatically generated on 05/03/2011 from Legistar)					
(NON-AGENDA)	BCC 5/3/2011	Sosa	Alina Hudak	8/20/2011	Complete This was reported in conjunction with the discussions of PTP funding of new municipalities. The information is being compiled.OMB and MDT are meeting to discuss.
INSTRUCTIONS COMMISSIONER SOSA ASKED THE OFFICE OF STRATEGIC BUSINESS MANAGEMENT DIRECTOR TO EVALUATE THE POSSIBILITY OF MUNICIPALITIES ABSORBING PART OF THE COST FOR REGIONAL SERVICES PROVIDED THROUGH THE PEOPLE'S TRANSPORTATION PLAN.					
11A1 110452 LAND USE IN WESTERN MIAMI-DADE COUNTY	BCC 5/3/2011	Martinez	Michael Spring	8/20/2011	Complete Final document signed by Mayor to be hand delivered to BCC.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ANALYZE CURRENT LAND USES AND CONDITIONS IN WESTERN MIAMI-DADE COUNTY, IDENTIFY SUCCESSFUL PRACTICES USED IN OTHER PARTS OF THE COUNTRY FOR GREENBELTS, CONDUCT COMMUNITY OUTREACH, DEVELOP A STRATEGIC PLAN, AND INVESTIGATE FUNDING OPPORTUNITIES, WITH THE GOAL OF CREATING A CONTIGUOUS GREENBELT IN WESTERN MIAMI-DADE COUNTY(This directive was automatically generated on 05/03/2011 from Legistar)					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A13 110750 VIRTUAL/PHYSICAL ONE-STOP INFO CENTER FOR NEW BUSINESS	BCC 5/3/2011	Martinez	Tony Ojeda	7/13/2011	Complete Report submitted to Mayor's Office.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN SIXTY (60) DAYS, OUTLINING THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO CREATE A VIRTUAL OR PHYSICAL ONE-STOP INFORMATION CENTER FOR OPENING A NEW BUSINESS IN MIAMI-DADE COUNTY(This directive was automatically generated on 05/03/2011 from Legistar)					
9A11 110927 REJECT ALL PROPOSALS FOR CONSULTING SERVICES	BCC 5/3/2011	Martinez	Jennifer Moon Ed Marquez	9/30/2011	Complete Approval to proceed with there- advertisement was granted but staff had to revise the departmental names and contacts based upon the Board approved reorganization. The solicitation was released on 10/28/11.
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYORS DESIGNEE TO RESOLICIT FOR SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 110369](This directive was automatically generated on 05/03/2011 from Legistar)					
11A16 110157 STUDY ON BILL PAYMENT REPORTING TO HELP BUILD CREDIT	BCC 5/3/2011	Martinez	Ed Marquez	7/13/2011	Complete A brief report in response to R- 371-11 was transmitted to the BCC on 10/13/11
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO STUDY THE USE OF SERVICES THAT PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM FOR RESIDENTS IN NON-CREDIT-BUILDING CATEGORIES INCLUDING, BUT NOT LIMITED TO THOSE WHERE BILL PAYMENT REPORTING HELPS TO BUILD CREDIT AS A WAY TO PROVIDE AN ADDITIONAL AVENUE TO HOME OWNERSHIP(This directive was automatically generated on 05/03/2011 from Legistar)					
11A17 110700 PROCUREMENT REQUIREMENTS FOR THE SCOTT-CARVER HOPE VI	BCC 5/3/2011	Martinez	Howard Piper	8/13/2011	Complete A report with response to each of the directive l the resolution was transmitted to BCC on 8/23/11.
11A6 110396 PREPARE REPORT RE: SOUTH FLORIDA ENVIROMENTAL TASK FORCE	BCC 5/3/2011	Martinez	Henry Sori	6/13/2011	Complete Response transmitted to BCC
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD REGARDING THE SOUTH FLORIDA ENVIROMENTAL TASK FORCE AND FLORIDA ENVIRONMENTAL TASK FORCE TRUST FUNDS(This directive was automatically generated on 05/03/2011 from Legistar)					
7A 110955 MONTHLY REPORT FROM FDOT ON MIC	RTS 5/9/2011	Barreiro	Alina Hudak	7/20/2011	Complete The report is on the November RTC Committee agenda.
INSTRUCTIONS CHAIRMAN BARREIRO ASKED ASSISTANT COUNTY MANAGER YSELA LLOTT TO SUBMIT A REPORT AT THE JUNE 13, 2011 COMMITTEE MEETING ON THE STATUS OF PHASING IN THE 'NEXTBUS' TECHNOLOGY, ESPECIALLY AT MAJOR BUS SHELTERS THROUGHOUT THE COUNTY					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
3A SUB. 111042 SJPA NO. 3 WITH FDOT FOR MIC MOVER PROJECT	RTS 5/9/2011	Edmonson	Ysela Llort	7/20/2011	Complete A meeting was already held with Commissioner Edmonson on the subject, but a few pending items require a second meeting with the Commissioner before the final plan can be presented to the Committee.
INSTRUCTIONS COMMISSIONER EDMONSON ASKED ASSISTANT COUNTY MANAGER YSELA LLORT TO ENSURE THAT COMMITTEE MEMBERS REVIEW A COPY OF THE LANDSCAPING IMPROVEMENT PLAN FOR THE MIAMI INTERMODEL CENTER (MIC)-EARLINGTON HEIGHTS STATION AND PARKING GARAGE, AND PROVIDE FEEDBACK. COMMISSIONER MOSS ASKED THAT THE INFORMATION REQUESTED BY COMMISSIONER EDMONSON INCLUDE A COMPREHENSIVE PLAN THAT DEPICTS THE SECURITY, SIGNAGE, AND LANDSCAPE PLANS FOR THE MIC-EARLINGTON HEIGHTS STATION, INCLUDING THE PARKING GARAGE AND CONNECTOR ROUTES.					
