



Agenda Item No. 1(H)1
October 23, 2012

**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.

DATE: October 23, 2012

SUBJECT: Approval of Board Directives Report

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 Report for the period ended September 30, 2012, for approval by the Board of County Commissioners.

Attachment

**Board of County Commissioners
Directives Report
for the periods
April 1, 2012 – September 30, 2012**

This report provides information for two (2) reporting periods: April 1st to June 30th and July 1st to September 30, 2012. To date, a total of 85 directives were completed. Please note that there are 21 past due directives. *A Supplemental Report will be submitted to reflect actions taken after the reporting period (October 1st through October 18th).*

A. Status Report

Directives in the database marked as “complete” are reviewed by the Office of the Commission Auditor for completeness and accuracy. Directives with inaccurate status details are referred to the designated assignees for appropriate action(s). Assignees are reminded in the weekly notices to update the directive database status to avoid recurring reminders on each subsequent Monday.

Assigned to	Completed (On or before due date)	Past Due (Section B)	Pending (Section C)
BENFORD, Russell	11	5	4
HUDAK, Alina	22	-	6
IGLESIAS, Chip	6	4	1
INSOM, Kim	2	-	-
MARQUEZ, Ed	21	7	3
MARTINEZ, Lisa	3	5	1
OSTERHOLT, Jack	20	-	7
TOTAL	85	21	22

B. Past Due (some from previous quarters)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
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. MDEAT is revising the report. Final response should be received by November 4, 2011.SG
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					
14A4 111543 QUALITY OF LIFE GALLUP WELL BEING INDEX	BCC 7/19/2011	Jordan	Russell Benford	11/30/2011	Pending Extension request submitted. If approved extension will be until Oct. 31, 2012 SG
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO TAKE CERTAIN ACTIONS TO SUPPORT THESE EFFORTS					
1E2 112598 STATUS OF NSP2	EDSS 12/14/2011	Monestime	Russell Benford	12/29/2011	Pending
INSTRUCTIONS COMMISSIONER MONESTIME NOTED HIS INTENT TO MEET WITH THE ADMINISTRATION TO REPACKAGE AND RENEGOTIATE FIRST MORTGAGES FOR HOMEOWNERS' CURRENTLY IN FORECLOSURE AND TO WORK WITH THE HOUSING AGENCIES AND ASSOCIATIVE AGENCIES TO INCREASE THE HOMEOWNERSHIP RETENTION RATE AND THUS MAINTAIN THE NSP.					
11A9 112444 BETTER PRICES ON OPTION TO RENEW	BCC 1/26/2012	Martinez	Ed Marquez	8/3/2012	Pending A report summarizing the existing efforts will be provided to the Board pursuant to R-98-12.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO NEGOTIATE BETTER PRICES ON ALL AWARDED CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES AND PRIOR TO THE EXERCISE OF ANY OPTIONS-TO-RENEW AND DELEGATING AUTHORITY TO COUNTY MAYOR OR DESIGNEE TO AMEND CONTRACTS TO PROVIDE BETTER PRICES FOR THE COUNTY					
11A7 112662 USING NSP-2 FUNDS BUY MORTGAGE OF FINANCED COUNTY MORTGAGES	BCC 2/7/2012	Monestime	Russell Benford	2/22/2012	Pending The PHCD director met with Arden Shank of Neighborhood Housing Services on 2/2/12 regarding NSP2 funds. The aforementioned NSP2 funds will not be available for this directive. PHCD is exploring other options.
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO STUDY THE CONCEPT OF USING NSP-2 OR OTHER AVAILABLE FUNDS TO BUY OUT OR BUY DOWN FIRST MORTGAGE LOANS BY BANKS ON HOMES THAT WERE ALSO FINANCED BY COUNTY SECOND MORTGAGES LOANS					
1F2 112543 REPEAL 07-120 RELATING TO INCORPORATION	CMTE 3/14/2012	Jordan	Ed Marquez	4/29/2012	Pending 03/26/12 MM- At the Committee meeting, when Commissioner Jordan made the request, Deputy Mayor Jack Osterholt advised the Committee that he would meet with staff and determine how long it will take to generate the information and provide an update. The update on how long it will take to complete the report will be provided at the April 2012 Infrastructure and Land Use Committee.
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE AT THE APRIL 11, 2012 COMMITTEE MEETING, A COMPREHENSIVE REPORT ON THE IMPACT OF INCORPORATIONS ON THE UNINCORPORATED MUNICIPAL SERVICES AREA (UMSA), INCLUDING THE STATUS OF THE NORTH CENTRAL MUNICIPAL ADVISORY COMMITTEE (MAC) STUDY AREA, A DETAILED FINANCIAL REPORT, SPECIFICALLY THE FINANCIAL IMPLICATIONS TO UMSA; AND AN OVERLAY MAP SHOWING THE REMAINING AREA, INCLUDING A COMPLETE WORK PROGRAM, TIMELINES, ETC.					

