



**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 and title.

**DATE:** February 4, 2014

**SUBJECT: Approval of Board Directives Report**

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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 December 31, 2013, for approval by the Board of County Commissioners.

A Supplemental Report will be submitted to reflect any directives completed after the reporting period (January 1<sup>st</sup> – 29<sup>th</sup>).

Attachment

Office of the Commission Auditor

**Board of County Commissioners  
Directives Report  
for the period  
October 1, 2013 – December 31, 2013**

This report provides information for the reporting period October 1, 2013 through December 31, 2013. During the period, a total of 65 directives were completed (some from previous quarters). *A Supplemental Report will be submitted to reflect any directives completed after the reporting period (January 1<sup>st</sup> through January 29<sup>th</sup>).*

**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	6	3	-
HUDAK, Alina	13	3	4
IGLESIAS, Chip	9	12	7
MARQUEZ, Ed	25	13	13
MARTINEZ, Lisa	9	-	10
OSTERHOLT, Jack	3	17	7
<b>TOTAL</b>	<b>65</b>	<b>48</b>	<b>41</b>

\*Some directives are assigned to more than one Assignee.

Actual past due directives count: 45

Actual pending directives count: 39

**A. 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	7/12/2013	<b>Pending</b> The draft response is pending revisions from PHCD. SG
<b>INSTRUCTIONS</b> 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					
8F6 112465 VENDORS FOR WELDING EQUIPMENT	BCC 2/7/2012	Moss	Jack Osterholt Ed Marquez	7/31/2013	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> 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					
11A1 120555 PROCUREMENT DIRECTING MAYOR TO CONDUCT COST ANALYSIS	BCC 4/3/2012	Bell	Ed Marquez	8/13/2012	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> 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					
11A2 120525 311 CENTRALIZE - CALL CENTER	BCC 5/1/2012	Bell	Genaro "Chip" Iglesias	7/2/2012	<b>Pending</b>
<b>INSTRUCTIONS</b> 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					
11A5 120794 UBD INFILL STUDY	BCC 6/5/2012	Edmonson	Jack Osterholt	11/19/2013	<b>Pending</b> The Planning Division of RER is developing a report in response to the resolution.
<b>INSTRUCTIONS:</b> DIRECTING COUNTY MAYOR OR DESIGNEE TO CONDUCT AN ANALYSIS OF OPPORTUNITIES FOR INFILL DEVELOPMENT WITHIN THE URBAN INFILL AREA					
11A11 121102 COUNTY TO PURCHASE FROM LOCAL MANUFACTURER	BCC 7/3/2012	Jordan	Ed Marquez	12/3/2012	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP RECOMMENDATIONS AND SPECIFICATIONS TO REQUIRE THE COUNTY TO PURCHASE FROM LOCAL MANUFACTURERS					