1F1 111014 FUEL COST AND VEHICLE USAGE	IMF 5/10/2011	Jordan	Alina Hudak	7/20/2011	Complete A campaign has been compiled. However Andre Ragin from Comm. Jordan's office advised that they will advise when they are ready to pursue this.
INSTRUCTIONS COMMISSIONER JORDAN ASKED THAT THE SAME AGGRESSIVE CAMPAIGN IMPLEMENTED IN THE PAST TO TROMOTE THE USE OF PUBLIC TRANSPORTATION BE RE-INITIATED WHILE THE PRICE OF FUEL REMAINED HIGH AND THAT THE PUBLIC TRANSPPORTATION'S CUSTOMER SERVICE ASPECT BE ENHANCED TPO INCREASE RIDERSHIP.					
2D Amended 111318 ELECTRIC VEHICLE CHARGING STATION MASTER PLAN	RTS 6/13/2011	Barreiro	Jennifer Glazer-Moon	7/13/2011	Complete A brief report was sent to Comm. Barreiro, copying the full board on 8/8/11.
INSTRUCTIONS CHAIRMAN BARREIRO ASKED ASSISTANT COUNTY MANAGER LLORT TO EVALUATE WHETHER NEW GARAGE CONSTRUCTION COULD BE PRE-DESIGNED TO FACILITATE THE FUTURE RETROFITTING OF BUILDINGS FOR ELECTRIC VEHICLES ONCE THIS TECHNOLOGY BECAME READILY AVAILABLE AND DEMAND INCREASED.					
2B 111050 FEASIBILITY OF RELOCATING THE WOODEN ROLLER- COASTER	RCA 6/13/2011	Sosa	Michael Spring	7/13/2011	Complete Final report submitted.
INSTRUCTIONS COMMISSIONER SOSA ASKED THAT THE FEASIBILITY STUDY INCLUDE THE FISCAL IMPACT STUDY AND THE POTENTIAL LIABILITIES ASSOCIATED WITH OPERATING THE PROPOSED ROLLER-COASTER AT ZOO MIAMI.					
2C 111187 GUNSHOT DETECTION SYSTEM	PSHA 6/14/2011	Jordan	Henry Sori	7/14/2011	Complete The response to the BCC addresses the commissioner's concern regarding the ability of the gunshot detection system to record people's conversation.
INSTRUCTIONS COMMISSIONER JORDAN ASKED THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY TO ENSURE THAT THE REPORT REQUIRED BY THIS PROPOSED RESOLUTION INCLUDES A SECTION DETAILING THE LENGTH OF TIME THAT THE GUNSHOT DETECTION SYSTEM WOULD RECORD PEOPLE'S CONVERSATIONS AND WHETHER ANY NOISES OTHER THAN THE SONIC BOOM COULD TRIGGER THE SYSTEM TO RECORD.					
(NON-AGENDA)	EDSS 6/15/2011	Sosa	Howard Piper	7/15/2011	Complete The Committee of the Whole meeting was 7/14/11. The Board voted to delegate the County operated Head Start slots. Staff is finalizing the transition plan.
INSTRUCTIONS CHAIRWOMAN SOSA NOTED SHE WOULD SCHEDULE A COMMITTEE OF THE WHOLE MEETING TO ADDRESS CONCERNS REGARDING THE NEED TO BRIDGE FUNDING GAPS AND SUSTAIN THE HEAD START PROGRAM. SHE ASKED SPECIAL ASSISTANT TO THE COUNTY MANAGER HOWARD PIPER TO REQUEST, ON HER BEHALF, THAT EACH COMMISSIONER SUBMIT THEIR RECOMMENDATIONS OR SUGGESTIONS AS DISCUSSION ITEMS TO BE PLACED ON THE AGENDA FOR THAT MEETING. IN ADDITION, CHAIRWOMAN SOSA ASKED SPECIAL ASSISTANT TO THE COUNTY MANAGER HOWARD PIPER TO ASK CHAIRMAN MARTINEZ TO PROVIDE MULTIPLE DATES FOR COMMITTEE MEMBERS TO SELECT FROM WHEN SCHEDULING THE COMMITTEE OF THE WHOLE.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
3AA 111129 TWO YEAR EXTENSION OF INTERLOCAL AGREEMENT	IMF 6/14/2011	Jordan	Alina Hudak	7/14/2011	Complete This directive is written incorrectly. The request was for DPM to meet with Comm. Jordan to discuss ways to strengthen the local preference. DPM has met with the Commissioner and she is satisfied with their efforts.
INSTRUCTIONS COMMISSIONER JORDAN ASKED THE PROCUREMENT MANAGEMENT DEPARTMENT DIRECTOR TO PROVIDE HER WITH INFORMATION ON METHODS USED IN OTHER COMMUNITIES TO ADDRESS RECIPROCITY ISSUES					
801B 111323 MULTIFUNCTIONAL DEVICES MAINTENANCE AND SOLUTIONS	BCC 7/7/2011	Suarez	Robert Cuevas	8/16/2011	Complete Asst. County Attorney Oren Rosenthal spoke to Commissioner about this at a meeting. No further follow-up was required.
INSTRUCTIONS COMMISSIONER SUAREZ ASKED ASSISTANT COUNTY ATTORNEY OREN ROSENTHAL TO PROVIDE HIM WITH A DEFINITION FOR "MINI-COMPETITIONS.					
