



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

M E M O R A N D U M

TO: Honorable Chairwoman Rebeca Sosa,
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 22, 2013

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, 2013, for approval by the Board of County Commissioners.

A Supplemental Report will be submitted to reflect directives completed after the reporting period (October 1st through October 17th).

Attachment

**Board of County Commissioners
Directives Report
for the period
July 1, 2013 – September 30, 2013**

This report provides information for the reporting period July 1, 2013 through September 30, 2013. During the period, a total of 28 directives were completed (some from previous quarters). A Supplemental Report will be submitted to reflect directives completed after the reporting period (October 1st through October 17th).

A. Status Report

The directives database is maintained by the Clerk of the Board and updated by Administration. As part of our review process, the Office of the Commission Auditor verifies the accuracy of status details associated with directives and refers to designated assignees for appropriate action(s), if necessary.

To avoid recurring reminders on each subsequent Monday, assignees are reminded in the weekly notices to update the directives database status.

Assigned to	Completed	Past Due (Section B)	Pending (Section C)
BENFORD, Russell	2	4	3
HUDAK, Alina	7	7	7
IGLESIAS, Chip	3	16	5
MARQUEZ, Ed	10	20	12
MARTINEZ, Lisa	2	-	10
OSTERHOLT, Jack	4	5	13
TOTAL	28	52*	50*

*Some directives are assigned to more than one Assignee.

Actual past due directives count: 42

Actual pending directives count: 40

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 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	BCC 5/17/2011	Moss	Russell Benford	7/12/2013	Pending The draft response is pending revisions from PHCD. SG
8F6 112465 VENDORS FOR WELDING EQUIPMENT 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	BCC 2/7/2012	Moss	Jack Osterholt Ed Marquez	7/31/2013	Pending 6/27/13 – Staff from ISD had internal discussions and determined that there is no measurable way to tell what the benefits of local preference are given that there are no other comparable contracts. Local preference is either in effect or not, and there is no way to tell what the alternative would be. For the Board’s reference, staff is gathering information on the number of contracts, and their respective value, where local preference was instituted.
11A1 120555 PROCUREMENT DIRECTING MAYOR TO CONDUCT COST ANALYSIS 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]	BCC 4/3/2012	Bell	Ed Marquez	8/13/2012	Pending 6/27/13 – Staff from ISD is preparing a brief response to Commissioner Moss on the issue of local preference that was requested under Legistar # 112465.
11A2 120525 311 CENTRALIZE - CALL CENTER INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO REPORT ON THE FEASIBILITY AND COST SAVINGS OF CENTRALIZING THE COUNTYS VARIOUS CALLING OPERATIONS INTO THE 311 CALL CENTER	BCC 5/1/2012	Bell	Genaro "Chip" Iglesias	7/2/2012	Pending
11A11 121102 COUNTY TO PURCHASE FROM LOCAL MANUFACTURER INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR’S DESIGNEE TO DEVELOP RECOMMENDATIONS AND SPECIFICATIONS TO REQUIRE THE COUNTY TO PURCHASE FROM LOCAL MANUFACTURERS	BCC 7/3/2012	Jordan	Ed Marquez	12/3/2012	Pending 6/27/13 A public workshop with local manufacturers took place in May 2013. Staff from ISD feels that a good portion of local manufacturers would be captured under the County’s policies that give preference to local and locally-headquartered businesses. However, the code can be modified to provide an incentive for local manufacturers in case they are not headquartered in the County (as part of a broader definition for local preference). A brief response will be provided prior to the 2013 Summer recess.