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1E1 120643 COMMISSION AUDITOR'S WORK PLAN: CY 2012	IMF 4/10/2012	Edmonson	Ed Marquez	5/30/2012	Pending At Committee, the members asked the Administration to meet with the Commission Auditor to better understand the issue and facilitate discussions with The Beacon Council. The Administration met with the Commission Auditor and will be presenting the Mayor with options to address this issue.
INSTRUCTIONS COMMISSIONER EDMONSON ASKED THE COMMISSION AUDITOR TO SCHEDULE A MEETING BETWEEN THE COMMISSION AUDITOR AND THE BEACON COUNCIL, AND THAT COUNTY COMMISSION CHAIR DESIGNATE A MEMBER OF THE COUNTY COMMISSION (BCC) TO PARTICIPATE IN THE MEETING TO DEVELOP A FORMAT FOR REPORTING THE FINANCIAL INFORMATION REQUESTED BY THE COMMISSION AUDITOR. SHE NOTED SHE WOULD ASK THE CHAIRMAN OF THE BOARD IF HE WOULD LIKE FOR HER TO ATTEND THIS MEETING OR WHETHER ANOTHER COMMISSIONER SHOULD ATTEND.					
11A1 120555 PROCUREMENT DIRECTING MAYOR TO CONDUCT COST ANALYSIS	BCC 4/3/2012	Bell	Ed Marquez	8/13/2012	Pending 07/03/12 MM- Staff is performing a review of the procurement process and times over the summer. This report should cover the directives from Legistars 111485, 120374, and 120555
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A REPORT ON THE COSTS TO THE TAXPAYERS OF THE COUNTY'S SET ASIDE AND PREFERENCE POLICIES IN COUNTY CONTRACTING [SEE ORIGINAL ITEM UNDER FILE NO. 120340					
7D 112543 REPEAL 07-120 RELATING TO INCORPORATION	BCC 4/3/2012	Sosa	Ed Marquez	7/16/2012	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED ASSISTANT COUNTY ATTORNEY CRAIG COLLER TO MEET WITH HER TO DRAFT A RESOLUTION ON ANNEXATION AND INCORPORATION ISSUES; WHETHER OR NOT SMALL MUNICIPALITIES THAT DEPEND ON COUNTY FUNDING COULD BECOME SELF-SUFFICIENT AFTER INCORPORATION; WHETHER ANNEXATION WAS A MORE EFFICIENT AND EFFECTIVE METHOD TO DELIVER SERVICES; WHETHER REGIONAL POLICE AND FIRE SERVICES WOULD BE BENEFICIAL TO THE COMMUNITY; INSTRUCTING THE COUNTY ADMINISTRATION TO PROVIDE INFORMATION REGARDING THE ASSOCIATIVE COSTS AND SERVICES TO ANYONE INQUIRING ABOUT INCORPORATION OR ANNEXATION; AND ENSURING THAT THE ELECTORATE WAS LIMITED TO THE RESIDENTS LOCATED WITHIN THE PROPOSED ANNEXATION OR INCORPORATION AREA.					
11A2 120525 311 CENTRALIZE - CALL CENTER	BCC 5/1/2012	Bell	Genaro "Chip" Iglesias	7/20/2012	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT ON THE FEASIBILITY AND COST SAVINGS OF CENTRALIZING THE COUNTY'S VARIOUS CALLING OPERATIONS INTO THE 311 CALL CENTER					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