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	<b>Pending</b> The draft report is pending revisions from PHCD. SG
<b>INSTRUCTIONS</b> 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	<b>Pending</b> Feasibility study being developed to address directive.
<b>INSTRUCTIONS</b> 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	Diaz	Genaro "Chip" Iglesias	7/31/2013	<b>Pending</b> Report being developed to provide information to Comm. Diaz's directive.
<b>INSTRUCTIONS</b> 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	<b>Pending</b> Information is being compiled to provide to Comm. Heyman.
<b>INSTRUCTIONS</b> 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	<b>Pending</b> Information is being compiled to address Commissioner Jordan's directive.
<b>INSTRUCTIONS</b> 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	<b>Pending</b> Report is being developed to address directive.
<b>INSTRUCTIONS</b> 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	11/19/2013	<b>Pending</b> 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.
<b>INSTRUCTIONS:</b> 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	<b>Pending</b> 11/18/13 MM- Staff has done 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 meet with the Miami-Dade County Credit Union 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. A proposal from the Credit Union is pending.
<b>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</b>					
11A1 130113 WEB PAGE TO ACCESSIBLE TO REPORT FRAUD	BCC 12/18/2012	Bell	Genaro "Chip" Iglesias	5/15/2013	<b>Pending</b> LC 6/29/13 Website has been developed and is currently being tested. Ready to go in 2-3 weeks.
<b>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)</b>					
11A2 122332 CREATION OF ANIMAL SERVICES ADVISORY BOARD	BCC 1/23/2013	Heyman	Alina Hudak	11/13/2013	<b>Pending</b> The director provided a status report at the April PSAS Committee. Staff is working on legislation which will be provided in the upcoming month.
<b>INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP LEGISLATION CREATING ANIMAL SERVICES ADVISORY BOARD</b>					
11A6 122333 GREEN ENERGY FARMS	BCC 1/23/2013	Moss	Jack Osterhoit	11/7/2013	<b>Pending</b> 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.
<b>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</b>					
11A7 130500 DEVELOP WEB BASED TRACKING METHOD FOR BOARD DIRECTIVES	BCC 4/2/2013	Moss	Ed Marquez	7/12/2013	<b>Pending</b> 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 roll out the website beginning with directives that are from a specific point in time.
<b>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]</b>					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
(NON-AGENDA) 130556 FEASIBILITY OF CONSTRUCTING A WEST DADE GOVERNMENT CENTER	ICAP 4/9/2013	Heyman	Jack Osterholt	11/14/2013	<b>Pending</b> 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	11/23/2013	<b>Pending</b> 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					
11A4 130540 ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES	BCC 5/7/2013	Bell	Genaro "Chip" Iglesias	7/30/2013	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A COUNTYWIDE ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES					
11A12 130581 FUNDS TO CONDUCT REQUIRED PUBLIC MEETINGS	BCC 5/7/2013	Sosa	Ed Marquez Genaro "Chip" Iglesias	7/2/2013	<b>Pending</b>
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					
11A17 150553 WEST KENDALL CORRIDOR STUDY	BCC 5/7/2013	Zapata	Jack Osterholt	11/17/2013	<b>Pending</b> 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					
ID2 130861 COUNTY BUDGET PRESENTATION	FC 5/14/2013	Heyman	Genaro "Chip" Iglesias	8/28/2013	<b>Pending</b>
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	6/11/2013	<b>Pending</b> 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.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
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.					
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					
11A9 131219 EST LINE OF CREDIT BONDING ASSISTANCE BUSINESS ENTERPRISE	BCC 6/18/2013	Edmonson	Jack Osterholt	11/20/2013	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]					
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 12/17 CIAO is working with various departments to compile legislative items. Completion of web page should occur in the first part of this new year (2014).
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					
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					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
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.
<b>INSTRUCTIONS</b> 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 8/7/2013	Jordan	Russell Benford	7/16/2013	Pending
<b>INSTRUCTIONS</b> 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.					