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A8 121880 INVESTMENTS AND IMPACT OF COMMUNITY DEVELOPMENT BLOCK GRANT	BCC 10/2/2012	Sosa	Russell Benford	11/20/2012	Pending The draft report is pending revisions from PHCD. SG
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT ON THE INVESTMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, NEIGHBORHOOD STABILIZATION PROGRAM, HOME INVESTMENT PARTNERSHIP PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM, STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM AND LOCAL DOCUMENTARY SURTAX FUNDS AND THE IMPACT OF THOSE INVESTMENTS THROUGHOUT THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 121543]					
1E1 122067 DISCUSSION ON NEIGHBORHOOD RESOURCE OFFICERS	PSHA 10/16/2012	Diaz	Genaro "Chip" Iglesias	7/31/2013	Pending Feasibility study being developed to address directive.
INSTRUCTIONS CHAIRMAN DIAZ ASKED DEPUTY MAYOR CHIP IGLESIAS TO PREPARE A REPORT ON THE FEASIBILITY OF RETURNING CELL PHONES TO POLICE OFFICERS THAT LOST THEIR PHONES DUE TO DEPARTMENT OPERATIONAL REDUCTIONS; INCLUDING INFORMATION ON COSTS, NUMBER OF PHONES, AND SAFETY FACTORS. HE ASKED THAT THIS REPORT BE PRESENTED AT THE NEXT COMMITTEE MEETING AND A COPY BE PROVIDED TO COMMISSIONER SUAREZ					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Bell	Genaro "Chip" Iglesias	7/31/2013	Pending Report being developed to provide information to Comm. Bell's directive.
INSTRUCTIONS COMMISSIONER BELL ASKED DEPUTY MAYOR CHIP IGLESIAS TO REPORT ON THE POSSIBILITY OF MIAMI-DADE COUNTY USING STATE FELONS.					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Diaz	Genaro "Chip" Iglesias	7/31/2013	Pending Report being developed to provide information to Comm. Diaz's directive.
INSTRUCTIONS CHAIRMAN DIAZ ASKED DEPUTY MAYOR CHIP IGLESIAS TO REPORT ON THE CRITERIA USED FOR THE INMATE MEDICAL SCREENING PROCESS. CHAIRMAN DIAZ ASKED ASSISTANT COUNTY ATTORNEY GERALD SANCHEZ TO ENSURE THAT THE INTENT OF THIS RESOLUTION WAS TO ALLOW INMATES TO PROVIDE UNSKILLED LABOR FOR MAINTENANCE, LANDSCAPING, AND CLEAN UP SERVICES.					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Heyman	Genaro "Chip" Iglesias	7/31/2013	Pending Information is being compiled to provide to Comm. Heyman.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO PROVIDE THE FOLLOWING: - ALL INFORMATION AND MEMORANDA OVER THE PAST FOUR YEARS PERTAINING TO UTILIZING INDIVIDUALS UNDER THE DEPARTMENT OF CORRECTION'S CUSTODY TO PERFORM UNSKILLED LABOR TASKS; - DETAILS OF THE JACK CARDIS INITIATIVE; - REPORT ON THE TOTAL NUMBER OF FELONS STATEWIDE; - REPORT ON THE CITY OF MIAMI GARDENS INMATE PROGRAM; AND - TO MEET WITH HER OR CONDUCT A SUNSHINE MEETING TO DISCUSS CREATIVE ALTERNATIVES THAT COULD BE IMPLEMENTED FOR THIS TYPE OF PROGRAM					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Jordan	Genaro "Chip" Iglesias	7/31/2013	Pending Information is being compiled to address Comm. Jordan's directive.
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO PROVIDE INFORMATION ON OTHER COUNTY PROGRAMS THROUGHOUT THE STATE AND HOW MIAMI-DADE COUNTY'S PROPOSAL COMPARED; INCLUDING WHETHER SENTENCED OR UNSENTENCED FELONS WERE USED ON WORK CREWS.					
11A5 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	BCC 11/8/2012	Diaz	Genaro "Chip" Iglesias	7/31/2013	Pending Report is being developed to address directive.
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO PREPARE A PLAN FOR THE USE OF ELIGIBLE INMATES IN THE CUSTODY OF THE MIAMI-DADE COUNTY DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR WORK ON ROADS, BRIDGES, PUBLIC WORKS, OR OTHER PROJECTS					
11A4 122115 IMPLEMENTATION OF VOLUNTARY PROPERTY ASSESSMENT	BCC 11/8/2012	Diaz	Jack Osterholt	9/19/2013	Pending The Office of Sustainability has compiled a report that is being circulated for industry comment. Comments are expected back in early July and a final report will be issued to the Board shortly thereafter.
INSTRUCTIONS: DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORT WHICH INCLUDES RECOMEMNDATIONS RELATED TO IMPLEMENTATION OF VOLUNTARY PROPERTY ASSESSMENT CLEAN ENERGY PROGRAM PURSUANT TO COUNTY CODE AND TO PRESENT THEM TO THIS BOARD WITHIN SIXTY DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 121697]					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A15 121752 ARKANSAS HOME ENERGY AFFORDABILITY LOAN (HEAL) PROGRAM	BCC 11/8/2012	Monestime	Ed Marquez	1/3/2013	Pending 09/05/13 MM- Staff has done some research on the Arkansas Home Energy Affordability Loan Program and how the County can use its energy savings to issue loans to County employees for personal home energy-related upgrades. However, the County has an Energy Performance Contracting Program. Under this program, an Energy Savings Company (ESCO), in the Board approved pool, will provide the County with retrofits and use the savings to cover the costs. Also note that given the budgetary constraints over the past few fiscal years, staff has used savings across many operations/functions (including those of from energy savings) to offset reduced revenues. Staff met with Commissioner Monestime's staff to discuss these issues. The Mayor's Office and staff from Commissioner Monestime's office agreed to meet with the Miami-Dade County Credit Union after the second budget hearing to see if the Credit Union would be willing to provide County employees with low-interest loans for these energy retrofits - without requiring the County to guarantee the loans or deduct the repayments from payroll.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS DETAILING THE STEPS NEEDED AND TIMELINE REQUIRED TO ESTABLISH A PROGRAM AVAILABLE TO EMPLOYEES OF MIAMI-DADE COUNTY MODELED ON THE ARKANSAS HOME ENERGY AFFORDABILITY LOAN (HEAL) PROGRAM					
11A1 130113 WEB PAGE TO ACCESSIBLE TO REPORT FRAUD	BCC 12/18/2012	Bell	Genaro "Chip" Iglesias	5/15/2013	Pending LC 6/9/13 Website has been developed and is currently being tested. Ready to go in 2-3 weeks.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A WEB PAGE DIRECTLY ACCESSIBLE FROM THE COUNTY'S HOMEPAGE THAT WILL ENABLE CITIZENS TO REPORT FRAUD (SEE ORIGINAL ITEM UNDER FILE NOS. 121296, 121445)					
11A2 122332 CREATION OF ANIMAL SERVICES ADVISORY BOARD	BCC 1/23/2013	Heyman	Alina Hudak	9/17/2013	Pending ASD is working on legislation and the Director provided a status report at April PSAS Committee. An ordinance will be forthcoming after the budget process.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP LEGISLATION CREATING ANIMAL SERVICES ADVISORY BOARD					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A1 130536 VACANT COMMERCIAL AND INDUSTRIAL LAND DATABASE	BCC 4/2/2013	Bell	Ed Marquez Jack Osterholt	8/1/2013	Pending 05/02/13 MM- Per the supplemental report that was attached to the item, The Beacon Council is in the process of procuring the webservice. ITD staff has met with The Beacon Council on May 2, 2013 to discuss the design of the webservice application and capabilities. The webservice should be implemented and running 90 days once purchased.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE GEOSPATIAL LAYER ANALYSIS AND DATABASE OF VACANT INDUSTRIAL AND COMMERCIAL PARCELS TO ASSIST BEACON COUNCIL AND OTHER ECONOMIC DEVELOPMENT ORGANIZATIONS IN ATTRACTING BUSINESS DEVELOPMENT TO MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 130315]					