11A14 111050 FEASIBILITY OF RELOCATING THE WOODEN ROLLER- COASTER	BCC 7/7/2011	Martinez	Michael Spring	8/17/2011	Complete A memo has been prepared by the Parks Dept. and it is being reviewed for the Mayor's signature. Final report submitted.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE THE FEASIBILITY OF RELOCATING THE WOODEN ROLLER-COASTER IN BROWARD COUNTY CALLED THE "HURRICANE" TO ZOO MIAMI AND TO REPORT TO THIS BOARD ON SUCH INVESTIGATION(This directive was automatically generated on 07/08/2011 from Legistar)					
3F 111147 ROAD CLOSING PETITION P-852	CMTE 7/13/2011	Barreiro	Alina Hudak	10/30/2011	Complete The petitioner has requested that the subject road closing be removed from consideration (deferred from Aug. 2 meeting), until such time as they have been able to discuss this item with the affected neighbors. The petitioner has advised that they will contact Comm. Suarez' office when they are ready to proceed.
INSTRUCTIONS COMMISSIONER BARREIRO ASKED STAFF TO ENSURE THAT THE PETITIONER REQUESTING THE ROAD CLOSURE MEET WITH THE NEIGHBORS TO DISCUSS ANY OUTSTANDING ISSUES BEFORE THIS PROPOSED RESOLUTION WAS CONSIDERED BY THE COUNTY COMMISSION.					
1E1 111891 STATUS REPORT ON ARTS AND CULTURE IN THE PARKS	RCA 9/12/2011	Souto	Lisa Martinez	10/5/2011	Complete Park & Recreation Open Spaces (PROS) will be doing a presentation on 10/24/11 RCAC covering the topic.
INSTRUCTIONS CHAIRMAN SOUTO ASKED THE PARK & RECREATION DIRECTOR TO WORK WITH HIM AND HIS STAFF TO SHOWCASE MIAMI'S LITTLE LEAGUE TEAMS AND TO PREPARE THEM TO COMPLETE IN THE LITTLE LEAGUE BASEBALL WORLD SERIES.					
3ZZZ 111724 CONTRACT AWARD RECOMMENDATION	RTS 9/12/2011	Heyman	Alina Hudak	10/5/2011	Complete PWD director met with the company and is awaiting their final proposal
INSTRUCTIONS COMMISSIONER HEYMAN ASKED THE PUBLIC WORKS DEPARTMENT DIRECTOR TO MEET WITH REPRESENTATIVES OF GENERAL ASPHALT COMPANY (GAC), THE RECOMMENDED AWARDEE, AND TRY TO NEGOTIATE A LOWER PRICE OR MATCH THE PRICE OFFERED BY THE TOP RANKED FIRM, H & J ASPHALT, WHICH WAS \$60,000 LOWER THAN GAC'S OFFER, BASED ON THE FACT THAT H & J ASPHALT WAS NOT RECOMMENDED FOR THE AWARD BECAUSE THE FIRM SUBMITTED THE WRONG BID BOND FORM, WHICH WAS A TECHNICALITY. COMMISSIONER HEYMAN ALSO ASKED MS. CALAS TO PROVIDE COMMITTEE MEMBERS WITH A COPY OF THE HEARING OFFICER'S RULING.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
(NON-AGENDA)	RTS 9/12/2011	Souto	Alina Hudak	10/5/2011	Complete A Public/Private Partnership (PPP) typically involved the implementation and deliverance of a project(s) and as such, falls under the purview of operating agencies. A suggestive course of action would be for the preparation of a document/brochure highlighting potential PPP opportunities within the Miami-Dade County's transportation system to stimulate further interest and discussions with private sector entities.
INSTRUCTIONS COMMISSIONER SOUTO REITERATED THE REQUEST HE MADE AT THE SEPTEMBER 08, 2011 BUDGET MEETING, THAT THE MAYOR ENTER INTO DIALOGUE WITH RAILROAD COMPANIES FROM SPAIN AND OTHER FOREIGN INVESTORS INTERESTED IN CONDUCTING STUDIES OF THE COUNTY AT NO COST AND/OR DOING BUSINESS WITH THE COUNTY. COMMISSIONER SOUTO ALSO ASKED THE TRANSIT DIRECTOR TO EXPLORE THE POSSIBILITY OF THE COUNTY DEVELOPING A BICYCLE TRANSPORTATION PROGRAM SIMILAR TO THE ONE PROMOTED BY "KLM," A DUTCH COMPANY AFFILIATED WITH AIR FRANCE.					
6C 111914 EARLINGTON HEIGHTS METRORAIL STATION IMPROVEMENTS	RTS 9/12/2011	Barreiro	Alina Hudak	10/5/2011	Complete MDT staff spoke with Commissioner's Office and advised that there was no funding to change the flooring at Earlington Heights, but it is in good condition. The flooring at MIC Station will be granite.
INSTRUCTIONS CHAIRMAN BARREIRO ASKED THE TRANSIT DIRECTOR TO ENSURE THAT THE MATERIALS USED TO IMPROVE THE EARLINGTON HEIGHTS METRORAIL STATION WERE LUGGAGE FRIENDLY, SO THAT PASSENGERS COULD ROLL THEIR LUGGAGE THROUGH THE AREA EASILY AND WITH MINIMAL NOISE.					
6C 111914 EARLINGTON HEIGHTS METRORAIL STATION IMPROVEMENTS	RTS 9/12/2011	Souto	Alina Hudak	10/5/2011	Complete MDT staff is inspecting all locations to formulate a list of immediate repairs. In addition, they have removed/replaced the rotten wood in the beaches at C. Grove. For the additional paving and aesthetic enhancements at the Gove, funding would need to be identified. MDT staff advised Comm. Souto's office.