3E 131539 MEMORANDUM OF UNDERSTANDING	FC 8/27/2013	Heyman	Ed Marquez	9/17/2013	Pending
<b>INSTRUCTIONS</b> 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.					
11A2 131307 BASIN C WATER SEWER MAINS	BCC 9/4/2013	Bell	Jack Osterholt	12/22/2013	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.
<b>INSTRUCTIONS</b> 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					
11A12 131115 CREATE AND MIGRATE ALL DATA INTO SAID REPOSITORY	BCC 9/4/2013	Jordan	Ed Marquez Jack Osterholt	12/3/2013	Pending
<b>INSTRUCTIONS</b> 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					
11A15 131337 PREPARE A REPORT RE PERMITTING AND INSPECTION PROCESSES	BCC 9/4/2013	Sosa	Jack Osterholt	12/3/2013	Pending RER is working with Fire on a report responding to this resolution.
<b>INSTRUCTIONS</b> 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					
11A15 131621 STUDY FEASIBILITY OF PROVIDING U.S. PASSPORT SERVICES	BCC 9/17/2013	Sosa	Ed Marquez	12/3/2013	Pending
<b>INSTRUCTIONS</b> 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					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
14A2 131916 AFFORDABLE CARE ACT & HEALTH INSURANCE OPTIONS	BCC 10/1/2013	Monestime	Alina Hudak	12/17/2013	Pending The report is being prepared and will be sent to the BCC once finalized.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO (I) IDENTIFY APPROPRIATE COUNTY FACILITIES AND PROPERTY THROUGHOUT THE COUNTY THAT NAVIGATORS COULD USE TO EDUCATE MIAMI-DADE COUNTY RESIDENTS ABOUT AFFORDABLE CARE ACT HEALTH INSURANCE OPTIONS AND (II) FACILITATE USE BY NAVIGATORS OF SUCH COUNTY FACILITIES AND PROPERTY FOR SUCH PURPOSES; FURTHER DIRECTING THE MAYOR OR DESIGNEE TO REVIEW LEASES AND OTHER AGREEMENTS THE COUNTY HAS ENTERED INTO WITH OR ON BEHALF OF THE FLORIDA DEPARTMENT OF HEALTH FOR COUNTY HEALTH DEPARTMENT FACILITIES AND PROVIDE A REPORT AS TO AVAILABLE OPTIONS TO REQUIRE THE FLORIDA DEPARTMENT OF HEALTH TO ALLOW AFFORDABLE CARE ACT NAVIGATORS ACCESS TO COUNTY HEALTH DEPARTMENT FACILITIES; URGING THE FLORIDA DEPARTMENT OF HEALTH TO REVISIT ITS DIRECTIVE PROHIBITING NAVIGATORS FROM EDUCATING FLORIDA RESIDENTS AT COUNTY HEALTH DEPARTMENT FACILITIES ABOUT HEALTH INSURANCE OPTIONS UNDER THE AFFORDABLE CARE ACT					
1D2 131928 C-51 RESERVOIR	ICAP 10/8/2013	Moss	Alina Hudak	12/17/2013	Pending PWWM and RER are working together to respond. Attached was the study that was conducted in 2009, which was shared with Commissioner Moss' Office.
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR ALINA HUDAK TO REVISIT MIAMI-DADE COUNTY'S CANAL SYSTEM TO DETERMINE HOW SOME OF THE WATER THAT WAS GOING OUT TO TIDE AND HAD A NEGATIVE IMPACT ON SOME OF THE ESTUARIES, COULD BE UTILIZED FOR THE COUNTY'S NEEDS.					
1D2 131928 C-51 RESERVOIR	ICAP 10/8/2013	Moss	Jack Osterholt	12/17/2013	Pending PWWM and RER are working together to respond. Attached was the study that was conducted in 2009, which was shared with Commissioner Moss' Office.
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR ALINA HUDAK TO REVISIT MIAMI-DADE COUNTY'S CANAL SYSTEM TO DETERMINE HOW SOME OF THE WATER THAT WAS GOING OUT TO TIDE AND HAD A NEGATIVE IMPACT ON SOME OF THE ESTUARIES, COULD BE UTILIZED FOR THE COUNTY'S NEEDS.					
1F5 131883 FOR HIRE VEHICLES AMENDING TAXICABS	TAC 11/13/2013	Moss	Jack Osterholt	12/3/2013	Pending
INSTRUCTIONS CHAIRMAN MOSS ASKED DEPUTY MAYOR ALINA HUDAK ALONG WITH DIVISION DIRECTOR JOE MORA OF RER'S FOR-HIRE TRANSPORTATION DIVISION TO VERIFY WHETHER A TWO-DAY TURNAROUND FOR CREDIT CARD PAYMENTS WAS MANDATED BY THE CREDIT CARD SERVICE PROVIDERS' REGULATIONS, AND TO REPORT ON WHETHER THIS ORDINANCE COULD BE CHANGED TO PROVIDE FOR A ONE-DAY TURNAROUND INSTEAD, PRIOR TO THIS ITEM GOING BEFORE THE FULL BOARD FOR CONSIDERATION. HE ALSO ASKED MR. MORA TO REVIEW AND REPORT ON WHETHER EXPERTISE WAS REQUIRED TO INSPECT THE CREDIT CARD MACHINES USED IN TAXICAB VEHICLES.					
3C 132129 MDAD PSA HJ ROSS	TAC 11/13/2013	Moss	Jack Osterholt	12/11/2013	Pending
INSTRUCTIONS CHAIRMAN MOSS ASKED DEPUTY MAYOR ALINA HUDAK ALONG WITH MIAMI DADE AVIATION DEPARTMENT DIRECTOR EMILIO GONZALEZ TO ENSURE THE AVIATION PLANNING CONSULTING SERVICES INCLUDED A CONSULTANT REVIEW/STUDY ON THE FEASIBILITY OF ESTABLISHING AN AIRWAY SYSTEM AND GATEWAY BETWEEN MDC AND WEST AFRICA, AND TO PROVIDE THIS COMMITTEE WITH A REPORT ON THE FINDINGS.					
3D 132130 PSA RICONDO ASSOCIATES	TAC 11/13/2013	Moss	Jack Osterholt	12/11/2013	Pending
INSTRUCTIONS CHAIRMAN MOSS ASKED DEPUTY MAYOR ALINA HUDAK ALONG WITH MIAMI DADE AVIATION DEPARTMENT DIRECTOR EMILIO GONZALEZ TO ENSURE THE AVIATION PLANNING CONSULTING SERVICES INCLUDED A CONSULTANT REVIEW/STUDY ON THE FEASIBILITY OF ESTABLISHING AN AIRWAY SYSTEM AND GATEWAY BETWEEN MDC AND WEST AFRICA, AND TO PROVIDE THIS COMMITTEE WITH A REPORT ON THE FINDINGS.					