11A7 130500 DEVELOP WEB BASED TRACKING METHOD FOR BOARD DIRECTIVES	BCC 4/2/2013	Moss	Ed Marquez	7/12/2013	Pending MM. A meeting took place on July 29, 2013 with staff from the Mayor's office, ITD, and the Clerk to address how to rollout the website. This website and that sponsored by Commissioner Bell requiring the posting of all memoranda from the Mayor to the Board will be rolled out in FY2013-14. It is important to note that there are many directives that are from several years ago. Staff will rollout the website beginning with directives that are from a specific point in time..
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A WEB BASED SYSTEM FOR TRACKING AND REPORTING THE IMPLEMENTATION OF DIRECTIVES APPROVED BY THE BOARD OF COUNTY COMMISSIONERS [SEE ORIGINAL ITEM UNDER FILE NO. 130389]					
11A4 130540 ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES	BCC 5/7/2013	Bell	Genaro "Chip" Iglesias	7/30/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A COUNTYWIDE ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES					
11A9 130684 LEASE AGREEMENT WITH THE NIGERIAN-AMERICAN FOUNDATION	BCC 5/7/2013	Jordan	Ed Marquez Jack Osterholt Russell Benford	9/17/2013	Pending 6/25/2013 The ISD has determined that the property is surplus, and not needed by any County departments for County operations functions.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING (SEE ORIGINAL ITEM UNDER FILE NO. 130460)					
11A12 130581 FUNDS TO CONDUCT REQUIRED PUBLIC MEETINGS	BCC 5/7/2013	Sosa	Ed Marquez Genaro "Chip" Iglesias	7/2/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH CONDUCTING REQUIRED PUBLIC MEETINGS AT LOCATIONS THROUGHOUT THE COUNTY, AND TO ISSUE A WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS DETAILING THE PLAN					
11A18 130556 FEASIBILITY OF CONSTRUCTING A WEST DADE GOVERNMENT CENTER	BCC 5/7/2013	Zapata	Ed Marquez	7/30/2013	Pending 6/27/13 MM Staff from ISD is looking at County and privately-owned land/facilities to establish a center similar to the South Dade Government Center.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF CONSTRUCTING A WEST DADE GOVERNMENT CENTER OR PURCHASING/LEASING AN EXISTING PROPERTY SUITABLE FOR CONSOLIDATING MUNICIPAL SERVICES FOR THE UNINCORPORATED AREAS OF WEST MIAMI-DADE COUNTY					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1D2 130861 COUNTY BUDGET PRESENTATION	FC 5/14/2013	Moss	Genaro "Chip" Iglesias Jack Osterholt	7/11/2013	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED MIAMI-DADE COUNTY FIRE CHIEF DAVID DOWNEY TO PROVIDE HIM WITH UPDATES ON THE DISCUSSIONS WITH THE PORT OF MIAMI'S ADMINISTRATION TO OFFER ADDITIONAL SERVICES AT THE PORT.					
1D2 130861 COUNTY BUDGET PRESENTATION	FC 5/14/2013	Heyman	Genaro "Chip" Iglesias	8/28/2013	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS TO ADDRESS CAPITAL IMPROVEMENT NEEDS IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT FACILITIES ALONG WITH THE EVALUATION OF ALTERNATIVE SITES FOR FUTURE USE, INCLUDING THE WOMEN'S DETENTION CENTER					
1D2 130861 COUNTY BUDGET PRESENTATION	FC 5/14/2013	Heyman	Ed Marquez	5/31/2013	Pending 08/29/13 MM- The Internal Services Department sent a letter to the Fire Union on July 9, 2013 requesting information needed to conduct the analysis. As of the last status update, there has been no response from the union. Staff from ISD sent Mr. Rowan Taylor a follow-up email on August 15, 2013 with a request for a status update. Once the information is provided, staff will then forward it to Gallagher for review and to formulate a response to the Board.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HER WITH A COMPARATIVE ANALYSIS OVER POTENTIAL COST EFFICIENCIES ASSOCIATED WITH THE MIAMI-DADE FIRE AND RESCUE DEPARTMENT'S EMPLOYEE AND FAMILY HEALTHCARE INSURANCE PLAN BEING CONSOLIDATED WITHIN THE COUNTY'S PLAN. SHE ALSO ASKED FOR A SIMILAR REVIEW OF THE DEPARTMENT'S FLEET OPERATIONS.					
1D3 130442 DEPUTY MAYOR ED MARQUEZ	FC 5/14/2013	Heyman	Ed Marquez	6/11/2013	Pending 09/05/13 MM- Deputy Mayor Edward Marquez met with Commissioner Heyman on August 15, 2013 to discuss and answer all her inquiries at the Finance Committee's budget presentation.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HER WITH AN ANALYSIS OF THE COUNTY'S CURRENT INVESTMENTS; THE ADVERSE ECONOMIC CONSEQUENCES OF TAX EXEMPT MUNICIPAL BONDS; AND FUTURE INVESTMENT STRATEGY RECOMMENDATIONS.					
1D3 130442 DEPUTY MAYOR ED MARQUEZ	FC 5/14/2013	Heyman	Ed Marquez	6/11/2013	09/05/13 MM- Deputy Mayor Edward Marquez met with Commissioner Heyman on August 15, 2013 to discuss and answer all her inquiries at the Finance Committee's budget presentation.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HER WITH THE PROJECTED COSTS ASSOCIATED WITH A HURRICANE AND/OR A SEWAGE LEAKAGE CAUSING MAJOR DESTRUCTION TO THE COUNTY'S BEACHES AND COASTAL COMMUNITIES, AND AN ANALYSIS OF ITS ECONOMIC IMPACT ON THE COUNTY'S BED-TAX REVENUES.					
1D3 130442 DEPUTY MAYOR ED MARQUEZ	FC 5/14/2013	Heyman	Ed Marquez	6/11/2013	09/05/13 MM- Deputy Mayor Edward Marquez met with Commissioner Heyman on August 15, 2013 to discuss and answer all her inquiries at the Finance Committee's budget presentation.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HER WITH EXAMPLES OF OTHER POTENTIAL SOURCES OF DECLINING REVENUES IMPACTING THE COUNTY'S BOND AND CREDIT RATINGS.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
2A 130778 INCORP POLICIES & GUIDELINES EXCEPTIONS FOR HAVANA PALMS	FC 5/14/2013	Heyman	Ed Marquez	5/31/2013	Pending 6/27/13 MM – In the case of this entity, it did not do business directly with the County. Homeowners were the recipients of second-mortgage assistance from the County and individually chose the location of their units. The County does have a process to debar entities and individuals who should not be permitted to do business with the County, but the code does not apply to this developer and principals because they were not doing business directly. The code, if the Board chooses, can be amended to address concerns like these.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR EDWARD MARQUEZ TO ENSURE THAT THE PRINCIPAL OFFICERS OF THE HAVANA PALM CONDOMINIUM UNITS AND ANY SUBSIDIARY COMPANY NOT BE PERMITTED TO CONDUCT FURTHER BUSINESS WITH THE COUNTY. SHE ALSO ASKED THAT A LIST BE ESTABLISHED WITH THE NAMES OF BUSINESSES AND INDIVIDUALS HAVING CONDUCTED BUSINESS WITH THE COUNTY INAPPROPRIATELY.					