INSTRUCTIONS COMMISSIONER SOUTO ASKED COUNTY MANAGER HUDAK TO ENSURE THAT ALL METRORAIL STATIONS WERE INSPECTED IMMEDIATELY, PARTICULARLY THE COCONUT GROVE STATION AT US 1 AND 27TH AVENUE. HE ASKED MS. HUDAK TO ENSURE THAT BENCHES AND ROTTEN WOOD WERE REPLACED AT THE COCONUT GROVE STATION; THAT THE ENTRANCE AND PARKING LOT WERE REPAVED, AND THAT THE ENTIRE STATION WAS ENHANCED AESTHETICALLY.					

C. Past Due (or from previous quarters)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1E4 100385 ORDINANCE AMENDING CONFLICT OF INTEREST AND CODE OF ETHICS	HPSI 6/10/2010	Sosa	Ethics Commission	7/15/2010	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THAT THE COMMISSION ON ETHICS AND PUBLIC TRUST EXECUTIVE DIRECTOR MEET WITH COMMISSIONER DIAZ AND ALL INTERESTED PARTIES TO DEFINE THE WORD "INDIRECTLY" AS IT APPLIES THROUGHOUT THIS PROPOSED ORDINANCE.					
1E2 110296 DISCUSSION ON METRORAIL CONTROL CENTER RFP - 725	RTS 2/7/2011	Barreiro	Inspector General	2/23/2011	Pending
INSTRUCTIONS Chairman Barreiro asked the Inspector General to investigate the status of the Metrorail Control Center, RFP 725, where it is today and how it got to this point in the RFP process.					
1D4 111066 TEEN YOUTH MDEAT TEEN YOUTH VIOLENCE SUMMIT RECOMMENDATIONS	BCC 5/17/2011	Moss	Russell Benford	6/17/2011	Pending 5/26/11- MDEAT's Board reports directly to the BCC. As such, a request was sent to the Executive Director to determine if the response will be transmitted directly to the BCC by the MDEAT Board.
INSTRUCTIONS Commissioner Moss asked Reverend Walter Richardson and members of the Miami-Dade Economic Advocacy Trust to determine how the tendency of funding agencies to require a percentage of the funding upfront, affects grass roots organizations that fund youth programs such as Community-Based Organizations.					
1D4 111270 CITIZEN PRESENTATION BY WALTER CLARK	PSHA 6/14/2011	Jordan	Inspector General	6/30/2011	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED THE INSPECTOR GENERAL TO INVESTIGATE THE ALLEGATIONS REGARDING THE CORRECTIONS DEPARTMENT IN MR. WALTER CLARK'S PRESENTATION AND IN THE REPORT AIRED BY THE BBC.					
11A1 111008 CREATING SAFE HOUSES FOR EXPLOITED CHILDREN	BCC 6/7/2011	Diaz	Howard Piper	7/17/2011	Pending Staff from GSA continues to work with Kristi House to determine a location for the Safe Home. Updates will be provided.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COUNTY RESOURCES THAT COULD BE USED FOR THE PURPOSE OF CREATING SAFE HOUSES FOR CHILDREN WHO HAVE BEEN SEXUALLY EXPLOITED; AND FURTHER DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE WITH LOCAL PARTNERS TO IDENTIFY WAYS IN WHICH MIAMI-DADE COUNTY CAN ASSIST CHILDREN WHO HAVE BEEN SEXUALLY EXPLOITED(This directive was automatically generated on 06/07/2011 from Legistar)					
801A 110851 RFP737 - EMPLOYEE TESTING & MEDICAL ASSESSMENT SERVICES	BCC 6/7/2011	Monestime	Wendi Norris	7/7/2011	Pending Staff is working on the report.
INSTRUCTIONS COMMISSIONER MONESTIME ASKED COUNTY MANAGER HUDAK TO PROVIDE COUNTY COMMISSION MEMBERS WITH A REPORT LISTING ANY ADDITIONAL ITEMS IN THE PIPELINE THAT JACKSON HEALTH SYSTEMS (JHS) MAY BE INTERESTED IN COMPETING FOR.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
SPECIAL ITEM NO. 6 111053 IMPASSE PROCEDURES FOR HEAD START & EARLY HEAD START PROGRAM	BCC 7/14/2011	Jordan	Russell Benford	9/26/2011	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED THE MAYOR OR HIS DESIGNEE TO COORDINATE, WITH THE POLICY COUNCIL, IMPASSE PROCEDURES ACCEPTABLE TO BOTH PARTIES					
801D 111054 ESTABLISHMENT OF PRE-QUALIFICATION POOLS OF VENDORS	BCC 7/19/2011	Sosa	Robert Cuevas	8/15/2011	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THE COUNTY ATTORNEY TO MEET WITH HER TO DISCUSS PROPOSED LEGISLATION PROVIDING FOR FLEXIBILITY IN AWARDING ADDITIONAL COUNTY CONTRACTS TO LOCAL BUSINESSES.					
(NON-AGENDA)	BCC 8/2/2011	Diaz	Robert Cuevas	8/18/2011	Pending
INSTRUCTIONS COMMISSIONER DIAZ ASKED THE COUNTY ATTORNEY TO MEET WITH HIM OR HIS STAFF TO DRAFT AN APPROPRIATE RESOLUTION PROHIBITING INDIVIDUALS FROM USING COUNTY-OWNED FACILITIES OR PROPERTY TO PROMOTE POLITICAL VIEWS CONSIDERED OFFENSIVE TO THE GENERAL PUBLIC; OR ADVERTISING OR HOSTING SUCH EVENTS IN COUNTY-OWNED FACILITIES/PROPERTY.					