3A 120848 REQUEST FOR APPLICATION PROCESS	PSHA 5/8/2012	Jordan	Genaro "Chip" Iglesias	7/10/2012	Pending June 8 2012 - At the June 5 2012 BCC meeting, staff advised the Commissioner's staff that MDPD needed more time to complete the succession plan requested at the May PSHAC meeting. The document will be presented to the PSHAC members during the July 2012 scheduled meeting.
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO INCLUDE A DISCUSSION ITEM ON THE JUNE 12, 2012, PUBLIC SAFETY AND HEALTHCARE ADMINISTRATION COMMITTEE AGENDA REGARDING THE MIAMI-DADE POLICE DEPARTMENT APPOINTMENT POSITION BREAKDOWN AND TO PROVIDE A REPORT ON THE DEPARTMENT'S SUCCESSION PLAN.					
11A6 120733 DIVERSITY AND INCLUSION IN COUNTY'S WORK	BCC 6/5/2012	Jordan	Ed Marquez	9/15/2012	Pending 07/05/12 MM- A memorandum appointing members to the Task Force was sent to all department directors on July 5, 2012. The memorandum also serves to request liaisons from each department. Per the Resolution, a plan will be developed and presented to the Board within 90 days, which is mid-September.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO ESTABLISH A COUNTY-WIDE INITIATIVE TO PROMOTE DIVERSITY AND INCLUSION IN THE COUNTY'S WORK FORCE					
11A1 121037 OIL CHANGE EDUCATIONAL CAMPAIGN	BCC 7/3/2012	Bell	Genaro "Chip" Iglesias	8/31/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND IMPLEMENT AN EDUCATIONAL CAMPAIGN INFORMING THE RESIDENTS OF MIAMI-DADE COUNTY THAT MODERN AUTOMOBILES DO NOT REQUIRE MOTOR OIL CHANGES EVERY 3,000 MILES OR THREE MONTHS, BUT RATHER, THAT MOTOR OIL CHANGES SHOULD OCCUR IN ACCORDANCE WITH AN AUTOMOBILE'S MANUFACTURER SPECIFICATIONS					
11A15 121122 SIGN IN THE WOMEN'S RESTROOM	BCC 7/3/2012	Martinez	Genaro "Chip" Iglesias	8/31/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE AND THE FINANCIAL RECOVERY BOARD FOR THE PUBLIC HEALTH TRUST TO PLACE A SIGN IN THE WOMEN'S RESTROOMS IN ALL MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST FACILITIES PROVIDING CONTACT INFORMATION FOR AGENCIES THAT PROVIDE ASSISTANCE TO WOMEN WHO ARE BATTERED, RAPED, VICTIMS OF HUMAN TRAFFICKING, OR OTHERWISE PHYSICALLY ABUSED; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE AND THE FINANCIAL RECOVERY BOARD FOR THE PUBLIC HEALTH TRUST TO INCLUDE THE FOLLOWING LANGUAGE ON THE SIGNS: "DON'T SUFFER IN SILENCE ANYMORE"; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE AND THE FINANCIAL RECOVERY BOARD FOR THE PUBLIC HEALTH TRUST TO POST THE SIGNS IN ENGLISH, SPANISH AND HAITIAN CREOLE AND TO UPDATE THE INFORMATION ON THE SIGNS AS UPDATES BECOME NECESSARY					