1D2 130868 PRESENTATION BY THE WATER AND SEWER DEPARTMENT	ICAP 5/14/2013	Moss	Alina Hudak	9/6/2013	Pending WASD and Economist Robert Cruz have conducted an analysis and a report will be forthcoming.
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR ALINA HUDAK TO PREPARE A REPORT THAT QUANTIFIED THE NUMBER OF JOBS EXPECTED TO BE CREATED AS A RESULT OF THE CONSENT DECREE; CRITICAL NEEDS OUTSIDE THE CONSENT DECREE; AND FUTURE WASD CAPITAL PROJECTS, CHAIR ZAPATA ASKED THAT THE REPORT ALSO INCLUDE MINORITY PARTICIPATION GOALS					
6B3 130981 MIAMI-DADE'S DIVERSITY PLAN	BCC 5/21/2013	Jordan	Ed Marquez	6/20/2013	Pending 7/25/13 MM- A meeting with Commissioner Jordan, Deputy Mayor Edward Marquez, and Director Lucia Davis-Raiford on June 19, 2013 at 10am explained the intent of the resolution and staff is preparing a more detailed diversity plan
INSTRUCTIONS Commissioner Jordan asked Deputy Mayor Edward Marquez to meet with her regarding the development of a comprehensive Diversity Plan for Miami-Dade County government.					
8O1 130946 RESOLUTION APPROVING AND AUTHORIZING EXECUTION	BCC 5/21/2013	Bovo, Jr.	Alina Hudak	9/6/2013	Pending WASD provided the information to Commissioner Bovo regarding part 1 of this directive, and are putting together the information for part II, specifically attrition of WASD employees; the succession planning process; as well as the impact of salaries on the Department's budget.
INSTRUCTIONS COMMISSIONER BOVO ASKED MAYOR GIMENEZ TO PROVIDE HIM WITH A REPORT IDENTIFYING THE WATER AND SEWER DEPARTMENT PROPOSED CAPITAL IMPROVEMENTS AND INFRASTRUCTURE REPAIRS TO BE COMPLETED, INCLUDING PUMP STATIONS, BROKEN DOWN BY COMMISSION DISTRICT. HE ALSO ASKED FOR INFORMATION ON THE ATTRITION OF WATER AND SEWER DEPARTMENT EMPLOYEES; THE SUCCESSION PLANING PROCESS, AS WEL AS THE IMPACT OF SALARIES ON THE DEPARTMENT'S BUDGET					
11A3 130719 AGREEMENT WITH FINANCIAL INSTITUTIONS RE SQUATTING	BCC 6/4/2013	Bell	Genaro "Chip" Iglesias	7/19/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON STRATEGIES TO FACILITATE COORDINATION BETWEEN POLICE AND FINANCIAL INSTITUTIONS AND TO DEVELOP PROPOSED AGREEMENTS WITH FINANCIAL INSTITUTIONS TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS TO ADDRESS SQUATTING IN PRIVATE PROPERTIES					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1D2 131143 COUNTY BUDGET PRESENTATION	FC 6/11/2013	Heyman	Alina Hudak Ed Marquez	8/28/2013	Pending MDT is reviewing with OMB and will report back.
INSTRUCTIONS Commissioner Heyman asked Deputy Mayor Edward Marquez and the Office of Management and Budget Director Jennifer Moon to evaluate the current Metromover system ridership data as a potential source of additional revenue, taking into consideration the explosive development of the Downtown and Brickell areas; and to provide a report to this Committee.					
11A2 130971 DUE DILIGENCE IN HCD FUNDING	BCC 7/2/2013	Jordan	Ed Marquez	8/27/2013	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR JACK OSTERHOLT TO PREPARE AN OUTLINE OF THE REQUIREMENTS OF FOR-PROFIT ENTITIES IN TERMS OF THIS PROPOSED LEGISLATION AND WHETHER IT IS COMPARABLE TO THE REQUIREMENTS FOR NON-PROFIT ENTITIES AND IF BONDING WAS REQUIRED OR NOT. SHE REQUESTED THAT, IF THE REQUIREMENTS) WERE NOT COMPARABLE TO THIS LEGISLATION THEN LEGISLATION SHOULD BE PREPARED THAT WOULD MAKE IT EQUITABLE. COMMISSIONER JORDAN ASKED THE COUNTY ATTORNEY TO PREPARE A COMPANION LEGISLATION THAT WOULD REQUIRE ALL PRIVATE SECTORS OR FOR-PROFIT ENTITIES TO ADHERE TO THE SAME REQUIREMENTS OUTLINED IN THIS PROPOSED LEGISLATION.					
11A8 131114 CREATE ONLINE GLOSSARY OF LEGISLATIVE TERMS	BCC 7/2/2013	Jordan	Genaro "Chip" Iglesias	9/4/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A WEB PAGE DIRECTLY ACCESSIBLE FROM THE COUNTY'S HOMEPAGE THAT CONTAINS AN ONLINE GLOSSARY OF LEGISLATIVE TERMS(This directive was automatically generated on 07/02/2013 from Legistar)					
NON-AGENDA) 131445 NON AGENDA REPORT ITEM FOR 7/8/13 FOR CARC	CAR 7/8/2013	Jordan	Russell Benford	7/16/2013	Pending
INSTRUCTIONS COMMISSIONER JORDAN REQUESTED DEPUTY MAYOR LISA MARTINEZ TO PROVIDE A REPORT AT THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING OUTLINING THE STATUS OF ANY AND ALL OUTSTANDING U.S. HUD ALLOCATIONS FOR CDBG, HOME AND ESG FUNDS INCLUDING UNRESOLVED ISSUES THAT MAY EXIST WITH DEVELOPERS. SHE ALSO REQUESTED THAT ADMINISTRATION ENSURE THAT THE COUNTY'S FUNDING ENTITLEMENTS WERE NOT JEOPARDIZED AND INCLUDE A PLAN ON HOW TO EXPEND THOSE FUNDS.					
11A10 131447 VIETNAM VETERNAS PARADE	BCC 7/16/2013	Diaz	Genaro "Chip" Iglesias	9/17/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE THE NECESSARY STAFF AND IN-KIND SUPPORT TO COORDINATE THE PARADE WHEN THE COMMISSION APPROVES THE SOURCE OF THE FUNDS AND THE NECESSARY AMOUNT AT A LATER DATE; AND ALLOCATING \$50,000.00 TO THE MILITARY AFFAIRS TRUST FUND FOR THE PARADE WHEN THE COMMISSION APPROVES THE SOURCE OF THE FUNDS AT A LATER DATE(This directive was automatically generated on 07/16/2013 from Legistar)					
14A5 131463 CREATE PLAN MAIL-BASED FUNDRAISING FOR ANIMAL SERVICES	BCC 7/16/2013	Bovo, Jr.	Alina Hudak	9/17/2013	Pending ASD and CIAO are working together to develop a plan and will report within the 60 days required.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A PLAN FOR MAIL-BASED FUNDRAISING FOR IMPROVED ANIMAL SERVICES PROGRAMS(This directive was automatically generated on 07/16/2013 from Legistar)					
1E1 131641 DISCUSSION ITEM REGARDING DEPARTMENTAL BUDGETS	FC 8/27/2013	Heyman	Alina Hudak Ed Marquez Genaro "Chip" Iglesias	9/24/2013	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED MR. LARS SCHMEKEL, INFORMATION TECHNOLOGY DEPARTMENT DIVISION DIRECTOR, TO DETERMINE WHETHER THE SKYPE SYSTEM ENABLING CORRECTIONS AND REHABILITATIONS DEPARTMENT OFFICIALS TO COMMUNICATE WITH MEDICAL PRACTITIONERS AT JACKSON MEMORIAL HOSPITAL'S EMERGENCY ROOM OR TRAUMA CENTER COULD BE COMPLETED BEFORE THE END OF FISCAL YEAR 2012-13. SHE ALSO ASKED MR. SCHMEKEL TO EXPEDITE THE COMPLETION OF THE A-FORM SYSTEM SO THAT POLICE OFFICERS COULD COMPLETE ARREST AFFIDAVITS FROM THEIR VEHICLES.					
3E 131539 MEMORANDUM OF UNDERSTANDING	FC 8/27/2013	Heyman	Ed Marquez	9/17/2013	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED MR. LARS SCHMEKEL, INFORMATION TECHNOLOGY DEPARTMENT DIVISION DIRECTOR, TO LINK THE CREDIT COLLECTION UNIT'S COMPUTER SYSTEM WITH OTHER COUNTY DEPARTMENTS COLLECTING FEES, NOTING THAT PURSUANT TO A COUNTY ORDINANCE, THE COUNTY SHOULD NOT DO BUSINESS OR ISSUE PERMITS TO ANYONE WHO WAS IN VIOLATION, LITIGATION OR DEBT WITH THE COUNTY.					
Special Item No. 4 131439 GENERAL EMPLOYEES, LOCAL 199	BCC 8/29/2013	Sosa	Ed Marquez	9/19/2013	Pending
INSTRUCTIONS CHAIRWOMAN SOSA ASKED THE BUDGET DIRECTOR TO PROVIDE THE COUNTY COMMISSION MEMBERS WITH THE SALARY SCHEDULES FOR ALL THE LIFE GUARDS.					