**B. PENDING (Due after reporting period)**

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A12 121255 LOCAL BUSINESS AND MANUFACTURER EXPO	BCC 7/3/2012	Jordan	Jack Osterholt	1/3/2014	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> 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	4/1/2014	<b>Pending</b> 11/26/13 On 10/23/13 PROS Director Jack Kardys made a request via memo to Jack Osterholt, Director, RER, to amend the future land use map of the Comprehensive Development Master Plan to depict the 18-acre former Cemetery Park Western extension and the 5-acre WASD easement northern park expansion as Park & Recreation. In April/May of 2014, RER will request to amend the Future Land Use map of the CDMP. Requesting an extension to April 2014, for the next cycle of CDMP amendments. GL
<b>INSTRUCTIONS:</b> 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					
1D2 131143 COUNTY BUDGET PRESENTATION	FC 6/11/2013	Heyman	Alina Hudak Ed Marquez	1/14/2014	<b>Pending</b> MDT is reviewing with OMB and will report back.
<b>INSTRUCTIONS</b> 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.					
1D3 131637 UPDATE ON MIAMI-DADE FIRE RESCUE DEPARTMENT BUDGET	PSAS 8/28/2013	Heyman	Genaro "Chip" Iglesias	1/22/2014	<b>Pending</b> Extension requested until 1/22/14 to allow staff to research and prepare report.
<b>INSTRUCTIONS</b> 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	1/30/2014	<b>Pending</b> Requested extension to 1/30/14 as Comm. Monestime's Office set the renaming event for that date. GL
<b>INSTRUCTIONS</b> 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	1/30/2014	<b>Pending</b> Requested extension to 1/30/14 as Comm. Monestime's Office set the renaming event for that date. GL
<b>INSTRUCTIONS</b> 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					
11A6 131247 STUDY FEASIBILITY OF CONVERTING MICROFILMS TO DIGITAL FORMAT	BCC 9/4/2013	Bovo, Jr.	Ed Marquez	2/14/2014	<b>Pending</b>
<b>INSTRUCTIONS</b> 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					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A17 131862 REPORT RE BIKE PATHS AND GREENWAYS	BCC 9/17/2013	Souto	Alina Hudak	4/2/2014	Pending
<b>INSTRUCTIONS</b> 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]					
1D2 131829 TROPICAL PARK TRACK	CAR 10/7/2013	Jordan	Lisa Martinez	1/13/2014	Pending 11/27/2013- Meeting scheduled with MDCPLS & PROS for 12/13/2013. GL. On 10/24/13, Jackie Anghel-Novick spoke to Lili Delgado from MDCPS and provided her with dates to schedule a meeting to discuss the facilities matter. A follow-up call was made on 10/29/13 and left a message.
<b>INSTRUCTIONS</b> VICE CHAIR JORDAN ASKED SENIOR ADVISOR TO THE COUNTY MAYOR LISA MARTINEZ ALONG WITH MR. GEORGE NAVARRETE, DEPUTY DIRECTOR OF MIAMI DADE PARKS, RECREATION AND OPEN SPACES, TO EXPLORE THE POSSIBILITY OF OBTAINING MORE INCLUSIVE MEMORANDUMS OF AGREEMENTS WITH THE MIAMI DADE COUNTY PUBLIC SCHOOL BOARD THAT WOULD ALLOW COMMUNITY ACCESS TO SCHOOL'S SPORTING FACILITIES AND INFRASTRUCTURE WHICH WOULD ADDRESS A COUNTY WIDE NEED FOR SUCH FACILITIES					
1D2 131866 SMARTWATER CSI IS A THEFT PREVENTION SYSTEM	PSAS 10/9/2013	Heyman	Genaro "Chip" Iglesias	1/1/2014	Pending