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11A16 121100 CDBG TARGETED FOR NRSA	BCC 7/3/2012	Monestime	Russell Benford	7/17/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO TARGET COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO NEIGHBORHOOD REVITALIZATION STRATEGY AREAS AND TO REVISE THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN AND POLICY PAPERS TO REQUIRE SUCH TARGETING OF FUNDS					
11A24 121149 MONUMENT IN HONOR OF CARMITA RIERA	BCC 7/3/2012	Souto	Lisa Martinez	8/31/2012	Pending 7/27/12 - Attached update e-mail from CUA Director Michael Springs, Jackie Anghel-Novick
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH FAMILY OF CARMITA RIERA ON DEVELOPMENT OF AN APPROPRIATE BUST/MONUMENT, AND WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 1-3					
11A25 121178 IMPLEMENT A CAMPAIGN TO ENCOURAGE HEALTHY EATING & LIVING	BCC 7/3/2012	Souto	Lisa Martinez	9/28/2012	Pending 7/26/12 - Director Santiago has began this effort by showcasing relevant reading materials at library locations. A memorandum to the Senator will follow
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT A CAMPAIGN TO ENCOURAGE HEALTHY EATING AND LIVING HABITS AND EDUCATE THE RESIDENTS OF MIAMI-DADE COUNTY ABOUT THE HEALTH CONCERNS RELATED TO LACK OF EXERCISE AND POOR NUTRITION BY SHOWCASING BOOKS, MAGAZINES, VIDEOS, AND ANY OTHER INFORMATIVE MATERIALS CURRENTLY OWNED BY THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM THAT RELATE TO HEALTH, FITNESS, AND NUTRITION IN A PROMINENT AND VISIBLE AREA IN ALL MIAMI-DADE COUNTY PUBLIC LIBRARY LOCATIONS FOR A PERIOD OF ONE YEAR					
1D1 121367 MR. ARTURO CAMPA FROM THE MIAMI INTERNATIONAL JAZZ FEST	RCA 7/9/2012	Sosa	Lisa Martinez	9/10/2012	Pending 7/26/12 Director Michael Spring (CUA) and staff met with Mr. Campa on July 18, 2012 and followed up with attached e-mail. A report will be prepared and sent to the RCAC members as well. Jackie Anghel-Novick.
INSTRUCTIONS COMMISSIONER SOSA ASKED SENIOR ADVISOR TO THE MAYOR MARTINEZ TO MEET WITH THE CULTURAL AFFAIRS DIRECTOR TO REVIEW THE RULES AND PROCEDURES USED BY THE TOURIST DEVELOPMENT COUNCIL TO GRANT FUNDING FOR NEW EVENTS AND TO REPORT THE FINDINGS TO EACH COMMITTEE MEMBER.					
(NON-AGENDA) 121458 NON-AGENDA ITEM	PSHA 7/10/2012	Jordan	Lisa Martinez	9/11/2012	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED MAYOR GIMENEZ AND DEPUTY MAYOR CHIP IGLESIAS TO INVESTIGATE THE APPARENT LACK OF DIVERSITY WITH RECENT PROMOTIONS AT THE MIAMI-DADE POLICE DEPARTMENT (MDPD) AND PROVIDE A REPORT ON THE DEPARTMENT'S SUCCESSION PLAN AT THE NEXT PUBLIC SAFETY AND HEALTHCARE ADMINISTRATION COMMITTEE MEETING. COMMISSIONER JORDAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO ENSURE THAT THE DIRECTOR OF MDPD APPEARED AT THE NEXT COMMITTEE MEETING TO ADDRESS THE PERCEPTION THAT THE POLICE DEPARTMENT LACKED DIVERSITY AND SENSITIVITY.					