C. Pending (due after reporting period)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A5 120794 UDB INFILL STUDY	BCC 6/5/2012	Edmonson	Jack Osterholt	11/19/2013	Pending The Planning Division of RER is developing a report in response to the resolution.
INSTRUCTIONS: DIRECTING COUNTY MAYOR OR DESIGNEE TO CONDUCT AN ANALYSIS OF OPPORTUNITIES FOR INFILL DEVELOPMENT WITHIN THE URBAN INFILL AREA					
11A12 121255 LOCAL BUSINESS AND MANUFACTURER EXPO	BCC 7/3/2012	Jordan	Jack Osterholt	11/3/2013	Pending 5/29/2013: Database Registration is working. 28 firms have registered. The Expo date is being extended to late summer in order to attract more participants. Staff will perform additional outreach. This has been communicated to the sponsor through Ryan Hawkins.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP RECOMMENDATIONS AND SPECIFICATIONS TO REQUIRE THE COUNTY TO PURCHASE FROM LOCAL MANUFACTURERS [SEE ORIGINAL ITEM UNDER FILE NO 121103]					
11A9 121263 AMEND CDMP PLAN	BCC 9/6/2012	Souto	Lisa Martinez Jack Osterholt	12/1/2013	Pending Ongoing. Update 6/25/13 Extension requested to 11/1/13. PROS continues to work on reevaluating County-owned land for feasibility of utilizing land as park land. RER will make the necessary amendments to re-designate certain parcels to Park & Recreation. PROS staff will be meeting with Senator Souto after 7/8/13 CRC meeting to provide him with an update on the CDMP Amendment progress thus far and the status of the companion directive (121264) (KIH General Plan)
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					
11A10 121264 AMEND THE KENDALL INDIAN HAMMOCKS PARK GENERAL PLAN	BCC 9/6/2012	Souto	Lisa Martinez	11/1/2013	Pending 7/17/13 Email from PROS confirming that the Senator has been briefed on the status of this directive and that an extension will be requested to 11/1/2013
INSTRUCTIONS: DIRECTING THE COUNMTY MAYOR OF 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					
11A8 121817 CREATE WEBSITE FOR CRT	BCC 9/18/2012	Martinez	Genaro "Chip" Iglesias	12/3/2013	Pending 6/29/13 LC Funding for this project has been identified; development of website will take 4-6 months. The Office of Community Advocacy has met with CIAO to discuss the development of the website. Discussions and further development of website continues.
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					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A6 122333 GREEN ENERGY FARMS	BCC 1/23/2013	Moss	Jack Osterholt	10/7/2013	Pending Staff with RER Planning Division met with Commissioner Moss in early August and shared the preliminary analysis for the report. The report should be completed within the next few weeks.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE CREATION OF GREEN ENERGY FARMS IN THE AGRICULTURAL AREAS, INCLUDING FUNDING SOURCES AND TAX EXEMPTIONS TO ENCOURAGE SUCH GREEN ENERGY FARMS					
(NON-AGENDA) 130556 FEASIBILITY OF CONSTRUCTING A WEST DADE GOVERNMENT CENTER	ICAP 4/9/2013	Heyman	Jack Osterholt	11/14/2013	Pending A report is being compiled that will summarize the County's current offerings, as many of the former Team Metro's services are offered through RER and CIAO.
INSTRUCTIONS VICE CHAIR HEYMAN ASKED DEPUTY MAYOR/COUNTY MANAGER ALINA HUDAK TO EXPLORE THE POSSIBILITY OF REINSTITUTING THE TEAM METRO CONCEPT TO PROVIDE VARIOUS COUNTY SERVICES TO THE RESIDENTS, PARTICULARLY AS IT RELATED TO CODE ENFORCEMENT.					
14A2 130674 FUEL FACILITIES AT PORT OF MIAMI	BCC 4/16/2013	Sosa	Jack Osterholt	10/23/2013	Pending The Seaport is conducting the requested analysis through two fuel-related studies at once. The first directly responds to the resolution; the second study, which predates the first, explores the possible formation of a fuel buying consortium, not unlike MIA's. The consortium would be a not-for-profit formed in conjunction with the Seaport's major marine fuel purchasers and intended to acquire a long-term controlling lease over the Fisher Island marine fuel tanks.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYORS DESIGNEE TO CONFER WITH SEAPORT DEPARTMENTS CRUISE AND CARGO LINE CUSTOMERS REGARDING THE POTENTIAL ADVANTAGES AND DESIRABILITY OF COUNTY ACQUIRING ON-DOCK FUEL FACILITIES AT THE PORT OF MIAMI; EXPEDITE COMPLETION OF AN ALREADY COMMENCED FEASIBILITY STUDY TO INVESTIGATE THE VIABILITY, DESIRABILITY, COSTS AND OTHER REQUIREMENTS OF OBTAINING SUCH ON-PORT FUEL FACILITIES; AND REPORT BACK TO THIS BOARD THE FINDINGS OF THE REQUESTED STUDY WITHIN 120 DAYS					
11A11 130487 CONVERTING COUNTY LAND TO COMMUNITY PARKS	BCC 5/7/2013	Sosa	Lisa Martinez	10/1/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING GUIDELINES AND CRITERIA FOR CONVERTING VACANT OR SURPLUS COUNTY LAND INTO COMMUNITY PARKS AND PROVIDE THE REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN NINETY DAYS					
11A16 130602 DISTRICT 10 DADE TREE REMOVAL	BCC 5/7/2013	Souto	Lisa Martinez	10/1/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING A PROCESS AND POSSIBLE FUNDING SOURCES FOR EXPEDITED REMOVAL OF DEAD TREES WITHIN COUNTY PARKS AND RIGHTS-OF-WAY AND THE REPLACEMENT OF SUCH REMOVED TREES WITH AT LEAST TWO NEW TREES FOR EACH TREE REMOVED					