2B3 111702 MAYORAL APPOINTMENT RE: FIRE CHIEF	BCC 9/1/2011	Moss	Genaro "Chip" Iglesias	9/30/2011	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED THAT CHIEF BRYSON RESPOND TO COMMISSIONERS JORDAN AND MONESTIME'S CONCERNS REGARDING HIS ROLE IN THE EXPULSION OF FIREFIGHTERS WHO JOINED THE PROGRESSIVE FIREFIGHTERS ASSOCIATION 23 YEARS AGO AND HOW HE PLANNED TO ADDRESS MORE RECENT COMPLAINTS REGARDING RACIAL SLURS AND UNFAIR HIRING PRACTICES THAT EXCLUDED AFRICAN AMERICANS FROM PROMOTIONS EVEN THOUGH THEY SCORED HIGHEST ON THE EXAMS AND WERE AT THE TOP OF THE LIST, AND OTHER DISCRIMINATORY PRACTICES. COMMISSIONER DIAZ ASKED THE MAYOR AND NEWLY APPOINTED FIRE CHIEF BRYSON TO MEET WITH HIM AS SOON AS POSSIBLE TO DISCUSS THE PROCESS USED TO HIRE THE NEW FIRE CHIEF AND THE CONCERNS RAISED BY COMMISSIONERS JORDAN, MONESTIME, AND MOSS.					

D. Pending (due after reporting period)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
7A 102582 RESPONSIBLE WAGES IN COUNTY CONSTRUCTION CONTRACTS	BCC 11/16/2010	Bell	Jack Osterholt	11/1/2011	Pending Staff contacted FIU to get a status of their survey and were advised that the survey has been completed and there is no time certain time set for completion of the study. Comm. Bell's Office was also contacted to provide them with this update.
INSTRUCTIONS COMMISSIONER BELL ASKED THE COUNTY MANAGER TO PROVIDE THE COUNTY COMMISSION WITH A REPORT THAT QUANTIFIED THE RESULTS OF THE FLORIDA INTERNATIONAL UNIVERSITY SURVEY AND APPLIED THOSE RESULTS TO SPECIFIC COUNTY CAPITAL IMPROVEMENT PROJECTS.					
11A11 102604 MEGA MALL SHOPPING DISTRICT	BCC 12/9/2010	Moss	Jack Osterholt	11/1/2011	Pending Staff met with Comm. Moss to update him on the progress to date, and pending steps necessary to complete the study. He expressed no objections to an extension of time to provide this study.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF CREATING A MEGA MALL SHOPPING DISTRICT IN MIAMI-DADE COUNTY(This directive was automatically generated on 12/09/2010 from Legistar)					
11A19 110402 PURSUE MARKETING CAMPAIGN AIMED FOR NEW BUSINESS	BCC 5/3/2011	Sosa	Jack Osterholt	11/20/2011	Pending Per a meeting with the Manager on 6/8/11, this item will be address as a part of a comprehensive Economic Development report that includes responses to several resolutions re; business development. J. Zito 6/9/11
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO PURSUE A MARKETING CAMPAIGN AIMED AT 'REBRANDING' MIAMI-DADE COUNTY AS A FRIENDLY PLACE TO DO BUSINESS AND A GREAT PLACE TO OPEN A NEW BUSINESS					
(NON-AGENDA)	PSHA 5/10/2011	Heyman	Alina Hudak	11/8/2011	Pending Jackson staff is reviewing and will provide a response.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED ASSISTANT TO THE COUNTY MANAGER HENRY SORI TO ADD A DISCUSSION ITEM ON THE NEXT PSHAC AGENDA RELATING TO THE TRANSITIONING OF THE PHT INTO AN ADVISORY CAPACITY OR CREATING AN AD HOC COMMITTEE FOR THE FINANCIAL RECOVERY BOARD.					
(NON-AGENDA)	PSHA 5/10/2011	Souto	Alina Hudak	11/8/2011	Pending Jackson staff is reviewing and will provide a response.
INSTRUCTIONS COMMISSIONER SOUTO ASKED ASSISTANT TO THE COUNTY MANAGER HENRY SORI TO PROVIDE A DETAILED REPORT ON WHAT FUNDS JACKSON HOSPITAL WAS OR WAS NOT CURRENTLY GETTING FROM THE FEDERAL OR STATE GOVERNMENT AND WHY JACKSON WAS NOW BEING TREATED DIFFERENTLY FROM OTHER SIMILAR HOSPITALS.					
7A 111154 MONTHLY REPORT FROM FDOT ON THE MIAMI INTERMODAL CENTER	RTS 6/13/2011	Souto	Jack Osterholt	11/15/2011	Pending
INSTRUCTIONS COMMISSIONER SOUTO ASKED ASSISTANT COUNTY MANAGER LLORT TO CONSIDER THE FEASIBILITY OF SECURING PRIVATE FUNDING TO CONSTRUCT PLAY ROOMS FOR CHILDREN AT THE MIAMI INTERNATIONAL AIRPORT. CHAIRMAN BARREIRO RECOMMENDED MS. LLORT CONSIDER THE POSSIBILITY OF CONSTRUCTING SMALL CHILDREN PLAY AREAS SIMILAR TO PLAY AREAS POSITIONED IN THE CENTER OF THE DADELAND MALL.					
11A17 111204 GREEN RATING SYSTEM	BCC 7/7/2011	Sosa	Jack Osterholt Lourdes Gomez	10/27/2011	Pending A draft report has been prepared and is under review for signature.