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1D2 121727 MAYOR'S PRESENTATION OF BUDGETS	RTS 9/10/2012	Heyman	Ed Marquez	9/20/2012	Pending
<p>INSTRUCTIONS COMMISSIONER HEYMAN ASKED THE OFFICE OF MANAGEMENT AND BUDGET DIRECTOR JENNIFER GLAZER-MOON TO PROVIDE THIS COMMITTEE WITH INFORMATION ON THE FOLLOWING: THE UPGRADE OF THE K-9 FACILITY AT MIAMI-INTERNATIONAL AIRPORT; THE STATUS OF THE PROPOSED HEALTH CLINIC THAT JACKSON HEALTH SYSTEM WOULD FACILITATE AT THE AVIATION DEPARTMENT, AS A REVENUE SOURCE; AND THE CURRENT STATUS OF OPA-LOCKA AIRPORT SPECIFICALLY THE LEASEHOLD DEVELOPMENT AGREEMENTS, PERFORMANCE BONDS, BREACH OF CONTRACTS, TENANT OCCUPANCY AND EXISTING 99 YEAR LEASEHOLDS. COMMISSIONER MOSS ASKED MS. MOON TO ALSO PROVIDE THIS COMMITTEE WITH INFORMATION ON A LONG-TERM PLAN TO REPLACE MIAMI-DADE TRANSIT'S SECONDARY (REDUNDANT) CONTROL ROOM AND WHITE BOARD AT THE WILLIAM LEHMAN CENTER WITH STATE-OF-THE-ART TECHNOLOGY THAT WOULD AUTOMATE CURRENT MANUAL PROCESSES.</p>					
2E 121785 HEAD START PROGRAM PROCEDURES CONCERNING IMPASSES	EDSS 9/12/2012	Monestime	Lisa Martinez	9/28/2012	Pending
<p>INSTRUCTIONS COMMISSIONER MONESTIME ASKED SENIOR ADVISOR TO THE MAYOR LISA MARTINEZ TO ENSURE THAT THE INFORMATION REGARDING THIS PROPOSED RESOLUTION IS SHARED WITH ALL ENTITIES AND INDIVIDUALS INVOLVED</p>					