11A17 130553 WEST KENDALL CORRIDOR STUDY	BCC 5/7/2013	Zapata	Jack Osterholt	11/17/2013	Pending Staff is working on the requested charrette and will report back to the Board with the corridor study as directed by the resolution.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CORRIDOR STUDY AREA REPORT FOR THE WEST KENDALL STUDY AREA					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A9 131219 EST LINE OF CREDIT BONDING ASSISTANCE BUSINESS ENTERPRISE	BCC 6/18/2013	Edmonson	Jack Osterholt	11/20/13	Pending A report is being developed in response to this request.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND ISSUE A WRITTEN REPORT TO THIS BOARD WITHIN SIXTY DAYS OUTLINING A PLAN TO REINSTITUTE THE LINE OF CREDIT FOR THE LOAN ASSISTANCE PROGRAM AND TO ESTABLISH A LINE OF CREDIT FOR THE BONDING ASSISTANCE PROGRAM AS PART OF THE COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM AND REPORT ANNUALLY TO THE BOARD IN ORDER TO EVALUATE THE SUCCESS OF THESE PROGRAMS					
11A1 131470 UNIVERSITY ECONOMIC IMPACT	BCC 7/2/2013	Bell	Jack Osterholt	11/17/2013	Pending Staff is working on the requested report, having gathered the necessary data on enrollments, faculty/staff, etc. to run the economic simulations. The final report should be completed within the next few weeks.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE ECONOMIC IMPACT OF COLLEGES AND UNIVERSITIES LOCATED IN MIAMI-DADE COUNTY ON THE ECONOMY OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 131109]					
11A11 131227 COMMUNITY ZONING APPEALS BOARDS STUDY	BCC 7/2/2013	Sosa	Jack Osterholt	12/17/2013	Pending Staff is working on the requested report.
INSTRUCTIONS DIRECTING THE MAYOR TO STUDY THE COMMUNITY ZONING APPEALS BOARDS TO DETERMINE WHETHER THERE IS A LACK OF CONSISTENCY AMONG THEIR DECISIONS, WHETHER ADDITIONAL REGULATIONS ARE NEEDED TO ADDRESS SUCH INCONSISTENCIES, WHETHER ADDITIONAL PROCEDURES ARE NEEDED TO ENSURE THAT COMMUNITY ZONING APPEALS BOARD MEMBERS ARE IN COMPLIANCE WITH MIAMI-DADE COUNTY'S ETHICS REGULATIONS, AND TO PROVIDE AN ANALYSIS OF THE COSTS ASSOCIATED WITH THE OPERATION OF THE COMMUNITY ZONING APPEALS BOARDS					
11A14 131198 FEASIBILITY STUDY NATURAL GAS FOR COUNTY VEHICLE	BCC 7/2/2013	Sosa	Ed Marquez	10/1/2013	Pending 07/26/213 MM- The County has already conducted significant research in the marketplace through the Mayor's Compressed Natural Gas Planning Committee, including: industry meetings, visiting a number of sites where a CNG Program has been successfully implemented, posting a draft scope of services for industry comment, and drafted a competitive solicitation for such a program. It is anticipated that the competitive solicitation will be advertised in the fall. Staff will be presenting an item to the Board in either September or October requesting approval to advertise the solicitation and to receive feedback from the Board.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OF THE FEASIBILITY AND ADVISABILITY AS TO THE USE OF NATURAL GAS AS A FUEL ALTERNATIVE FOR COUNTY VEHICLES AND OF PLACING NATURAL GAS PUMPS IN COUNTY FACILITIES THAT NOW HAVE GASOLINE PUMPS FOR COUNTY VEHICLES					
(NON-AGENDA) 131445 NON AGENDA REPORT ITEM FOR 7/8/13 FOR CARC	CAR 7/8/2013	Jordan	Russell Benford	7/16/2013	Pending
INSTRUCTIONS COMMISSIONER JORDAN REQUESTED DEPUTY MAYOR LISA MARTINEZ TO PROVIDE A REPORT AT THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING OUTLINING THE STATUS OF ANY AND ALL OUTSTANDING U.S. HUD ALLOCATIONS FOR CDBG, HOME AND ESG FUNDS INCLUDING UNRESOLVED ISSUES THAT MAY EXIST WITH DEVELOPERS. SHE ALSO REQUESTED THAT ADMINISTRATION ENSURE THAT THE COUNTY'S FUNDING ENTITLEMENTS WERE NOT JEOPARDIZED AND INCLUDE A PLAN ON HOW TO EXPEND THOSE FUNDS.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1E1 131641 DISCUSSION ITEM REGARDING DEPARTMENTAL BUDGETS	FC 8/27/2013	Heyman	Alina Hudak Ed Marquez Genaro "Chip" Iglesias	10/15/2013	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED MR. LARS SCHMEKEL, INFORMATION TECHNOLOGY DEPARTMENT DIVISION DIRECTOR, TO DETERMINE WHETHER THE SKYPE SYSTEM ENABLING CORRECTIONS AND REHABILITATIONS DEPARTMENT OFFICIALS TO COMMUNICATE WITH MEDICAL PRACTITIONERS AT JACKSON MEMORIAL HOSPITAL'S EMERGENCY ROOM OR TRAUMA CENTER COULD BE COMPLETED BEFORE THE END OF FISCAL YEAR 2012-13. SHE ALSO ASKED MR. SCHMEKEL TO EXPEDITE THE COMPLETION OF THE A-FORM SYSTEM SO THAT POLICE OFFICERS COULD COMPLETE ARREST AFFIDAVITS FROM THEIR VEHICLES.					
1D3 131637 UPDATE ON MIAMI-DADE FIRE RESCUE DEPARTMENT BUDGET	PSAS 8/28/2013	Heyman	Genaro "Chip" Iglesias	10/22/2013	Pending
INSTRUCTIONS CHAIRWOMAN HEYMAN ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS TO EXPLORE THE POSSIBILITY OF CROSS-TRAINING ON FIRE BOAT OPERATION TO ENTITIES THAT DRAW WATER AT THE PORT OF MIAMI AND INCORPORATING INTO THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MIAMI THE USE OF ITS FIRE STATION AND VESSEL TO RESPOND TO FIRE EMERGENCIES AT THE PORT. SHE ASKED DEPUTY MAYOR IGLESIAS TO RESEARCH AND TO DETERMINE WHETHER THE NUMBER OF PERSONS AND VEHICLES DISPATCHED TO EMERGENCY EVENTS COULD BE REDUCED AND TO REVISIT THE BUDGET REQUEST FOR APPROXIMATELY \$200,000 FOR LAWN MAINTENANCE/LANDSCAPING COSTS TO DETERMINE ALTERNATIVE METHODS TO PERFORM THAT TASK AT REDUCED OR NO COST TO THE COUNTY. ADDITIONALLY, CHAIRWOMAN HEYMAN ASKED DEPUTY MAYOR IGLESIAS TO REVIEW THE ISSUE OF CONTRACTING OUT THE FR DEPARTMENT'S BILLING AND COLLECTIONS OPERATIONS AND DETERMINE IF THIS COULD BE DONE IN-HOUSE BY COUNTY STAFF.					