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON THE ADOPTION OR CREATION OF A GREEN RATING SYSTEM FOR NEIGHBORHOODS AND ROADS IN MIAMI-DADE COUNTY(This directive was automatically generated on 07/08/2011 from Legistar)					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A20 111177 STUDY THE FEASIBILITY OF ALLOWING AN ELECTRIC PASSENGER CART	BCC 7/7/2011	Sosa	Jack Osterholt	1/17/2012	Pending The report is being developed.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO STUDY THE FEASIBILITY OF ALLOWING AN ELECTRIC PASSENGER CART CONCESSION AT MIAMI INTERNATIONAL AIRPORT(This directive was automatically generated on 07/08/2011 from Legistar)					
11A6 111419 FEASIBILITY REPORT FOR PROPOSAL ON RACE & GENDER BASED PROG.	BCC 7/7/2011	Edmonson	Jack Osterholt	11/17/2011	Pending SBD staff is working on this report-AB
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY REPORT IN PREPARATION FOR A PROPOSAL TO ENACT RACE, ETHNIC AND GENDER BASED PROGRAMS TO REDRESS IDENTIFIED DISCRIMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 111200](This directive was automatically generated on 07/08/2011 from Legistar)					
11A9 111188 PHT PRIMARY CARE CLINICS	BCC 7/7/2011	Heyman	Alina Hudak	12/6/2011	Pending Interim response has been prepared by OCHP. PHT will take the lead. Staff advised Commissioner Heyman of the change.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS, PUBLIC HEALTH TRUST CEO AND FINANCIAL RECOVERY BOARD ON THE AVAILABILITY, FEASIBILITY AND FISCAL IMPACT OF CONVERTING MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST OWNED, LEASED OR MANAGED REAL ESTATE TO PRIMARY CARE CLINICS(This directive was automatically generated on 07/08/2011 from Legistar)					
5C 111305 GROUTING OF SUBSURFACE LAYERS BELOW GOVERNMENT CUT CHANNEL	BCC 7/7/2011	Moss	Jack Osterholt	11/1/2011	Pending The FDOT has provided two reports on the status of the Tunnel project, which were transmitted to the Board on August 26, 2011. Further updates will be transmitted to the Board as they are provided by the FDOT. In the meantime, the Seaport is reviewing its finances in the event a relief event is triggered through the ongoing claims process.
INSTRUCTIONS COMMISSIONER MOSS ASKED THE COUNTY MANAGER TO PROVIDE A REPORT AT THE NEXT COUNTY COMMISSION MEETING ON THE ESTIMATED COST TO GROUT THE CHANNEL OR THE AMOUNT OF THE CLAIM TO BE FILED BY THE CONTRACTOR. COMMISSIONER DIAZ ASKED THE COUNTY MAYOR TO NOTIFY THE COUNTY COMMISSION IMMEDIATELY OF ANY CHANGES TO THIS CONTRACT CONCERNING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)'S PROPOSAL TO IMPLEMENT TOLLS IN THE PORT TUNNEL.					
112079 DELEGATE COUNTY OPERATED HEAD START & EARLY HEAD START SLOTS	BCC 7/14/2011	Sosa	Russell Benford	10/24/2011	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO DELEGATE COUNTY-OPERATED HEAD START AND EARLY HEAD START SLOTS, TO NEGOTIATE WITH DELEGATE AGENCIES TO HIRE COUNTY EMPLOYEES FOR ONE TO TWO YEARS CONDITIONED UPON SATISFACTORY PERFORMANCE, TO PRESENT THE PLAN TO THE POLICY COUNCIL AND COMMUNITY ACTION AGENCY BOARD, AND TO REPORT BACK TO THE COMMISSION (SEE ORIGINAL ITEM UNDER FILE NO. 111372)(This directive was automatically generated on 10/05/2011 from Legistar)					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
14A4 111543 QUALITY OF LIFE GALLUP WELL BEING INDEX	BCC 7/19/2011	Jordan	Russell Benford	10/7/2011	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO TAKE CERTAIN ACTIONS TO SUPPORT THESE EFFORTS(This directive was automatically generated on 07/19/2011 from Legistar)					
(NON-AGENDA)	BCC 9/1/2011	Moss	Jack Osterholt	10/31/2011	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED THE MAYOR TO PROVIDE MEMBERS OF THE COMMISSION WITH AN UPDATE ON THE PROPERTY INSURANCE INCREASES ADOPTED BY THE FLORIDA LEGISLATURE AND THE IMPACT OF THOSE INCREASES ON THE COUNTY.					