<b>INSTRUCTIONS</b> CHAIRWOMAN HEYMAN ASKED DEPUTY MAYOR GENARO IGLESIAS TO ASSESS THE PERFORMANCE OF THE SMARTWATER CSI PRODUCT BASED ON FEEDBACK FROM THE HAMMOCKS STATION, AND PRESENT THE FINDINGS TO THIS COMMITTEE IN JANUARY 2014.					
(NON-AGENDA)	BCC 10/22/2013	Sosa	Genaro "Chip" Iglesias	1/10/2014	Pending
<b>INSTRUCTIONS</b> CHAIRWOMAN SOSA AND COMMISSIONER EDMONSON ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS AND CORRECTIONS AND REHABILITATION DEPARTMENT DIRECTOR TIMOTHY RYAN TO REVIEW ALL RULES, REGULATIONS AND PROCEDURES RELATING TO THE RELEASE OF PRISONERS; SPECIFICALLY, THE OPTION TO REQUIRE A MANDATORY PICK-UP OF RELEASED PRISONERS BY A FAMILY MEMBER AND/OR PROVIDING THEM WITH TRANSPORTATION SERVICES; TO REVIEW BEST PRACTICES USED IN OTHER COMMUNITIES; TO DEVELOP A PLAN THAT WILL PROTECT ALL COUNTY RESIDENTS; TO BE PREPARED TO DISCUSS THIS INFORMATION IN A SUNSHINE MEETING AND TO INVITE PUBLIC OFFICIALS WHO ARE REQUIRING THE RELEASE OF PRISONERS IN THE MIDDLE OF THE NIGHT TO THE SUNSHINE MEETING. CHAIRWOMAN SOSA ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS TO INFORM COMMISSIONER HEYMAN, AS THE PUBLIC SAFETY & ANIMAL SERVICES COMMITTEE CHAIRPERSON, ABOUT TODAY'S (10/22) DISCUSSION AND TO INVITE HER TO ALL MEETINGS TO BE SCHEDULED ON THIS TOPIC.					
11A10 131937 INVESTIGATION AND REPORT RE SECURITY INCIDENT AT TGK	BCC 11/5/2013	Jordan	Genaro "Chip" Iglesias	2/4/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INVESTIGATE RECENT SECURITY INCIDENTS AT TURNER GUILFORD KNIGHT CORRECTIONAL CENTER, AND TO REPORT TO THE BOARD WITHIN NINETY DAYS ON THE CAUSES OF SAID INCIDENTS AND HOW FUTURE SECURITY INCIDENTS CAN BE AVOIDED					
11A14 131833 PUBLIC PAY PHONES AT CERTAIN COUNTY LOCATIONS	BCC 11/5/2013	Souto	Ed Marquez	1/7/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD REGARDING THE PAYPHONES ON COUNTY-OWNED LAND(This directive was automatically generated on 11/05/2013 from Legistar)					
11A15 132158 A STUDY ON THE QUALITY OF THE AIR AND WATER WEST DADE	BCC 11/5/2013	Souto	Alina Hudak	3/4/2014	Pending PWWM is conducting a traffic study in the area requested.
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON TRAFFIC AND THE QUALITY OF THE AIR AND WATER IN THE AREA WEST OF MIAMI INTERNATIONAL AIRPORT, EAST OF 147TH AVENUE, SOUTH OF NORTHWEST 58TH STREET, AND NORTH OF KENDALL AND MAKE RECOMMENDATIONS FOR IMPROVEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 131913]					
11A15 132158 A STUDY ON THE QUALITY OF THE AIR AND WATER WEST DADE	BCC 11/5/2013	Souto	Jack Osterholt	3/4/2014	Pending PWWM is conducting a traffic study in the area requested.
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON TRAFFIC AND THE QUALITY OF THE AIR AND WATER IN THE AREA WEST OF MIAMI INTERNATIONAL AIRPORT, EAST OF 147TH AVENUE, SOUTH OF NORTHWEST 58TH STREET, AND NORTH OF KENDALL AND MAKE RECOMMENDATIONS FOR IMPROVEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 131913]					
11A2 131719 CREATION OF A CENTER DATABASE FOR CODE ENFORCEMENT INFO	BCC 11/5/2013	Bell	Ed Marquez	2/4/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A CENTRALIZED DATABASE FOR CODE ENFORCEMENT INFORMATION					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A2 131719 CREATION OF A CENTER DATABASE FOR CODE ENFORCEMENT INFO	BCC 11/5/2013	Bell	Jack Osterholt	2/4/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A CENTRALIZED DATABASE FOR CODE ENFORCEMENT INFORMATION					