5B 131665 RECREATION BLDG AT ARCOLA PARK TO PLENTY WHITEHEAD REC BLDG.	BCC 9/4/2013	Monestime	Lisa Martinez	11/5/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE DISTRICT 2 COMMISSIONER TO INSTALL APPROPRIATE SIGNAGE INDICATING DESIGNATION USING DISTRICT 2 QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) FUNDS					
5C 131666 NAMING ARCOLA PARK AS SIDNEY WYNN PARK	BCC 9/4/2013	Monestime	Lisa Martinez	11/5/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE DISTRICT 2 COMMISSIONER TO INSTALL APPROPRIATE SIGNAGE INDICATING DESIGNATION USING DISTRICT 2 QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) FUNDS					
11A1 131250 SECURING HOUSING & COMMUNITY DEVELOPMENT LOANS	BCC 9/4/2013	Bell	Ed Marquez	10/22/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE THIS POLICY INTO SELECTION PROCESSES AND CONTRACTS FOR HOUSING AND COMMUNITY DEVELOPMENT FUNDS AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS(This directive was automatically generated on 09/04/2013 from Legistar)					
11A2 131307 BASIN C WATER SEWER MAINS	BCC 9/4/2013	Bell	Jack Osterholt	10/22/2013	Pending From P. Voight, 9/30/2013: The EQCB admin staff at DERM have not yet received the subject application from the Village of Palmetto Bay. DERM staff is aware of the BCC-approved item (131307) and will include an official copy of the approved item with the application package documents that go to the members of the EQCB before hearing the application and making a ruling on the application.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO SUPPORT THE APPLICATION BEFORE THE ENVIRONMENTAL QUALITY CONTROL BOARD OF THE VILLAGE OF PALMETTO BAY WITH RESPECT TO BASIN C WATER AND SEWER IMPROVEMENTS TO RECOMMEND AN EXTENSION OF TIME FOR TEN (10) YEARS FOR CONNECTION TO THE WATER AND SEWER MAINS FOR SINGLE-FAMILY RESIDENTIAL PROPERTIES THAT ARE WITHIN BASIN C					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A3 131297 WEB TRACKING SYSTEM RE MEMORANDA AND REPORTS	BCC 9/4/2013	Bell	Ed Marquez Genaro "Chip" Iglesias	11/5/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO POST AT A SINGLE LOCATION ON THE COUNTY WEBSITE ALL MEMORANDA AND REPORTS ISSUED BY THE MAYOR TO THE BOARD OF COUNTY COMMISSIONERS OR THAT ARE COPIED TO THE BOARD; DIRECTING THE MAYOR OR DESIGNEE TO POST SUCH MEMORANDA AND REPORTS WITHIN 24 HOURS OF ISSUANCE AND TO MAINTAIN SUCH MEMORANDA AND REPORTS IN A SEARCHABLE DATABASE; PROVIDING AN EXCEPTION					
11A6 131247 STUDY FEASIBILITY OF CONVERTING MICROFILMS TO DIGITAL FORMAT	BCC 9/4/2013	Bovo, Jr.	Ed Marquez	12/3/2012	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF CONVERTING ARCHIVES PREVIOUSLY STORED ON MICROFILMS INTO A DIGITAL FORMAT AND ARCHIVING FUTURE DATA IN A DIGITAL FORMAT					
11A12 131115 CREATE AND MIGRATE ALL DATA INTO SAID REPOSITORY	BCC 9/4/2013	Jordan	Ed Marquez Jack Osterholt	12/3/2013	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A CENTRAL REPOSITORY FOR CONTRACTOR AND SUBCONTRACTOR DATA, AND CREATE AND MIGRATE ALL DATA INTO SAID REPOSITORY					
11A13 131788 CAPACITY BUILDING PROGRAM	BCC 9/4/2013	Monestime	Lisa Martinez	12/3/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A CAPACITY-BUILDING PROGRAM FOR SMALL NON-PROFIT PROVIDERS OF SOCIAL SERVICES AND COMMUNITY AND ECONOMIC DEVELOPMENT PROJECTS; REQUIRING A REPORT AND BUDGET [SEE ORIGINAL ITEM UNDER FILE NO. 131301]					
11A15 131337 PREPARE A REPORT RE PERMITTING AND INSPECTION PROCESSES	BCC 9/4/2013	Sosa	Jack Osterholt	12/3/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN NINETY (90) DAYS OUTLINING THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO STREAMLINE AND ENHANCE THE EFFICIENCY, CUSTOMER SERVICE, AND ACCOUNTABILITY OF THE MIAMI-DADE COUNTY PERMITTING AND INSPECTION PROCESSES					
11A17 131675 CAPITAL EXPENDITURES AND FACILITY CLOSURES	BCC 9/4/2013	Souto	Lisa Martinez	10/22/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOTIFY THE COMMISSIONER FOR THE COMMISSION DISTRICT IN WHICH A CULTURAL OR RECREATIONAL FACILITY IS CLOSED OR SCHEDULED FOR CLOSURE IN CONNECTION WITH CONSTRUCTION EXCEEDING \$250,000.00 IN VALUE [SEE ORIGINAL ITEM UNDER FILE NO. 131110]					
11A18 131372 IMPLEMENT RODENT CONTROL PROGRAM FOR PARKS	BCC 9/4/2013	Souto	Alina Hudak Ed Marquez	10/22/2013	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR TO INCLUDE RECOMMENDED PLAN FOR IMPLEMENTATION OF AND FUNDING FOR SUCH RODENT CONTROL PROGRAM IN MAYOR'S PROPOSED FISCAL YEAR 2013-14 COUNTY BUDGET					
11A24 131651 ATLANTIC PACIFIC/CARLISLE	BCC 9/4/2013	Edmonson	Alina Hudak Russell Benford	10/22/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-630-13 AND OTHER DUE DILIGENCE REQUIREMENTS					
11A24 SUPPLEMENT 131687 SUPPLEMENT TO RESOLUTION APPROVING THE ASSIGNMENT	BCC 9/4/2013	Sosa	Alina Hudak Russell Benford	10/22/2013	Pending