11A11 111485 REVIEW COUNTY LAWS FOR RULES & PROCESS FOR PROCURING GOODS	BCC 9/1/2011	Sosa	Ed Marquez	10/27/2011	Pending Report due in 90 days
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO REVIEW ALL COUNTY LAWS, RULES AND PROCESSES FOR PROCURING GOODS, SERVICES, AND LEASES AND PROVIDE RECOMMENDATIONS FOR OBTAINING MORE FAVORABLE PRICING FOR THE COUNTY AND/OR LOWER PROCUREMENT COSTS(This directive was automatically generated on 09/01/2011 from Legistar)					
11A7 111462 MARKETING PLAN FOR THE PORT OF MIAMI	BCC 9/1/2011	Martinez	Jack Osterholt	11/1/2011	Pending The Port is working on developing this plan.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A MARKETING PLAN FOR THE PORT OF MIAMI TO SHOWCASE MIAMI-DADE COUNTY AS A PRE AND POST CRUISE DESTINATION FOR RECREATIONAL AND CULTURAL ACTIVITIES(This directive was automatically generated on 09/01/2011 from Legistar)					
11A14 111559 MAINTENANCE AT STEPHEN P. CLARK	BCC 9/1/2011	Souto	Ed Marquez	10/10/2011	Pending GSA is preparing a report for the BCC. Update regarding security at the Plaza attached. Follow-up meeting with Chip Iglesias, Lisa Martinez and Jerry Hall (IS) is scheduled for 10/28/11to follow-upon short/long term security plan.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PRESENT A PLAN TO THE BOARD OF COUNTY COMMISSIONERS TO IMPROVE THE OVERALL MAINTENANCE OF THE GOVERNMENT CENTER COMPLEX, THE SURROUNDING FACILITIES, INCLUDING THE STEPHEN P. CLARK CENTER, MAIN PUBLIC LIBRARY, MIAMI ART MUSEUM AND HISTORICAL MUSEUM OF SOUTHERN FLORIDA, THE ADJACENT COURTYARDS, FOUNTAINS AND LANDSCAPING, AND ALL OTHER COUNTY FACILITIES [SEE ORIGINAL ITEM UNDER FILE NO. 111447](This directive was automatically generated on 09/01/2011 from Legistar)					
11A2 111705 MIAMI RIVER GREENWAYS PROJECT TIMELINE REPORT	BCC 9/1/2011	Barreiro	Alina Hudak	11/11/2011	Pending The report is being prepared by PWD. The report is due in 90 days.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ISSUE A REPORT TO THE BOARD AS TO THE CURRENT STATUS OF THE MIAMI RIVER GREENWAYS PROJECT AND TO PROVIDE A PROJECTED TIMELINE FOR ANY REMAINING ACTIVITIES NECESSARY FOR COMPLETION OF THE PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 111453](This directive was automatically generated on 09/01/2011 from Legistar)					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
8E1D 111461 IO ON ADJUSTMENT TO ACCOUNTS RECEIVABLES	BCC 9/1/2011	Sosa	Ed Marquez	9/30/2012	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THE OFFICE OF STRATEGIC BUSINESS MANAGEMENT DIRECTOR TO PREPARE A REPORT INDICATING THE TOTAL AMOUNT OF DEBT COLLECTED AFTER THE WRITE OFFS; AND THAT THIS REPORT BE SUBMITTED TO EACH COMMISSIONERS WITHIN SIX MONTHS, BUT NO LATER THAN ONE YEAR, FOLLOWING THE ADOPTION OF THIS PROPOSED RESOLUTION. SHE ALSO ASKED THE DIRECTOR TO INVESTIGATE WHETHER THE COUNTY COULD DEVELOP NEW STRATEGIES, SUCH AS PURE COMMISSION-BASED INCENTIVES, TO ATTRACT PRIVATE COMPANIES TO COLLECT DEBT FOR THE COUNTY.					
11A14 111559 MAINTENANCE AT STEPHEN P. CLARK	BCC 9/1/2011	Souto	Ed Marquez	10/10/2011	Pending GSA is preparing a report for the BCC. Update regarding security at the Plaza was submitted. Follow-up meeting with Chip Iglesias, Lisa Martinez and Jerry Hall (IS) is scheduled to follow-up on short/long term security plan.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PRESENT A PLAN TO THE BOARD OF COUNTY COMMISSIONERS TO IMPROVE THE OVERALL MAINTENANCE OF THE GOVERNMENT CENTER COMPLEX, THE SURROUNDING FACILITIES, INCLUDING THE STEPHEN P. CLARK CENTER, MAIN PUBLIC LIBRARY, MIAMI ART MUSEUM AND HISTORICAL MUSEUM OF SOUTHERN FLORIDA, THE ADJACENT COURTYARDS, FOUNTAINS AND LANDSCAPING, AND ALL OTHER COUNTY FACILITIES [SEE ORIGINAL ITEM UNDER FILE NO. 111447](This directive was automatically generated on 09/01/2011 from Legistar)					
11A2 111705 MIAMI RIVER GREENWAYS PROJECT TIMELINE REPORT	BCC 9/1/2011	Bareiro	Alina Hudak	11/11/2011	Pending The report is being prepared by PWD and is due in 90 days.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ISSUE A REPORT TO THE BOARD AS TO THE CURRENT STATUS OF THE MIAMI RIVER GREENWAYS PROJECT AND TO PROVIDE A PROJECTED TIMELINE FOR ANY REMAINING ACTIVITIES NECESSARY FOR COMPLETION OF THE PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 111453](This directive was automatically generated on 09/01/2011 from Legistar)					
3E 111910 GENERAL PURPOSE FOREIGN TRADE ZONE	EDSS 9/14/2011	Sosa	Jack Osterholt	11/10/2011	Pending The Seaport has met with both Commissioners Moss and Bell on the issue and will be conferencing with the Washington DC Foreign Trade Zone Office, along with officials from the Homestead zone. Commissioners Moss and Bell will be kept apprised of the results of these meetings.
INSTRUCTIONS CHAIRWOMAN SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT, ALONG WITH MR. KEVIN LYNKEY, ASSISTANT DIRECTOR OF BUSINESS INITIATIVES, SEAPORT, TO MEET WITH CHAIRMAN MARTINEZ AND COMMISSIONERS MOSS AND BELL TO DISCUSS THE FEASIBILITY OF INCORPORATING THE THREE COMMISSION DISTRICTS EXCLUDED FROM THIS PROPOSAL BEFORE IT WAS FORWARDED TO THE COUNTY COMMISSION.					
2E 111605 FEE FOR SOLID WASTE FOR COLLECTION OF MULTIPLE CARTS	CMTE 9/14/2011	Sosa	Alina Hudak	11/13/2011	Pending SWM is working on an implementation plan and will report in 60 days.