Pending (due after reporting period)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A21 111605 FEE FOR SOLID WASTE FOR COLLECTION OF MULTIPLE CARTS	BCC 10/4/2011	Souto	Alina Hudak	10/1/2012	Pending PWWMD is working on the analysis of this item.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO DEVELOP AND IMPLEMENT A FEE SCHEDULE FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT WHICH TAKES INTO ACCOUNT AND RECOGNIZES THE COST FOR THE COLLECTION OF MULTIPLE GARBAGE CARTS AT A SINGLE RESIDENCE					
11A10 111538 OPPOSING IMPOSITION OF TOLLS TO ACCESS THE PORT OF MIAMI	BCC 11/3/2011	Sosa	Jack Osterholt	12/17/2012	Pending The Seaport is working on the requested report.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO BRING TO THE BOARD AN ALTERNATIVE FUNDING PLAN; DIRECTING THE MAYOR OR DESIGNEE TO IDENTIFY AN ALTERNATIVE FUNDING PLAN FOR THE PORT OF MIAMI TUNNEL THAT DOES NOT INCLUDE TOLLS					
8F6 112465 VENDORS FOR WELDING EQUIPMENT	BCC 2/7/2012	Moss	Ed Marquez Jack Osterholt	10/29/2012	Pending 03/23/12 MM- A Resolution asking for the benefits of the County's set-aside policies in procurement is pending Board approval on April 3, 2012. In response to that resolution, staff from ISD and SPEED is developing a method to measure the actual costs of set-asides as well as the economic benefits. The report is due 120 days from the expected approval date by the Board (April 3) and it will contain the information requested by Commissioner Moss in this directive.
INSTRUCTIONS COMMISSIONER MOSS ASKED MR. LESTER SOLA, DIRECTOR, INTERNAL SERVICES, TO CONDUCT AN ANALYSIS ON THE BENEFITS OF LOCAL PREFERENCE AND THE POSITIVE EFFECTS IT WOULD HAVE LOCALLY AS FAR AS JOB CREATION, PURCHASES OF EQUIPMENT AND COMMODITIES, AND REVENUES COLLECTED					
11A5 120794 UDB INFILL STUDY	BCC 6/5/2012	Edmonson	Jack Osterholt	10/19/2012	Pending The Planning Division of the Department of Regulatory and Economic Resources is developing a report in response to this resolution.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR DESIGNEE TO CONDUCT AN ANALYSIS OF OPPORTUNITIES FOR INFILL DEVELOPMENT WITHIN THE URBAN INFILL AREA					
11A8 120807 VIRGINIA KEY LANDFILL	BCC 6/5/2012	Suarez	Alina Hudak	10/18/12	Pending The City of Miami submitted a proposal on Sept. 26 th which staff is reviewing
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO USE FUNDS PREVIOUSLY AUTHORIZED AND EARMARKED FOR THE CLEANUP AND CLOSURE OF THE NO LONGER USED LANDFILL ON VIRGINIA KEY TO BEGIN EFFECTING THE CLEANUP OF THAT LANDFILL [SEE ORIGINAL ITEM UNDER FILE NO. 120645					
11A3 121155 DEVELOP A PROGRAM FOR TO BECOME A NO KILL SHELTER	BCC 7/3/2012	Diaz	Alina Hudak	10/3/2012	Pending ASD is working on the report and will provide the information within the allotted time
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PROGRAM FOR MIAMI-DADE COUNTY WITH THE GOAL OF BECOMING A NO KILL SHELTER AND PROVIDING FOR A FINANCIALLY FEASIBLE STRATEGIC PLAN TO IMPLEMENT LIFESAVING PROGRAMS AND SERVICES AT MIAMI-DADE COUNTY ANIMAL SERVICES DEPARTMENT					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A10 121086 ORIENTATION PROCESS FOR NEW COMMISSIONERS	BCC 7/3/2012	Jordan	Ed Marquez	10/22/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO CREATE AN ORIENTATION PROCESS FOR NEW COMMISSIONERS					
11A11 121102 COUNTY TO PURCHASE FROM LOCAL MANUFACTURER	BCC 7/3/2012	Jordan	Ed Marquez	12/3/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP RECOMMENDATIONS AND SPECIFICATIONS TO REQUIRE THE COUNTY TO PURCHASE FROM LOCAL MANUFACTURERS					
11A12 121255 LOCAL BUSINESS AND MANUFACTURER EXPO	BCC 7/3/2012	Jordan	Jack Osterholt	6/3/2013	Pending The directives associated with this resolution will be executed in conjunction with another resolution that requested the establishment of a local manufacturer registry so that local manufacturers can be identified. It is estimated that this will take approximately 6 months, inclusive of database development, marketing, and actual registration. Once the registry is established RER staff will work with the Sponsor to determine expectations, local chambers, and county departments to identify location, cost to participants, etc. It is estimated that the actual expo will take place in May-June of 2013.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CELEBRATE AN ANNUAL LOCAL BUSINESS AND MANUFACTURER EXPO [SEE ORIGINAL ITEM UNDER FILE NO. 121103					
(NON-AGENDA)	RTS 7/9/2012	Souto	Alina Hudak	10/15/2012	Pending FDOT is currently collecting traffic and pedestrian counts for the analysis. FDOT expects to have a draft report ready mid to late Oct. PWWMD has advised Commissioner Souto's Office.
INSTRUCTIONS COMMISSIONER SOUTO ASKED DEPUTY MAYOR/COUNTY MANAGER ALINA HUDAK TO EXPLORE THE POSSIBILITY OF HAVING A PEDESTRIAN CROSSWALK/TRAFFIC LIGHT INSTALLED AT THE ENTRANCE OF KENDALL INDIAN HAMMOCKS PARK ON SW 107TH AVENUE AND 79TH STREET.					
16B	BCC 7/17/2012	Heyman	Jack Osterholt	12/3/2012	Pending RER staff is working with ITD as a result of this and other directives given at this meeting to come up with a database that monitors violation histories regardless of the physical location of the business. An update will be provided in the coming weeks.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT DIRECTOR TO COORDINATE WITH THE APPLICABLE COUNTY DEPARTMENTS TO ENSURE THAT BUSINESSES THAT COMPROMISED THE QUALITY OF LIFE IN THE COUNTY COULD NOT AVOID ACCOUNTABILITY BY MOVING FROM ONE PROPERTY TO ANOTHER.					