11A3 131589 FEASIBILITY STUDY RE EXP. PUBLIC ACCESS TO MDCPS LIBRARIES	BCC 11/5/2013	Bovo, Jr.	Lisa Martinez	1/13/2014	Pending December Mayor's Memo to the BCC attached on 12/5/2013. GL Letter sent from Mayor to Superintendent Carvalho on 11/18/2013. Attached. Waiting on response to initiate plan for study. GL.
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO WORK WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS TO CONDUCT A FEASIBILITY STUDY TO PROVIDE LIBRARY AND MEDIA CENTER ACCESS TO THE COMMUNITY					
11A7 131610 CUBAN EXILE MUSEUM	BCC 11/5/2013	Edmonson	Ed Marquez	2/4/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO UPDATE CONCEPTUAL STUDY ANALYZING DEVELOPMENT OF CUBAN EXILE HISTORY MUSEUM AT PARCEL B OF FEC PROPERTY AND TO EXPAND SUCH STUDY TO INCLUDE OTHER POTENTIAL SITES FOR SUCH PROJECT IN THE SURROUNDING AREA					
11A7 131610 CUBAN EXILE MUSEUM	BCC 11/5/2013	Edmonson	Lisa Martinez	2/4/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO UPDATE CONCEPTUAL STUDY ANALYZING DEVELOPMENT OF CUBAN EXILE HISTORY MUSEUM AT PARCEL B OF FEC PROPERTY AND TO EXPAND SUCH STUDY TO INCLUDE OTHER POTENTIAL SITES FOR SUCH PROJECT IN THE SURROUNDING AREA					
1D2 132163 ARCHITECTURAL ENGINEERING AND CONSTRUCTION CONTRACTS	FC 11/12/2013	Bovo, Jr.	Ed Marquez	1/14/2014	Pending
<b>INSTRUCTIONS</b> CHAIRMAN BOVO ASKED THAT AS PART OF COMMISSIONER MOSS' REQUEST, A REPORT BE PREPARED INDICATING THE NUMBER OF COMPANIES OVER THE LAST TWO YEARS THAT HAD PARTICIPATED IN THE EDP AND WHETHER THEY WERE LOCAL COMPANIES. MR. SOLA SAID HE WOULD SUBMIT A REPORT IN JANUARY 2014 WHICH WOULD INCLUDE RECOMMENDED CHANGES.					
1D2 132163 ARCHITECTURAL ENGINEERING AND CONSTRUCTION CONTRACTS	FC 11/12/2013	Heyman	Ed Marquez	1/14/2014	Pending
<b>INSTRUCTIONS</b> COMMISSIONER HEYMAN ASKED MR. SOLA TO REVIEW THE COMPOSITION OF THE SELECTION COMMITTEE MEMBERS.					
1D2 132163 ARCHITECTURAL ENGINEERING AND CONSTRUCTION CONTRACTS	FC 11/12/2013	Moss	Ed Marquez	1/14/2014	Pending
<b>INSTRUCTIONS</b> COMMISSIONER MOSS ASKED DEPUTY MAYOR EDWARD MARQUEZ ALONG WITH MR. LESTER SOLA, DIRECTOR, INTERNAL SERVICES DEPARTMENT, TO EVALUATE AND PROVIDE THE COMMITTEE WITH A REPORT ON THE CONCERNS RAISED RELATING TO THE EQUITABLE DISTRIBUTION PROGRAM (EDP) IN ORDER TO DETERMINE THE PROGRAM'S EFFECTIVENESS. HE ALSO ASKED THAT THE REPORT INDICATE WHETHER THE ORDINANCE MANDATING THE COMPOSITION OF THE SELECTION AND EVALUATION COMMITTEES WAS BEING FOLLOWED.					
14A3 132312 TYPHOON HAIYAN RELIEF FUND	BCC 11/19/2013	Sosa	Ed Marquez	1/31/2014	Pending 12/18/13 MM- The Mayor advised the Board on December 6, 2013 that employees have been provided with a donation form for the Typhoon Haiyan Relief Efforts. Staff will collect for the next three pay periods (after the 2013 Holiday Season is over). The Board will be informed of the amount and how the funds will be provided.