INSTRUCTIONS COMMISSIONER SOSA ASKED MS. KATHLEEN WOODS-RICHARDSON, DEPARTMENT OF SOLID WASTE MANAGEMENT DIRECTOR, TO QUANTIFY THE PERCENTAGE OF RESIDENTIAL USERS WHO REQUIRE MULTIPLE CARTS ON A REGULAR BASIS. CHAIRWOMAN EDMONSON ASKED MS. KATHLEEN WOODS-RICHARDSON TO BRING BACK LANGUAGE CLARIFYING THAT THE PROPOSED ONE-TIME FEE WOULD NOT BE APPLICABLE TO RESIDENTIAL USERS WHO ACCUMULATE EXCESS GARBAGE AS A RESULT OF HOUSE PARTIES AND OTHER SPECIAL OCCASIONS.					

14

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1D2 111748 CITIZENS PRESENTATION REGARDING MIAMI- DADE FIREBOATS	PSHA 9/13/2011	Jordan	Genaro "Chip" Iglesias	11/7/2011	Pending Staff continues to work on this item. We are requesting two more weeks from the October 24, 2011 deadline to submit response
INSTRUCTIONS COMMISSIONER JORDAN ASKED MR. CHIP IGLESIAS, CHIEF OF STAFF/DEPUTY MAYOR, TO PREPARE AN ANALYSIS EXPLORING THE FEASIBILITY OF CHARGING A SAFETY AND SECURITY FEE TO HOMEOWNERS WHO RESIDE ON THE SHORELINES AND WOULD NEED THE SERVICES OF THE MIAMI- DADE FIRE BOATS; AND TO INCLUDE THE VALUE AND HOUSING EXPENSES FOR THE FIRE BOATS.					
3DDDD 111885 MISC CONSTRUCTION CONTRACT 8-10	RTS 9/12/2011	Edmonson	Jack Osterholt	11/5/2011	Pending Both MDAD and SBD are mediating talks between the small business community and the contractor in order to reach agreement on the inclusion of these items in the contract. The award recommendation will move forward once there is consensus.
INSTRUCTIONS COMMISSIONER EDMONSON ASKED THE AVIATION DIRECTOR TO SPECIFY IN THIS CONTRACT THAT THE CONTRACTOR HAD THE RIGHT TO WAIVE THE REQUIREMENT FOR A BID BOND. SHE ALSO ASKED HIM TO IDENTIFY IN THE CONTRACT, THE STAFF PERSON(S) WHO WOULD OCCUPY THE MCC OFFICE AT THE AIRPORT. COMMISSIONER EDMONSON ALSO ASKED THAT REPRESENTATIVES OF MUNILLA CONSTRUCTION MANAGEMENT, LLC AND THE MIAMI-DADE AVIATION DEPARTMENT MEET WITH MEMBERS OF THE CSBE COMMUNITY BEFORE THE OCTOBER 4, 2011 REGULAR MEETING, TO RESOLVE CONCERNS REGARDING THE EXCLUSION OF CSBE BENEFITS FROM THIS CONTRACT. IN ADDITION TO THE REQUESTS MADE BY COMMISSIONER EDMONSON, COMMISSIONER MOSS ASKED THE AVIATION DIRECTOR TO ENSURE THE 14-DAY PROMPT PAYMENT POLICY REMAINED INTACT, AND THAT ISSUES RAISED BY COMMISSIONER SUAREZ AND OTHERS REGARDING THE BID BOND REQUIREMENTS WERE ADDRESSED.					

E. Non-Status

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A4 110931 ZONING APPLICATION PERMIT FARMERS MARKET	BCC 6/21/2011	Souto	Ed Marquez Jack Osterholt	10/29/2011	Non-Status On 10/24/11, Mario Morlote spoke to Bernardo Escobar and explained that 1) the zoning change application to change from residential to a use that will permit the farmer's market will cost \$30,000 and 2) proposals to the RFP may have come back by the time the zoning change is final. Bernardo agreed that the zoning change application should wait because there is no point in moving forward with \$30,000 expense if the County may be able to select a developer by the time the zoning application process is complete. In the meantime, ISD is finalizing the doc and staff is working to identify the other non-BCC GOB funds as directed under R-497-11.
INSTRUCTIONS DIRECTING MAYOR OR DESIGNEE TO FILE A ZONING APPLICATION TO PERMIT COUNTY-OWNED PROPERTY LOCATED AT BIRD ROAD AND SW 89TH AVENUE TO BE UTILIZED AS A FARMERS MARKET OPERATED ON A TEMPORARY BASIS ON WEEKENDS; REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ISSUE A CORRECTIVE QUITCLAIM DEED ON THE PROPERTY IN ORDER TO ALLOW THIS USE, AND TO TAKE ANY ADDITIONAL STEPS NECESSARY TO UTILIZE THE PROPERTY FOR THIS TEMPORARY USE AND FOR THE DEVELOPMENT OF AFFORDABLE, ELDERLY, HOUSING ON THE SITE.					
11A5 111332 WALL OF HEROES INSTALLED IN SPC LOBBY	BCC 7/7/2011	Diaz	Ed Marquez	9/30/2011	Non-Status Staff has reached out to Commissioner Diaz office to get direction on the inclusion of the conflict/wars referenced in the resolution or to incorporate all of them. A response was received on 10/21/11 to incorporate all conflicts/wars and ISD is working to continue coordinating with staff from District 12.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DESIGN A PLAQUE TO BE INSTALLED IN THE LOBBY OF THE STEPHEN P. CLARK CENTER TO BE CALLED "WALL OF HEROES" IN HONOR OF THE MEN AND WOMEN OF THE U.S. ARMED FORCES FROM MIAMI-DADE COUNTY WHO DIED IN IRAQ OR AFGHANISTAN WHILE SERVING IN OPERATIONS IRAQI FREEDOM AND ENDURING FREEDOM [SEE ORIGINAL UNDER FILE NO. 111242](This directive was automatically generated on 07/08/2011 from Legistar)					