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16B	BCC 7/17/2012	Martinez	Jack Osterholt	11/3/2012	Pending RER Staff has already met with Ms. McCoy and provided her with the information she requested. A formal response is being drafted and will be provided to the Board shortly.
INSTRUCTIONS CHAIRMAN MARTINEZ ASKED THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT DIRECTOR TO MEET WITH MS. DINET MCCOY AND ADDRESS HER CONCERNS REGARDING SITES IN HER AREA BEING DESIGNATED AS "CONTAMINATED SITE LEVEL C," AND TO PROVIDE THE COUNTY COMMISSION WITH A REPORT ON THIS MEETING.					
11A10 121264 AMEND THE KENDALL INDIAN HAMMOCKS PARK GENERAL PLAN	BCC 9/6/2012	Souto	Lisa Martinez	12/1/2012	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE APPROPRIATE ACTION TO AMEND THE KENDALL INDIAN HAMMOCKS PARK GENERAL PLAN TO ACCOMMODATE EXPANSION OF KENDALL INDIAN HAMMOCKS PARK ("THE PARK") AND TO EXPLORE OPPORTUNITIES FOR FUTURE DEVELOPMENT OF THE PARK					
11A5 121419 OPA-LOCKA LAND SWAP	BCC 9/6/2012	Jordan	Russell Benford	11/6/2012	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AN AMENDMENT TO MIAMI-DADE COUNTY'S APPLICATION FOR THE DISPOSITION AND REHABILITATION OF THE OPA-LOCKA BISCAYNE PLAZA PUBLIC HOUSING DEVELOPMENT (FL005074) LOCATED IN THE MAGNOLIA NORTH AREA OF THE CITY OF OPA-LOCKA; CONSENTING TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. CONVEYING THREE (3) PARCELS OF LAND TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, SUBJECT TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION ACQUIRING AND CONVEYING A MINIMUM OF THREE PARCELS OF LAND OF EQUAL OR GREATER VALUE AND HUD APPROVING THE CONVEYANCE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO HUD'S FINAL APPROVAL OF THE AMENDMENT TO THE DISPOSITION APPLICATION, TO EXECUTE AGREEMENTS, AMENDMENTS, AND CANCELLATIONS THEREIN					
11A9 121263 AMEND CDMP PLAN	BCC 9/6/2012	Souto	Jack Osterholt Lisa Martinez	12/1/2012	Pending Staff from PROS and RER will work together to coordinate an amendment the Indian Hammocks Master Plan prior to the formal filing of a CDMP application.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO DESIGNATE COUNTY-OWNED PROPERTY ADJACENT TO KENDALL INDIAN HAMMOCKS PARK AS PARK AND RECREATION ON THE LAND USE PLAN MAP					
8K1 121671 FY 2013 - 2017 CONSOLIDATED PLAN	BCC 9/6/2012	Jordan	Russell Benford	10/2/2012	Pending
INSTRUCTIONS COMMISSIONER JORDAN REFERRED TO THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S (PHCD'S) UPCOMING PROCESS OF CONSIDERING AN INCREASE TO THE CONSOLIDATED PLAN'S 5% PER NEW AFFORDABLE HOUSING UNIT DEVELOPMENT THAT SHOULD BE ACCESSIBLE BY THE DISABLED; AND TO COLLABORATION BETWEEN PHCD AND THE COMMISSION ON DISABILITY ISSUES AS PART OF THAT PROCESS. SHE ASKED THAT DURING THE PROCESS, THE PHCD EXECUTIVE DIRECTOR REFER TO ANY AVAILABLE STATISTICAL DATA SHOWING THE NEED TO INCREASE THE 5%; CONSIDER FACTORS FROM THE COST ANALYSIS THAT MAY SHOW A NEED TO INCREASE THE 5%; AND CONSIDER WHETHER THE INCREASE WOULD COME FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.					