INSTRUCTIONS CHAIRWOMAN SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD, UPON APPROVAL OF THE FOREGOING PROPOSED RESOLUTION, TO SUBMIT A REPORT TO EACH MEMBER OF THE COMMISSION NOTING THAT THE COUNTY ADMINISTRATION COMPLIED WITH THE REQUIREMENT TO OBTAIN FEDERAL TRANSIT ADMINISTRATION (FTA) APPROVAL OF THE ASSIGNMENT OF THE "AFFORDABLE HOUSING CONTRACTS AND OPPORTUNITIES" FROM CARLISLE TO ATLANTIC I PACIFIC; AND NOTING THAT STAFF HAD DETERMINED THAT ATLANTIC I PACIFIC MET THE QUALIFICATIONS OF THE ORIGINAL SOLICITATION FOR THE APPLICABLE PROJECTS.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
14A3 131708 EXPEDITE THE CONSTRUCTION OF A NEW ANIMAL SERVICES SHELTER	BCC 9/4/2013	Diaz	Alina Hudak Ed Marquez	12/3/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITE THE CONSTRUCTION OF A NEW ANIMAL SERVICES SHELTER, TO UTILIZE ALL DELEGATED AUTHORITY GRANTED TO THE MAYOR UNDER THE COUNTY'S ECONOMIC STIMULUS ORDINANCE, AND TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY (60) DAYS					
11A3 131709 COUNTY PAID UNION REPRESENTATIVES	BCC 9/17/2013	Bovo, Jr.	Ed Marquez	10/22/2013	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN FUTURE COLLECTIVE BARGAINING THE ISSUE OF COUNTY-PAID UNION REPRESENTATIVES (SEE ORIGINAL ITEM UNDER FILE NO. 131569)					
11A5 131218 URGING RE VENETIAN CAUSEWAY DRAWBRIDGE	BCC 9/17/2013	Edmonson	Alina Hudak	12/3/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO FILE A REQUEST WITH THE UNITED STATES COAST GUARD DISTRICT COMMANDER FOR A PERMANENT CHANGE TO THE VENETIAN CAUSEWAY DRAWBRIDGES OPERATING REQUIREMENTS CONSISTENT WITH THIS RESOLUTION					
11A9 131861 FAMILY LITERACY MONTH	BCC 9/17/2013	Monestime	Lisa Martinez	10/22/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR A PUBLIC INFORMATION AND EDUCATIONAL CAMPAIGN, INCLUDING EVENTS AND ACTIVITIES, DURING FAMILY LITERACY MONTH IN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 131571]					
11A15 131621 STUDY FEASIBILITY OF PROVIDING U.S. PASSPORT SERVICES	BCC 9/17/2013	Sosa	Ed Marquez	12/3/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A STUDY ON THE FEASIBILITY OF THE COUNTY PROVIDING U.S. PASSPORT SERVICES TO ITS RESIDENTS AT COUNTY FACILITIES					
11A17 131862 REPORT RE BIKE PATHS AND GREENWAYS	BCC 9/17/2013	Souto	Alina Hudak	12/3/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD WITHIN NINETY DAYS IN ORDER TO ACCOMPLISH THE GOALS SET FORTH HEREIN INCLUDING IDENTIFYING AND PROMOTING EXISTING BIKE PATHS AND GREENWAYS AS WELL AS SETTING FORTH FUTURE PLANS FOR BICYCLE TRANSPORTATION WITHIN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 131592]					
11A20 131335 HEALTHY VENDING MACHINE POLICY	BCC 9/17/2013	Edmonson	Ed Marquez Lisa Martinez	12/3/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REQUIRE COUNTY VENDORS SERVICING VENDING MACHINES TO COMPLY WITH THE COUNTY'S HEALTHY OPTIONS VENDING POLICY					
(NON-AGENDA) 131867 NON-AGENDA ITEMS REPORT	BCC 9/19/2013	Jordan	Genaro "Chip" Iglesias	10/22/2013	Pending
INSTRUCTIONS IT WAS MOVED BY COMMISSIONER JORDAN THAT THE MAYOR OR MAYOR'S DESIGNEE BE DIRECTED TO PROVIDE THIS BOARD WITH A WRITTEN REPORT, AT EACH COUNTY COMMISSION MEETING, UPDATING THE STATUS OF THE MIAMI-DADE FIRE RESCUE DEPARTMENT'S APPLICATION FOR THE STAFFING FOR ADEQUATE FIRE & EMERGENCY RESPONSE (SAFER) GRANT FROM THE FEDERAL GOVERNMENT. THIS MOTION WAS SECONDED BY COMMISSIONER DIAZ, AND UPON BEING PUT TO A VOTE, PASSED BY A VOTE OF 13-0.					
(NON-AGENDA) 131867 NON-AGENDA ITEMS REPORT	BCC 9/19/2013	Sosa	Ed Marquez	10/3/2013	Pending
INSTRUCTIONS IT WAS MOVED BY CHAIRWOMAN SOSA AND SECONDED BY COMMISSIONER HEYMAN THAT THE MAYOR OR MAYOR'S DESIGNEE BE DIRECTED TO INCLUDE WITH THE FY 2013-14 TAX BILLS THAT ARE MAILED TO PROPERTY OWNERS: (A) THE OPTION TO VOLUNTARILY CONTRIBUTE TO COUNTY PROGRAMS THE DONOR(S) WOULD LIKE TO SUPPORT; (B) THE ABILITY TO DESIGNATE THE PARTICULAR AREA(S) THE DONOR(S) SUPPORT, INCLUDING FIRE RESCUE, POLICE, ANIMAL SERVICES, LIBRARY, AND A WRITE-IN OPTION FOR OTHER PARTICULAR COUNTY PROGRAMS, AND (C) INSTRUCTIONS ON HOW TO VOLUNTARILY CONTRIBUTE TO COUNTY PROGRAMS. THE MAYOR OR MAYOR'S DESIGNEE IS FURTHER DIRECTED TO ESTABLISH A TRUST FUND, OR MULTIPLE TRUST FUNDS, FOR THE PURPOSE OF RECEIVING SUCH VOLUNTARY CONTRIBUTIONS SO AS TO INSURE THAT THE FUNDS DONORS CONTRIBUTE TO A PARTICULAR COUNTY PROGRAM GO TO SUPPORT THAT PARTICULAR PROGRAM. ADDITIONALLY, THE COUNTY ATTORNEY'S OFFICE IS DIRECTED TO PREPARE A RESOLUTION TO BRING BEFORE THE BOARD THAT ESTABLISHES ADMINISTRATION, ACCOUNTING, AND REPORTING REQUIREMENTS TO ENSURE THE INTEGRITY OF SUCH TRUST FUNDS AND PROVIDE THE BOARD AUTHORITY TO APPROPRIATE FUNDS WITHIN THE PARTICULAR COUNTY PROGRAMS DONORS HAD SPECIFIED. COMMISSIONER JORDAN AMENDED THE MOTION SO AS TO DIRECT THE MAYOR TO BRING BACK TO THE BOARD AN IMPLEMENTING ORDER AS THE MEANS TO IMPLEMENT THE OPTION OF VOLUNTARY CONTRIBUTIONS. COMMISSIONER DIAZ ASKED THAT THE IMPLEMENTING ORDER INDICATE THE POTENTIAL TAX BENEFIT FOR PERSONS MAKING SUCH VOLUNTARY CONTRIBUTIONS. THIS MOTION, AS AMENDED, UPON BEING PUT TO A VOTE, PASSED BY A VOTE OF 13-0.					