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND, ESTABLISHED BY RESOLUTION R-1071-05, FOR THE PURPOSE OF DONATING THE VALUE OF THAT LEAVE TIME TO TYPHOON HAIYAN RELIEF EFFORTS; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DONATE ALL SUCH FUNDS TO THE RED CROSS'S HAIYAN RECOVERY FUND					
11A1 132323 CONTACT VOLTAGE TESTING	BCC 12/3/2013	Barreiro	Alina Hudak	2/19/2014	Pending PWWW is researching and will provide the requested information.
<b>INSTRUCTIONS</b> DIRECTING MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD ON THE ADVISABILITY AND FEASIBILITY OF ENTERING INTO AGREEMENTS FOR THE PROVISION OF CONTACT VOLTAGE TESTING ON A COUNTY-WIDE BASIS [SEE ORIGINAL ITEM UNDER FILE NO. 131948](This directive was automatically generated on 12/03/2013 from Legistar)					
11A11 132193 FEASIBILITY STUDY RE: BENEFITS OF USING ARMORED VEHICLES	BCC 12/3/2013	Moss	Genaro "Chip" Iglesias	3/4/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY TO DETERMINE THE AVAILABILITY, COSTS AND BENEFITS OF USING ARMORED POLICE SURVEILLANCE VEHICLES					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A15 132280 SB 50 PUBLIC TESTIMONY	BCC 12/3/2013	Sosa	Ed Marquez	3/4/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT TO THE BOARD ESTIMATING THE ADDITIONAL ANNUAL COSTS ASSOCIATED WITH CHAPTER 2013-227					
11A16 132057 COMPARATIVE STUDY ON LIBRARIAN QUALIFICATIONS	BCC 12/3/2013	Sosa	Lisa Martinez	2/10/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CONDUCT A COMPARATIVE STUDY REGARDING THE JOB DESCRIPTIONS AND QUALIFICATIONS OF LIBRARIANS IN THE MIAMI-DADE COUNTY LIBRARY SYSTEM AND THE LIBRARY SYSTEMS OF OTHER ENTITIES OF A SIMILAR SIZE AND SCOPE OF OPERATIONS					
11A17 132092 FEASIBILITY OF CONSTRUCTION FENCES OR WALLS AT PARKS	BCC 12/3/2013	Souto	Lisa Martinez	3/4/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, WITHIN NINETY DAYS, TO STUDY THE FEASIBILITY OF CONSTRUCTING FENCES OR WALLS SEPARATING COUNTY PARKS FROM ADJACENT PRIVATE PROPERTY					
11A2 132101 PET ONLINE LOST AND FOUND DATABASE AND SMARTPHONE	BCC 12/3/2013	Bell	Alina Hudak	2/4/2014	Pending ASD is looking into and will provide a plan
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A LOCAL ONLINE LOST-AND-FOUND DATABASE AND SMARTPHONE APPLICATION FOR MISSING PETS WITHIN THE COUNTY					
11A2 132101 PET ONLINE LOST AND FOUND DATABASE AND SMARTPHONE	BCC 12/3/2013	Bell	Genaro "Chip" Iglesias	2/4/2014	Pending ASD is looking into and will provide a plan
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A LOCAL ONLINE LOST-AND-FOUND DATABASE AND SMARTPHONE APPLICATION FOR MISSING PETS WITHIN THE COUNTY					
11A7 132098 REPORT PROVIDING ACCOUNTING ON UNINCORPORATED AREA	BCC 12/3/2013	Heyman	Ed Marquez	1/14/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT THAT GIVES A COMPREHENSIVE ACCOUNTING OF THE UNINCORPORATED AREAS THAT ARE NOT INCLUDED IN THE BOUNDARIES OF A MUNICIPAL ADVISORY COMMITTEE OR A PROPOSED INCORPORATION OR ANNEXATION					
11A8 132352 PARTNERING WITH UNIVERSITIES ON ANNEXATION & INCORPORATION	BCC 12/3/2013	Jordan	Ed Marquez	1/22/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO IDENTIFY ONE OR MORE UNIVERSITIES OR A PROFESSIONAL CONSULTANT TO CONTRACT WITH THE COUNTY TO ANALYZE AND MAKE RECOMMENDATIONS CONCERNING FUTURE INCORPORATIONS AND ANNEXATIONS WITHIN THE UNINCORPORATED AREA [SEE ORIGINAL ITEM UNDER FILE NO. 132100]					