8K1 121671 FY 2013 - 2017 CONSOLIDATED PLAN	BCC 9/6/2012	Sosa	Russell Benford	10/2/2012	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT EXECUTIVE DIRECTOR TO SUBMIT A REPORT TO EACH MEMBER OF THE COUNTY COMMISSION REGARDING HOW MANY OF THE COMPANIES THAT HAD APPLIED FOR THE 4% TAX CREDIT FROM THE STATE WERE APPROVED, AND WHICH COMMISSION DISTRICTS IN THE LAST FIVE YEARS CONTAINED PROJECTS THAT RECEIVED THE 4% OR 9% TAX CREDITS.					
1E1 121787 WATER AND SEWER INFRASTRUCTURE	CMTE 9/12/2012	Monestime	Alina Hudak	11/12/2012	Pending WASD is working on the cost estimate
INSTRUCTIONS COMMISSIONER MONESTIME ASKED WATER AND SEWER DEPARTMENT DIRECTOR JOHN RENFROW, TO PROVIDE THE COMMISSION WITH THE APPROXIMATE COST TO CONSTRUCT AND CONNECT ALL SEWER LINES WITH THE EXISTING 13,000 MILES OF PIPES IN THE COUNTY.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1F6 121286 PROCEDURES REGARDING APPOINTMENTS FOR COMMUNITY COUNCILS	CMTE 9/12/2012	Sosa	Jack Osterholt	11/2/2012	Pending RER staff Kim Brown advised Commissioner Sosa's staff that staff is working on this request and that the information would likely be available some time during the first week of October.
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT, TO PROVIDE THE COMMISSION WITH A REPORT ON THE TOTAL COST TO ADMINISTER COMMUNITY COUNCILS IN MIAMI-DADE COUNTY.					
2A 121467 REHAB FUNDING STUDY FOR NARANJA LAKES	EDSS 9/12/2012	Sosa	Russell Benford	10/17/2012	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THAT THE FEASIBILITY STUDY INCLUDE HOW PROVIDING FUNDING FOR HOME REHABILITATION SERVICES FOR LOW-INCOME FAMILIES, THE ELDERLY, VETERANS AND THE DISABLED HOMEOWNERS WOULD AFFECT EVERY COMMISSION DISTRICT IN MIAMI-DADE COUNTY.					
11A1 121939 PRE-PAID RETURN ENVELOPES FOR ABSENTEE BALLOTS	BCC 9/18/2012	Bovo, Jr.	Alina Hudak	10/11/2012	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE PRE-PAID RETURN ENVELOPES FOR ABSENTEE BALLOTS [SEE ORIGINAL ITEM UNDER FILE NO. 121687					
11A8 121817 CREATE WEBSITE FOR CRT	BCC 9/18/2012	Martinez	Genaro "Chip" Iglesias	10/3/2012	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE OFFICE OF COMMUNITY ADVOCACY TO CREATE A WEBSITE CONTAINING A LISTING OF COMMUNITY AND FAITH-BASED ORGANIZATIONS, TO BE REFERRED TO AS THE MIAMI-DADE COORDINATED RESPONSE TEAM, TO ENTER LISTING AGREEMENTS WITH THE ORGANIZATIONS, AND TO ENCOURAGE COLLABORATION AMONG THE ORGANIZATIONS TO PROVIDE COORDINATED SERVICES TO INDIVIDUALS AND FAMILIES AFFECTED BY VIOLENCE IN MIAMI-DADE COUNTY					