11A9 132326 QUARTERLY REPORT RE SMALL BUSINESS DEVELOPMENT COMPLIANCE	BCC 12/3/2013	Jordan	Jack Osterholt	4/1/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A SEMI-ANNUAL REPORT TO THE BOARD ON THE STATUS OF COMPLIANCE WITH COMMUNITY WORKFORCE AND SMALL BUSINESS DEVELOPMENT PROJECT GOALS AT THE 50 PERCENT THROUGH 100 PERCENT COMPLETION LEVELS FOR ELIGIBLE CONTRACTS AND WORK ORDERS VALUED AT \$500,000 OR MORE [SEE ORIGINAL ITEM UNDER FILE 132038]					
7A 132418 ORAL REPORT ON COCONUT GROVE PLAYHOUSE	CAR 12/9/2013	Souto	Lisa Martinez	1/13/2014	Pending
<b>INSTRUCTIONS</b> CHAIRMAN SOUTO ASKED MS. LISA MARTINEZ, SENIOR ADVISOR TO THE MAYOR TO PREPARE A RESOLUTION TO CONDUCT A STUDY TO DETERMINE THE ECONOMIC IMPACT AND BENEFITS DERIVED FROM VARIOUS CULTURAL EVENTS AND ACTIVITIES SUCH AS ART BASEL MIAMI, MIAMI INTERNATIONAL BOAT SHOWS AND MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW WHICH ARE HOSTED THROUGHOUT THE COUNTY. HE REQUESTED THE STUDY ALSO INCLUDE THE MONIES GENERATED FROM CULTURAL EVENTS HOSTED AT COUNTY PARKS, RECREATION CENTERS AND OTHER COUNTY FACILITIES.					
3H 132342 ISD CONTRACT AWARDS SURTAX FUNDS	FC 12/10/2013	Bovo, Jr.	Ed Marquez	1/14/2014	Pending
<b>INSTRUCTIONS</b> CHAIRMAN BOVO ASKED MS. JENNIFER MOON, DIRECTOR, OFFICE OF MANAGEMENT & BUDGET TO PROVIDE HIM WITH THE TOTAL NUMBER OF BUSES PURCHASED; THE NUMBER OF MILES OF ROADS CONSTRUCTED; AND THE NUMBER OF MILES THAT METRO RAIL WAS EXTENDED, AS A RESULT OF THE PEOPLES TRANSPORTATION PLAN (PTP) FUNDING. COMMISSIONER HEYMAN ALSO ASKED MS. MOON TO ADD THE FISCAL IMPACT OF FREE SERVICES, INCLUDING: THE PATRIOT PASSPORT, THE GOLDEN PASSPORT AND THE METROMOVER TO CHAIRMAN BOVO'S REQUEST.					
(NON-AGENDA)	TAC 12/11/2013	Moss	Jack Osterholt	1/15/2014	Pending
<b>INSTRUCTIONS</b> CHAIRMAN MOSS ASKED DEPUTY MAYOR ALINA HUDAK TO PREPARE A DISCUSSION ITEM FOR INCLUSION ON THE JANUARY 15, 2014 COMMITTEE AGENDA TO DISCUSS THE STATUS OF THE PROPOSED AIRPORT CITY PROJECT AT MIA; AND TO ENSURE THAT A REPRESENTATIVE WAS PRESENT AT THAT MEETING TO PROVIDE A FULL, DETAILED REPORT ON THE PROGRESS OF THIS PROJECT AND PLANS FOR MOVING IT FORWARD.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
2B 132450 SURCHARGE FOR TECHNOLOGY UPGRADES TAXICABS	TAC 12/11/2013	Moss	Jack Osterholt	2/12/2014	Pending
<b>INSTRUCTIONS</b> CHAIRMAN MOSS ASKED DEPUTY MAYOR ALINA HUDAK TO ENSURE THAT STAFF EXPLORED EVERY ALTERNATIVE AND A SURCHARGE METHOD THAT MIGHT ASSIST TAXICAB DRIVERS WITH THE COSTS OF IMPLEMENTING THE REQUIRED TAXICAB UPGRADES; AND PROVIDE THIS COMMITTEE WITH A REPORT ON THE FINDINGS WITHIN 60 DAYS.					
11A1 132468 SOCCER STADIM IN DOWNTOWN MIAMI	BCC 12/17/2013	Barreiro	Genaro "Chip" Iglesias	1/22/2014	Pending
<b>INSTRUCTIONS</b> DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY VIABLE LOCATIONS IN OR NEAR DOWNTOWN MIAMI FOR DEVELOPMENT OF SOCCER STADIUM FACILITY FOR NEW MAJOR LEAGUE SOCCER FRANCHISE, TO ANALYZE FEASIBILITY OF DEVELOPMENT OF STADIUM AT SUCH LOCATIONS, AND TO NEGOTIATE AND FINALIZE AGREEMENTS WITH ALL NECESSARY PARTIES FOR DEVELOPMENT OF STADIUM AT PREFERRED LOCATION, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL					