



**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: May 6, 2014

SUBJECT: Approval of Board Directives Quarterly 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 Quarterly Report for the period ended March 31, 2014, for approval by the Board of County Commissioners.

A Supplemental Report will be submitted to reflect any directives completed after the reporting period (April 1st through April 18th).

Attachment

Office of the Commission Auditor

**Board of County Commissioners
Directives Report
for the period
January 1, 2014 – March 31, 2014**

This report provides information for the reporting period January 1, 2014 through March 31, 2014. During the period, a total of 75 directives were completed (some from previous quarters). *A Supplemental Report will be submitted to reflect directives completed after the reporting period (April 1st through April 18th).*

A. Status Report

The directives database is maintained by the Clerk of the Board and updated by the responsible department. 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	2	-
GOMEZ, Lourdes	1	-	-
HUDAK, Alina	7	2	10
IGLESIAS, Chip	13	2	20
LLORD, Ysela	-	1	-
MARQUEZ, Ed	21	17	16
MARTINEZ, Lisa	6	3	-
OSTERHOLT, Jack	18	9	17
SPRING, Michael	7	-	4
TOTAL	75	36	67

*Some directives are assigned to more than one Assignee.

Actual past due directives count: 32

Actual pending directives count: 64

B. Past Due (some from previous quarters)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1D4 111066 TEEN YOUTH MDEAT TEEN YOUTH VIOLENCE SUMMIT RECOMMENDATIONS	BCC 5/17/2011	Moss	Russell Benford	7/12/2013	Pending The draft response is pending revisions from PHCD. SG
INSTRUCTIONS COMMISSIONER MOSS ASKED REVEREND WALTER RICHARDSON AND MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST TO DETERMINE HOW THE TENDENCY OF FUNDING AGENCIES TO REQUIRE A PERCENTAGE OF THE FUNDING UPFRONT, AFFECTS GRASS ROOTS ORGANIZATIONS THAT FUND YOUTH PROGRAMS SUCH AS COMMUNITY-BASED ORGANIZATIONS					
11A1 120555 PROCUREMENT DIRECTING MAYOR TO CONDUCT COST ANALYSIS	BCC 4/3/2012	Bell	Ed Marquez	8/13/2012	Pending 01/28/14 MM- Staff looked into the issue and determined that there is no data to compare set-aside to non set-aside contracts for comparisons. Discussions are ongoing with the County's Chief Economist about how this information may be obtained along with the economic impact to having a Small Business Program.
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					
11A2 120525 311 CENTRALIZE - CALL CENTER	BCC 5/1/2012	Bell	Genaro "Chip" Iglesias	7/2/2012	Pending A meeting with CIAO staff has been scheduled March 20, 2014.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT ON THE FEASIBILITY AND COST SAVINGS OF CENTRALIZING THE COUNTY'S VARIOUS CALLING OPERATIONS INTO THE 311 CALL CENTER					
11A5 120794 UBD INFILL STUDY	BCC 6/5/2012	Edmonson	Jack Osterholt	2/19/2014	Pending The Planning Division of the Department of Regulatory and Economic Resources is developing a report in response to this resolution. Update: January 10, 2014 A draft report has been developed that was circulated to departments for final review. In the interim, next steps recommendations resulting from the draft report have been communicated to the sponsoring Commissioner's Office.
INSTRUCTIONS: DIRECTING COUNTY MAYOR OR DESIGNEE TO CONDUCT AN ANALYSIS OF OPPORTUNITIES FOR INFILL DEVELOPMENT WITHIN THE URBAN INFILL AREA					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A11 121102 COUNTY TO PURCHASE FROM LOCAL MANUFACTURER	BCC 7/3/2012	Jordan	Ed Marquez	12/3/2012	Pending 03/31/14 MM- A public workshop with local manufactures too 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. ISD staff has been working with the office of the sponsor, Commissioner Jordan, on this directive. ISD has proposed enhanced marketing information for distribution to local manufacturers on how to utilize the County's existing small business programs, to be distributed by Regulatory and Economic Resources' Business Affairs Division. At this point, staff is waiting for feedback from Commissioner Jordan's office.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP RECOMMENDATIONS AND SPECIFICATIONS TO REQUIRE THE COUNTY TO PURCHASE FROM LOCAL MANUFACTURERS					
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 January 21, 2014-Deputy Mayor and the PHCD director met to discuss the required revisions to the report.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]					
11A15 121752 ARKANSAS HOME ENERGY AFFORDABILITY LOAN (HEAL) PROGRAM	BCC 11/8/2012	Monestime	Ed Marquez	1/3/2013	Pending 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.
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					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A6 122333 GREEN ENERGY FARMS	BCC 1/23/2013	Moss	Jack Osterholt	3/7/2014	Pending Staff within RER Planning Division met with Commissioner Moss in early August and shared their preliminary analysis for this report. The report should be completed within the next few weeks. Update: January 10, 2014 A draft report has been completed by RER-Planning division and Commissioner Moss' Office will be contacted for a briefing prior to issuance of the report.
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					
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					
11A17 150553 WEST KENDALL CORRIDOR STUDY	BCC 5/7/2013	Zapata	Jack Osterholt	2/17/2014	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					
1D2 130861 COUNTY BUDGET PRESENTATION	FC 5/14/2013	Heyman	Ed Marquez	6/11/2013	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					
11A9 131219 EST LINE OF CREDIT BONDING ASSISTANCE BUSINESS ENTERPRISE	BCC 6/18/2013	Sosa	Ed Marquez	11/20/2013	Pending 03/27/14 MM- Staff from the Internal Services Department prepared a very detail report i that was reviewed by the Mayor's Office. Edits and questions were provided and the report is pending finalization (DocTrack 260728).
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(This directive was automatically generated on 06/19/2013 from Legistar)					
11A1 131470 UNIVERSITY ECONOMIC IMPACT	BCC 7/2/2013	Bell	Jack Osterholt	2/17/2014	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]					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
3E 131539 MEMORANDUM OF UNDERSTANDING	FC 8/27/2013	Heyman	Ed Marquez	9/17/2013	Pending 03/27/14 MM- Staff prepared a report that will address this request by Commissioner Heyman (DocTrack 256498).
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.					
11A12 131115 CREATE AND MIGRATE ALL DATA INTO SAID REPOSITORY	BCC 9/4/2013	Jordan	Ed Marquez Jack Osterholt	12/3/2013	Pending 01/28/14 MM- The Small Business Development Division of the Internal Services Department uses an Oracle database to maintain award data, which includes Contractor and Subcontractor data (all subcontractor data is not currently submitted by user departments unless specifically requested. The Database has the capacity to house all requested data as directed in the resolution. Automation and user department cooperation will be required to fully implement.
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					
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.
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					
11A15 131621 STUDY FEASIBILITY OF PROVIDING U.S. PASSPORT SERVICES	BCC 9/17/2013	Sosa	Ed Marquez	12/3/2013	Pending 03/27/14 MM- Preliminary information on the provision of these services has been provided to the Mayor's Office for review. It was much more difficult to gather than anticipated because the department that managed passport services (Team Metro) is no longer in existence. It seems that revenues generated amount to somewhere between \$647,000 (FY 04-05, the lowest year) and \$925,000 (FY06-07, peak year). Expenses associated with staffing and other functions provided was also reviewed. The Mayor's Office is considering locations for this service to be implemented and will be providing a report with the next steps in the near future.
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					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A6 131247 STUDY FEASIBILITY OF CONVERTING MICROFILMS TO DIGITAL FORMAT	BCC 9/4/2013	Bovo, Jr.	Ed Marquez	2/14/2014	Pending 01/30/2014 MM- Staff from the Information Technology Department has been working on the directive from Commissioner Bovo's resolution to study the feasibility of converting archives previously stored on microfilms into a digital format. Although feedback is not due to the Board until mid-February 2014, staff is expecting a recommendation at a much later date because the volume of documents on microfilms is much larger than originally anticipated. They are currently analyzing what is out there, particularly the documents related to the former Building Department. We anticipate that the information should be ready by April 1, 2014. Commissioner Bovo's office has been advised on the anticipated date.
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					
11A14 131833 PUBLIC PAY PHONES AT CERTAIN COUNTY LOCATIONS	BCC 11/5/2013	Souto	Ed Marquez	1/7/2014	Pending 03/17/14 MM- Staff from the Information Technology Department is working on the directive from Senator Souto's resolution to provide a report regarding the status of payphone on County-owned land. Staff worked with the vendor to pull the information together, but advised Senator Souto's office that additional time beyond that provided in the resolution was needed to complete the assignment. A draft report is in the Mayor's Office for review and signature (DocTrack 261252).
INSTRUCTIONS 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 Jack Osterholt	3/4/2014	Pending PWWM has conducted the traffic study and is working with RER to finalize the report to the BCC.
INSTRUCTIONS 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]					
11A3 131589 FEASIBILITY STUDY RE EXP. PUBLIC ACCESS TO MDCPS LIBRARIES	BCC 11/5/2013	Bovo, Jr.	Lisa Martinez	3/31/2014	Pending Memo is being prepared to be signed and distributed. Requesting extension to 3/31. GL. 2/21/14- Received feedback from the Superintendent. Administration is in the process of drafting a memo to the Board. Requesting an extension to 2/28. GL. Requested extension on 1/13/14- waiting for response from Superintendent in order to proceed. GL. 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.
INSTRUCTIONS 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					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A7 131610 CUBAN EXILE MUSEUM	BCC 11/5/2013	Edmonson	Ed Marquez Lisa Martinez	2/4/2014	Pending 03/31/14 MM- A draft report was distributed to stakeholders (Cultural Affairs, the Heat Group, and Regulatory and Economic Resources - Planning and Zoning) for comment. The item has been forwarded to the Mayor's office for review (DocTrack 262289).
INSTRUCTIONS 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					
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.					
11A16 132057 COMPARATIVE STUDY ON LIBRARIAN QUALIFICATIONS	BCC 12/3/2013	Sosa	Lisa Martinez	3/31/2014	Pending Memo is being prepared to be signed and distributed. Requesting extension to 3/31. GL. Received notification from HR that the study is ready. Library department will review results and prepare the memo to the Board. Requested extension to 2/28. GL.
INSTRUCTIONS 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					
3H 132342 ISD CONTRACT AWARDS SURTAX FUNDS	FC 12/10/2013	Bovo, Jr.	Ysela Llort	1/14/2014	Pending Pending The CITT gave a presentation at the March TAC. In addition MDT and OMB are working together to prepare a memo to explain history of PTP and unification.
INSTRUCTIONS 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 METRORAIL 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.					
1E2 132068 DISCUSSION ITEM REGARDING BOND RATING	FC 1/14/2014	Zapata	Ed Marquez	2/14/2014	Pending
INSTRUCTIONS Commissioner Zapata asked Deputy Mayor Edward Marquez to provide Board members with future budget recommendations that will assist them in improving the County's Unincorporated Municipal Service Area (UMSA) bond ratings.					
11A3 131840 DUE DILIGENCE AFFIDAVITS	BCC 1/22/2014	Jordan	Ed Marquez	2/5/2014	Pending 03/31/14 MM- Procurement staff has prepared an affidavit to be used for all solicitations. That affidavit will be transmitted to all departments by the Mayor. The transmittal is currently in draft form pending signature (DocTrac 262334).
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REQUIRE CERTAIN AFFIDAVITS AS PART OF THE DUE DILIGENCE CONDUCTED BY THE COUNTY WITH RESPECT TO THE RESPONSIBILITY OF POTENTIAL VENDORS AND CONTRACTORS PRIOR TO CONTRACT AWARD(This directive was automatically generated on 01/22/2014 from Legistar)					
11A3 132607 INSURANCE COVERAGE FOR HIRE	BCC 2/4/2014	Edmonson	Ed Marquez	2/19/2014	Pending 03/31/14 MM- Staff from the Procurement Management and Risk Management divisions of the Internal Services Department (ISD) will include this language in any future applicable solicitation. There are no applicable solicitations at this time.
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO INCORPORATE INTO FUTURE GROUND TRANSPORTATION CONTRACTS WITH PRIVATE ENTITIES INSURANCE COVERAGE REQUIRED BY SECTION 324.032, FLORIDA STATUTES, UNLESS THE MAYOR DETERMINES THAT A HIGHER LEVEL OF INSURANCE COVERAGE IS NECESSARY AND IN THE BEST INTEREST OF THE COUNTY(This directive was automatically generated on 02/05/2014 from Legistar)					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
14A3 140292 NEGOTIATE W/ SOUTHEAST OVERTOWN PARK WEST	BCC 2/4/2014	Edmonson	Ed Marquez	3/14/2014	Pending 02/28/14 MM- Duly Noted. Staff has had discussions with the SEOPW CRA and ideas have been shared.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE WITH THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF MIAMI RELATING TO THE TAX INCREMENT REVENUES APPROPRIATED BY THE COUNTY TO THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE DISTRICT 3 COMMISSIONER TO PARTICIPATE IN SAID NEGOTIATIONS; AND REQUIRING REPORT FROM THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE [SEE ORIGINAL ITEM UNDER FILE NO. 140288](This directive was automatically generated on 02/05/2014 from Legistar)					
8F1 140032 ISD COMPRESSED NATURAL GAS	BCC 2/19/2014	Sosa	Ed Marquez	3/13/2014	Pending 03/27/14 MM- This directive pertains to the procurement item for Compressed Natural Gas that has been deferred to no time certain by the Board. The Administration is working with the sponsor of the item, Chairwoman Sosa, and the County Attorney's Office on a solution to move forward. Upon discussions with the Chairwoman and the County Attorney's Office, two requests for proposals have been drafted, one for Transit and the other for PWWM, ISD, and WASD. Once the drafts are final, they will be forwarded to the committee of jurisdiction for consideration.
INSTRUCTIONS CHAIRWOMAN SOSA ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE THE BOARD WITH A COMPLETE IMPLEMENTATION PLAN BEFORE PROCEEDING WITH THE REQUEST FOR PROPOSAL, NOTING THAT THE PLAN SHOULD 1) ENSURE SUFFICIENT COMPETITION DURING THE SECOND PHASE OF THE PROCUREMENT PROCESS, 2) ADDRESS THE INFRASTRUCTURE REQUIREMENTS OF ALL COUNTY FACILITIES, AND 3) ADDRESS THE POTENTIAL IMPACT TO EACH COUNTY DEPARTMENT.					
1E2 132550 CITT PRESENTATION	TAC 3/12/2014	Bovo, Jr.	Aina Hudak	3/31/2014	Pending MDT is preparing the presentation and will report at the April 9 TAC as requested.
INSTRUCTIONS COMMISSIONER BOVO ASKED DEPUTY MAYOR JACK OSTERHOLT AND THE DIRECTOR OF MIAMI-DADE TRANSIT YSELA LLORT TO PREPARE AND PRESENT A REPORT DETAILING THE ACTUAL NUMBER OF METRO-RAIL AND BUS RIDERS WHO UTILIZE THE GOLDEN AND PATRIOT PASSPORTS PROGRAM AT THE NEXT COMMITTEE MEETING SCHEDULED FOR APRIL 9, 2014.					
7G 140661 NON AGENDA REPORT ITEM FOR 3/12/14 TAC	TAC 3/12/2014	Moss	Jack Osterholt	3/31/2014	Pending
INSTRUCTIONS CHAIRMAN MOSS ASKED DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE AN UPDATE AND MONTHLY STATUS REPORTS ON THE PROGRESS BEING MADE TO DEVELOP "AIRPORT CITY". HE REQUESTED THE FIRST REPORT BE DELIVERED AT THE NEXT COMMITTEE MEETING SCHEDULED FOR APRIL 9, 2014.					

C. PENDING (due after reporting period)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Diaz	Genaro "Chip" Iglesias	4/16/2014	Pending Report being developed to provide response to 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	4/16/2014	Pending Information being compiled to provide to Commissioner 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	4/16/2014	Pending Extension requested to 4/1/14 to allow additional time to complete. Information being compiled to address Commissioner 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	4/16/2014	Pending Extension requested to 4/1/14. Report 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					
11A2 122332 CREATION OF ANIMAL SERVICES ADVISORY BOARD	BCC 1/23/2013	Heyman	Alina Hudak	4/30/2014	Pending The Director provided a status report at April PSAS Committee and the agenda item is on April Committee/May BCC.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP LEGISLATION CREATING ANIMAL SERVICES ADVISORY BOARD					
11A4 130540 ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES	BCC 5/7/2013	Bell	Genaro "Chip" Iglesias	4/16/2014	Pending February 21, 2014 - Ext. requested to 4/1/14: Department is still working on this directive, along with the other directives implementing electronic notifications. Commission Staff has been informed of request.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A COUNTYWIDE ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES					
11A8 131114 CREATE ONLINE GLOSSARY OF LEGISLATIVE TERMS	BCC 7/2/2013	Jordan	Genaro "Chip" Iglesias	4/16/2014	Pending CIAO is working on these three directives and is requesting and extension to 4/1/ 2014. They need additional time to program and test before they can implement. Commission staff has been informed of extension).
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					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A12 121255 LOCAL BUSINESS AND MANUFACTURER EXPO	BCC 7/3/2012	Jordan	Jack Osterholt	6/3/2014	Pending Update: December 20, 2013 RER OEDIT staff has reached out to a number of local economic development partners as potential participating agencies in the event, and the following responded favorably and committed to assisting: South Florida Manufacturers Association (SFMA) Southern Florida Minority Supplier Development Council Greater Miami Chamber of Commerce Miami-Dade Chamber of Commerce Staff has been working with SFMA, in particular, to get a sense of what local manufacturers would like to gain from attending such an event. A focus group comprised of approximately 12 manufacturers is being planned for some time in mid-January for their input. On December 17, 2013, Josh Gelfman, RER Deputy Director and Jimmy Nares met with Commissioner Jordan to provide a status briefing. The Commissioner explained that she wants to give Miami-Dade County companies exposure to promote their businesses and their products. She also wants the event to provide networking opportunities to local businesses. She is open to MDC partnering with an existing event organized by another organization and does not want the event to compete with others. Further updates will be provided once the focus group has occurred.
INSTRUCTIONS: DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CELEBRATE AN ANNUAL LOCAL BUSINESS AND MANUFACTURER EXPO [SEE ORIGINAL ITEM UNDER FILE NO. 121103](This directive was automatically generated on 07/03/2012 from Legistar)					
11A17 131862 REPORT RE BIKE PATHS AND GREENWAYS	BCC 9/17/2013	Souto	Michael Spring	4/2/2014	Pending 11/26/2013- Decided PROS will be lead on this effort. Requested an extension of 120 days in order to complete as department will need to work with various stakeholders including the municipalities. GL. Discussing with MPO and PROS on how to handle
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]					
(NON-AGENDA)	BCC 10/22/2013	Sosa	Genaro "Chip" Iglesias	4/4/2014	Pending Extension Requested to 4/4/14. This directive is pending report requested via BCC on 2/4/14. This report is to be provided to the Board within 60 days. Please refer to legistar 132419
INSTRUCTIONS 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	4/16/2014	Pending Extension requested to 3/28/14
INSTRUCTIONS 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					

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	Ed Marquez Jack Osterholt	4/1/2014	Pending 02/28/14 MM- Staff from the Information Technology and Regulatory and Economic Resources departments are working to address the directive from Commissioner Bell's resolution to develop a plan to create a centralized database for code enforcement information. A committee of information technology and code enforcement professionals are to provide recommendations and requirements to develop one database for all code enforcement activities. Currently, there are multiple systems used by the County (depending on the type of activity) that existed prior to the reorganization of multiple regulatory departments into one. As such, staff will require additional time to complete the plan requested by Commissioner Bell. Staff anticipates having the information by April 1, 2014.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A CENTRALIZED DATABASE FOR CODE ENFORCEMENT INFORMATION					
3D 132130 PSA RICONDO ASSOCIATES	TAC 11/13/2013	Moss	Jack Osterholt	7/11/2014	Pending The MDAD RFQ process for air service development consultant is nearing completion and should be in place before the new year. Once the contract is active, the consultant will be charged with development of a five-year strategic plan (with annual updates to the strategic plan) as a first assignment and should be a deliverable during 1st Quarter 2014. As per the directive, we will assure that one of the mandated projects within the plan will be review/study on the feasibility of establishing an "airway system and gateway" between Miami-Dade County and West Africa. This will be executed through a special assignment to the consultant, and its findings (where feasible), will be incorporated into the work plan for air service airline and/or market targets. In all cases, reports, findings and project status will be relayed to the Board.
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.					
11A1 132323 CONTACT VOLTAGE TESTING	BCC 12/3/2013	Barreiro	Alina Hudak	4/18/2014	Pending PWWW has prepared the report and it is under review.
INSTRUCTIONS 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)					
11A9 132326 QUARTERLY REPORT RE SMALL BUSINESS DEVELOPMENT COMPLIANCE	BCC 12/3/2013	Jordan	Ed Marquez	4/1/2014	Pending 01/28/14 MM- The Internal Services and Information Technology departments are working together to develop a report. This report should be available by June 30, 2014.
INSTRUCTIONS 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]					
2B 132450 SURCHARGE FOR TECHNOLOGY UPGRADES TAXICABS	TAC 12/11/2013	Moss	Jack Osterholt	4/12/2014	Pending This item is scheduled for consideration by the Board at the special meeting called for January 29.
INSTRUCTIONS 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.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A1 132468 SOCCER STADIM IN DOWNTOWN MIAMI	BCC 12/17/2013	Barreiro	Genaro "Chip" Iglesias	6/1/2014	Pending
INSTRUCTIONS 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					
1E1 132300 REINSTATING ONE OR BOTH OF THE FIRE BOATS	FC 1/14/2014	Heyman	Genaro "Chip" Iglesias	4/16/2014	Pending Extension requested to 4/1/14. This item will be discussed as part of MDRF 's Budget presentation during the March/April Finance Committee Meeting
INSTRUCTIONS Commissioner Heyman asked Deputy Mayor Edward Marquez to provide a report at the February 11, 2014 Finance Committee meeting on the feasibility of deploying dry docked Fire Rescue boats at Pelican Harbor, Haulover Marina and the Port of Miami without additional costs to the County.					
1E1 140042 DESIGNATED USE AND CURRENT STATUS BY SITE	PSAS 1/15/2014	Heyman	Genaro "Chip" Iglesias	4/16/2014	Pending Reports on breakdown of inmate population provided to Commissioner Heyman. Update on spay / neuter services provided to Comm. Heyman. Status on Facilities: Pending
INSTRUCTIONS CHAIRWOMAN HEYMAN ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS TO PROVIDE COMMITTEE MEMBERS WITH A WRITTEN REPORT LISTING THE STATUS OF ALL FACILITIES AND LAND PARCELS UNDER THE JURISDICTION OF THE MIAMI-DADE COUNTY CORRECTIONS, AND TO INCLUDE A BREAKDOWN OF THE INMATE POPULATION BY GENDER, MENTAL HEALTH, IMMIGRATION STATUS, GENERAL, ETC. AND TO PRESENT THIS REPORT AT THE FEBRUARY 12, 2014 MEETING. CHAIRWOMAN HEYMAN ASKED THE ANIMAL SERVICES DEPARTMENT DIRECTOR TO PROVIDE COMMITTEE MEMBERS WITH AN UPDATE REPORT ON THE STATUS OF THE SPAY AND NEUTER SERVICES AS IT RELATES TO THE ADDITIONAL FUNDS ALLOCATED TO THE DEPARTMENT'S BUDGET FOR THAT PURPOSE.					
11A7 132443 REPORT DISCLOSING COSTS INCURRED IN RE- ADVERTISING CONTRACTS	BCC 1/22/2014	Sosa	Ed Marquez	4/2/2014	Pending 03/31/14 MM- The Internal Services Department is analyzing the costs of readvertising, which varies widely depending on the rationale for the resolicitation (such as policy shift versus method, etc.).
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE TO THIS BOARD A REPORT DISCLOSING THE COSTS INCURRED BY THE COUNTY IN RE-ADVERTISING COUNTY CONTRACTS DURING THE LAST TWELVE MONTHS(This directive was automatically generated on 01/22/2014 from Legistar)					
11A8 132470 CATTLE SHOW	BCC 1/22/2014	Souto	Ed Marquez	4/2/2014	Pending 03/27/14 MM- A draft of the RFP was prepared by procurement staff in Internal Services, and was reviewed by staff at Park, Recreation, and Open Spaces. There is additional legislation sponsored by Senator Souto that will request additional research and a July 2014 release date.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REQUEST FOR PROPOSALS (RFP) TO SELECT A CATTLE SHOW MANAGER IN TIME FOR THE 2015 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW AND TO ADVERTISE THE RFP NO LATER THAN APRIL 1, 2014(This directive was automatically generated on 01/22/2014 from Legistar)					
8N1 132425 FILING OF A GRANT APPLICATION WITH USDOT	BCC 1/22/2014	Jordan	Ed Marquez	6/13/2014	Pending
INSTRUCTIONS COMMISSIONER JORDAN REQUESTED THE COUNTY ADMINISTRATION TO PROVIDE HER WITH A REPORT ON A REVIEW OF ALL COUNTY PROJECTS THAT WERE FUNDED WITH FEDERAL DOLLARS.					
132450 SURCHARGE FOR TECHNOLOGY UPGRADES TAXICABS	BCC 1/29/2014	Moss	Jack Osterholt	4/12/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXPLORE AND EVALUATE FUNDING OPTIONS, SUCH AS A TECHNOLOGY SURCHARGE, TO PAY FOR TECHNOLOGY UPGRADES IN TAXICABS(This directive was automatically generated on 01/29/2014 from Legistar)					
Special Item No. 1 140135 ORDINANCE RELATING TO TAXICAB TECHNOLOGY VEHICLE STANDARDS	BCC 1/29/2014	Heyman	Jack Osterholt	4/25/2014	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR JACK OSTERHOLT, ALONG WITH RER'S DIVISION DIRECTOR JOE MORA AND THE RER DEPARTMENT TO HELP FACILITATE A MASS DISTRIBUTION OF SUNPASS TRANSPONDERS TO TAXICAB DRIVERS, AND TO ASSIST TAXICAB DRIVERS IN OBTAINING A TRANSPONDER.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
Special Item No. 1 140135 ORDINANCE RELATING TO TAXICAB TECHNOLOGY VEHICLE STANDARDS	BCC 1/29/2014	Jordan	Jack Osterholt	4/25/2014	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR JACK OSTERHOLT, ALONG WITH RER'S DIVISION DIRECTOR JOE MORA TO PROVIDE THIS BOARD WITH A REPORT INDICATING THE FISCAL IMPACT TO THE RER DEPARTMENT OF USING ADDITIONAL ENFORCEMENT OFFICERS AT MIAMI INTERNATIONAL AIRPORT TO INSPECT OR OVERSEE THE INSPECTIONS OF AMBASSADOR CAB VEHICLES.					
Special Item No. 2 140136 RER AMBASSADOR CAB ORDINANCE	BCC 1/29/2014	Heyman	Jack Osterholt	4/25/2014	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR JACK OSTERHOLT, ALONG WITH RER'S DIVISION DIRECTOR JOE MORA TO MEET WITH THE INFORMATION TECHNOLOGY DEPARTMENT (ITD) TO DEVELOP AN APPLICATION ACCESSIBLE TO TAXICAB PASSENGERS FOR REPORTING A COMPLAINT (OR COMPLIMENT) ON THE CONDITION OF THE TAXICAB VEHICLES AND/OR TAXICAB SERVICES.					
Special Item No. 7 140115 FOR-HIRE LIMOUSINES AMENDING CHAPTER 31	BCC 1/29/2014	Diaz	Jack Osterholt	4/25/2014	Pending
INSTRUCTIONS COMMISSIONER DIAZ ASKED DEPUTY MAYOR JACK OSTERHOLT, ALONG WITH RER'S DIVISION DIRECTOR JOE MORA TO EXPLORE THE POSSIBILITY OF ESTABLISHING A PROCESS WHEREBY LUXURY LIMOUSINES COULD PROVIDE CURBSIDE SERVICE AT MIAMI INTERNATIONAL AIRPORT FOR PASSENGER PICK UP.					
Special Item No. 7 140115 FOR-HIRE LIMOUSINES AMENDING CHAPTER 31	BCC 1/29/2014	Sosa	Jack Osterholt	4/25/2014	Pending
INSTRUCTIONS CHAIRWOMAN SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT TO PREPARE A COMPREHENSIVE REPORT, INDICATING ALL OF THE VARIOUS TRANSPORTATION MODES USED THROUGHOUT THE COUNTY, AT MIAMI INTERNATIONAL AIRPORT AND AT PORTMIAMI THAT WERE EITHER APPROVED, REGULATED OR FUNDED BY THE COUNTY. SHE ALSO ASKED THAT THIS REPORT INCLUDE THE FOLLOWING: A DESCRIPTION OF HOW AND WHEN THE SELECTION PROCESS WAS CONDUCTED FOR EACH PARTICULAR COMPANY SELECTED; THE FUNDING SOURCE FOR IT; WHO ESTABLISHED THE RULES FOR THE SELECTION PROCESS; WHICH COUNTY DEPARTMENT, IF ONE WAS INVOLVED; AND THE NAMES OF ALL ENTITIES AND MEMBERS OF EACH COMPANY SELECTED; AND THAT EACH COMMISSIONER BE PROVIDED WITH A COPY OF THE REPORT.					
Special Item No. 9 140110 TAXICAB GROWTH FORMULA - FINAL REPORT	BCC 1/29/2014	Diaz	Jack Osterholt	4/25/2014	Pending
INSTRUCTIONS COMMISSIONER DIAZ ASKED DEPUTY MAYOR JACK OSTERHOLT, ALONG WITH RER'S DIVISION DIRECTOR JOE MORA, TO ENSURE THE FINAL REPORT INCLUDED INPUT FROM AN INDEPENDENT BOARD REPRESENTING THE TAXICAB DRIVERS, SEPARATELY FROM THE INPUT OBTAINED FROM THE TAXICAB COMPANY/MEDALLION OWNERS.					
Special Item No. 9 140110 TAXICAB GROWTH FORMULA - FINAL REPORT	BCC 1/29/2014	Monestime	Jack Osterholt	4/25/2014	Pending
INSTRUCTIONS COMMISSIONER MONESTIME ASKED DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE HIS OFFICE WITH A LIST OF ALL MEMBERS SERVING ON THE TAXICAB ADVISORY GROUP (TAG); AND A DETAILED REPORT OF THE MEDALLION LOTTERY PROCESS, INCLUDING ITS HISTORY, HOW THE NUMBER OF ANNUAL PERMITS ISSUED OVER THE LAST FIVE YEARS WERE DETERMINED, THE PERCENTAGE OF MEDALLION OWNERS WHO OBTAINED A MEDALLION THROUGH A LOTTERY VERSUS AN AUCTION; AND THE NUMBER OF OWNERS WHO STILL OWNED OR OPERATED UNDER A MEDALLION.					
Special Item No. 9 140110 TAXICAB GROWTH FORMULA - FINAL REPORT	BCC 1/29/2014	Sosa	Jack Osterholt	4/25/2014	Pending
INSTRUCTIONS CHAIRWOMAN SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT TO MEET WITH THE DESIGNATED REPRESENTATIVE OF EACH COUNTY COMMISSIONER TO REVIEW AND EXPLAIN ALL ASPECTS OF THE TAXICAB GROWTH FORMULA PROCESS; AND INCLUDE THIS INFORMATION IN THE FINAL REPORT ON THE TAXICAB GROWTH FORMULA, ALONG WITH THE ADDITIONAL INFORMATION REQUESTED BY COMMISSION MEMBERS AT TODAY'S MEETING.					
11A1 132103 SLOT MACHINE AGREEMENTS WITH PARIMUTUELS	BCC 2/4/2014	Barreiro	Ed Marquez	4/14/2014	Pending 03/17/14 MIM- A report addressing the information requests from Legistar 132103 has been drafted and is under review by the Mayor's Office (DocTrack 260868).
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT TO THE BOARD REGARDING EXISTING SLOT MACHINE AGREEMENTS WITH PARIMUTUELS IN MIAMI-DADE COUNTY(This directive was automatically generated on 02/05/2014 from Legistar)					
11A11 132376 RECOGNIZE PROPERTIES WITH UNUSUALLY HIGH UTILITY USAGE	BCC 2/4/2014	Souto	Alina Hudak Genaro "Chip" Iglesias	6/2/2014	Pending WASD has worked with FPL and MDPD and is preparing a report to the BCC.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH REPRESENTATIVES FROM FLORIDA POWER & LIGHT, THE MIAMI-DADE POLICE DEPARTMENT, AND THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO DEVELOP METHODS TO RECOGNIZE PROPERTIES WITH UNUSUALLY HIGH UTILITY USAGE ON WHICH ILLEGAL ACTIVITIES MAY BE OCCURRING AND TO PREPARE A REPORT TO THE BOARD WITHIN NINETY DAYS ON THE POSSIBLE METHODS(This directive was automatically generated on 02/05/2014 from Legistar)					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A12 140010 ESTABLISHMENT OF SISTER PARKS PROGRAM	BCC 2/4/2014	Souto	Michael Spring	5/15/2014	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A SISTER PARKS AND CULTURAL FACILITIES PROGRAM, DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, WITHIN NINETY DAYS, TO PROPOSE PARINGS OF MIAMI-DADE COUNTY PARKS AND CULTURAL FACILITIES WITH WORLDWIDE PARKS AND CULTURAL FACILITIES					
11A14 132402 ONLINE SYSTEM FOR DOG TAG REGISTRATION AND RENEWAL	BCC 2/4/2014	Zapata	Alina Hudak	4/30/2014	Pending ASD is working on the report and will provide information within the 60 days as required. They plan to go live on April 2, 2014.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT ON IMPLEMENTATION(This directive was automatically generated on 02/05/2014 from Legistar)					
11A15 132597 SECRET SHOPPER PROGRAM TO MONITOR CUSTOMER SERVICE	BCC 2/4/2014	Zapata	Genaro "Chip" Iglesias	6/2/2014	Pending
INSTRUCTIONS: DIRECTING THE MAYOR OR MAYOR'S DESIHMEE TO DEVELOP A PLAN FOR THE CREATION OF A SECRET SHOPPER PROGRAM TO MONITOR AND IMPROVE CUSTOMER SERVICE TO THE PUBLIC (This directive was automatically generated on 02/05/2014 from Legistar.					
11A16 132600 ELECTRONIC CIGARETTE REGULATION	BCC 2/4/2014	Zapata	Ed Marquez	4/14/2014	Pending 03/31/2014- The Internal Services Department, in coordination with the County Attorney's Office, has prepared a revised implementing order and resolution. The item will be finalized for the upcoming May 2014 committee cycle.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE FOR BOARD APPROVAL REVISIONS TO APPLICABLE IMPLEMENTING ORDERS AND OTHER RULES TO EFFECTUATE THIS POLICY AT ALL COUNTY ENCLOSED INDOOR WORKPLACES(This directive was automatically generated on 02/05/2014 from Legistar)					
11A17 132601 FORMULA ONE AND FORMULA E RACING	BCC 2/4/2014	Zapata	Genaro "Chip" Iglesias	6/2/2014	Pending
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD ON THE ADVISABILITY AND FEASIBILITY OF BRINGING FORMULA ONE AND FORMULA E RACING TO DOWNTOWN MIAMI(This directive was automatically generated on 02/05/2014 from Legistar)					
11A18 132605 CAR SHARING PROGRAM FOR COUNTY VEHICLES	BCC 2/4/2014	Zapata	Ed Marquez	4/14/2014	Pending 03/31/14 MM- A draft solicitation was posted for industry comment, and ISD staff has scheduled meetings with vendors that have questions regarding the draft posting. An item requesting Board authorization to advertise will be prepared for no later than the May 2014 committee cycle.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO SOLICIT A CAR SHARING PROGRAM FOR COUNTY VEHICLES(This directive was automatically generated on 02/05/2014 from Legistar)					
11A4 132419 DIRECTING PLAN ON RELEASING INMATES INTO MULTIPLE DISTRICTS	BCC 2/4/2014	Edmonson	Genaro "Chip" Iglesias	4/14/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A COMPREHENSIVE PLAN TO AVOID CONCENTRATING THE RELEASE OF COUNTY CORRECTIONAL INMATES INTO A SMALL NUMBER OF COUNTY COMMISSION DISTRICTS, AND PROVIDE THE BOARD WITH A REPORT WITHIN SIXTY DAYS(This directive was automatically generated on 02/05/2014 from Legistar)					
11A5 132395 MENTAL HEALTH CENTER FACILITY	BCC 2/4/2014	Heyman	Ed Marquez Genaro "Chip" Iglesias	4/1/2014	Pending Ongoing - Status of project provided to Comm. Heyman on 2/24/14
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXPEDITIOUSLY FUND ALL CAPITAL COSTS UP TO \$22,100,000.00 FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO OPEN THE MENTAL HEALTH DIVERSION FACILITY ASSIGNED TO JUDICIAL ADMINISTRATION AND DESCRIBED UNDER PROJECT 193 AT THE FACILITY LEASED BY THE COUNTY LOCATED AT 2200 NW 7 AVENUE, MIAMI AND REPORT TO THIS BOARD ON THE STATUS OF THE PROJECT WITHIN THIRTY DAYS(This directive was automatically generated on 02/05/2014 from Legistar)					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A8 132602 FINDING OF NECESSITY STUDY FOR METROZOO/RICHMOND HEIGHTS	BCC 2/4/2014	Moss	Ed Marquez	10/15/2014	Pending 03/17/14 MM- Staff has advised that once the entity is on board to update the finding of necessity, it will take approximately seven months (210 days) to complete. As such, staff estimates that the updated finding of necessity will be ready by October 15, 2014.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UPDATE THE FINDING OF NECESSITY STUDY FOR THE METROZOO/RICHMOND HEIGHTS TO INCLUDE THE GEOGRAPHICAL AREA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY LINCOLN BOULEVARD, BOUNDED ON THE SOUTH BY SW 184 STREET, BOUNDED ON THE WEST BY SW 137 AVENUE AND BOUNDED ON THE EAST BY SW 117 AVENUE(This directive was automatically generated on 02/05/2014 from Legistar)					
14A1 140296 NEGOTIATIONS REGARDING PARCELS 1B AND 1C OF AIRPORT CITY	BCC 2/19/2014	Sosa	Jack Osterholt	4/13/2014	Pending
INSTRUCTIONS CHAIRWOMAN SOSA ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS, ASSISTANT COUNTY ATTORNEY DAVID MURRAY AND MR. JOSE RAMOS, DIVISION DIRECTOR OF AVIATION PLANNING TO PROVIDE THE BOARD WITH THE ORIGINAL AIRPORT CITY COMMUNITY IMPACT STUDY, INCLUDING DETAILS AS TO WHO PAID FOR THE STUDY, WHEN THE STUDY WAS COMPLETED, WHAT NEIGHBORHOOD WAS INCLUDED IN THE STUDY, AND A POPULATION ANALYSIS OF THE NEIGHBORHOOD FROM THE ORIGINAL STUDY DATE TO TODAY (2/19).					
8F6 140262 ISD FSA POLICE VEHICLE PURCHASE CONTRACT	BCC 2/19/2014	Moss	Genaro "Chip" Iglesias	4/16/2014	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS TO PROVIDE THE BOARD WITH A REPORT ON THE PROCESS USED BY THE COUNTY TO ENSURE THE COUNTY HAD A CLEAN, WELL-MAINTAINED FLEET OF VEHICLES.					
8O1 132588 RECOMMENDATION TO AWARD CONSTRUCTION CONTRACT	BCC 2/19/2014	Sosa	Genaro "Chip" Iglesias	4/16/2014	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR / ASSISTANT COUNTY MANAGER ALINA HUDAK TO PROVIDE THE BOARD WITH A REPORT ON RED LIGHT CAMERAS IN RELATION TO PENDING STATE LEGISLATION AND ITS POTENTIAL IMPACT TO MIAMI-DADE COUNTY.					
3 140450 EST BOARD POLICY FAVORING ANNEXATIONS	BCC 2/27/2014	Sosa	Ed Marquez	3/13/2015	Pending 02/28/14 MM- As the Board already knows, the Administration will issue a solicitation to obtain the services of a team to provide the County with recommendations on incorporations and annexations. This issue will be one of the many addressed in the report. Given the time taken to issue the solicitation, evaluate the proposals, select a team, and have the team prepare a report, it is expected that the recommendations will be presented in one year.
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE RECOMMENDED PROCEDURES TO HELP ENSURE SUCH MUNICIPALITIES ARE ABLE TO ANNEX UNINCORPORATED AREAS OF THE COUNTY(This directive was automatically generated on 02/27/2014 from Legistar)					
7D 140043 PUBLIC HEALTH TRUST DISABLED PARKING	BCC 3/4/2014	Bovo, Jr.	Alina Hudak	5/15/2014	Pending The Administration is reviewing the request and will prepare a report to the BCC.
INSTRUCTIONS COMMISSIONER BOVO REQUESTED THE ADMINISTRATION TO QUICKLY PREPARE AND PRESENT TO THE BOARD AN ANALYSIS REPORT ON THE PARKING CONDITIONS AT JACKSON MEMORIAL HOSPITAL.					
11A1 140682 REVITALIZATION PROJECT FOR FLAGLER STREET	BCC 3/4/2014	Barreiro	Jack Osterholt	5/2/2014	Pending Staff is evaluating the request and will provide the requested report.
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE AN ESTIMATE OF THE COUNTY'S RECOMMENDED PROPORTIONATE SHARE OF FUNDING FOR THE FLAGLER STREET REVITALIZATION PROJECT AND FURTHER DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO IDENTIFY FUNDING SOURCES FOR SUCH IMPROVEMENTS IN GENERAL OBLIGATION BOND FUNDS OR OTHER SOURCES [SEE ORIGINAL ITEM UNDER FILE NO. 140236](This directive was automatically generated on 03/19/2014 from Legistar)					
11A2 140224 STUDY RE: TREE CANOPY AND GREENING	BCC 3/4/2014	Bell	Michael Spring	4/14/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR, THROUGH THE PARK, RECREATION AND OPEN SPACES DEPARTMENT, TO CONDUCT A STUDY TO ASSESS THE TREE CANOPY AND GREENING IN COUNTY COMMISSION DISTRICT 8 WITH INTENT TO INCREASE SAME AND TO PRESENT WRITTEN RESULTS OF STUDY TO BOARD WITHIN THIRTY (30) DAYS(This directive was automatically generated on 03/04/2014 from Legistar)					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A6 140179 TRACK OTHER PACE PROGRAMS	BCC 3/4/2014	Bell	Jack Osterholt	9/18/2014	Pending Staff is monitoring the programs and will provide a report to the Board within the requested 6 month time frame.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO MONITOR AND TRACK THE SUCCESSES AND FAILURES OF PROPERTY ASSESSMENT CLEAN ENERGY (PACE) PROGRAMS IN FLORIDA(This directive was automatically generated on 03/04/2014 from Legistar)					
11A8 140576 RICKENBACKER CAUSEWAY BICYCLIST SAFETY MEASURES	BCC 3/4/2014	Diaz	Alina Hudak	4/30/2014	Pending The Administration is analyzing the recommendations and a meeting is scheduled with all stake holders to get feedback to finalize the report to the BCC.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD WITHIN SIXTY DAYS OUTLINING THE FEASIBILITY OF IMPLEMENTING SAFETY MEASURES FOR BICYCLISTS AND PEDESTRIANS ALONG THE RICKENBACKER CAUSEWAY, BRICKELL AVENUE, SOUTH BAYSHORE DRIVE AND THE SURROUNDING AREA INCLUDING BUT NOT LIMITED TO THE SAFETY AND EDUCATIONAL MEASURES DESCRIBED HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 140419](This directive was automatically generated on 03/13/2014 from Legistar)					
11A11 140228 COST SAVINGS MEASURES RECOMMEND BY EMPLOYEES	BCC 3/4/2014	Jordan	Ed Marquez	5/14/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND IMPLEMENT COST-SAVING MEASURES WITHIN EACH COUNTY DEPARTMENT, AND REQUIRING THE MAYOR OR MAYORS DESIGNEE TO PROVIDE A REPORT TO THE BOARD ON ALL COST SAVING MEASURES TO BE IMPLEMENTED(This directive was automatically generated on 03/04/2014 from Legistar)					
11A16 140272 CULINARY SKILLS TRAINING FOR INMATES	BCC 3/4/2014	Sosa	Genaro "Chip" Iglesias	6/4/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF IMPLEMENTING CULINARY SKILLS TRAINING FOR INMATES IN COUNTY CORRECTIONAL FACILITIES AND THEN TO PROVIDE THE BOARD WITH A REPORT WITHIN NINETY DAYS(This directive was automatically generated on 03/04/2014 from Legistar)					
11A20 140227 IMPACT ON COMMUNITY OF ART & CULTURAL EVENTS	BCC 3/4/2014	Souto	Michael Spring	4/30/2014	Pending
2B 140531 RESCINDING RESOLUTIONS R-587-08, R-967-03, AND R-760-02	EDP 3/13/2014	Zapata	Alina Hudak	4/18/2014	Pending
INSTRUCTIONS COMMISSIONER ZAPATA ASKED DEPUTY MAYOR JACK OSTERHOLT AND THE SUPERVISOR OF ELECTIONS TO HAVE REPRESENTATIVE FROM HER STAFF ACCOMPANY HIM TO TOUR THE PROPOSED VOTING PRECINTS LOCATED IN COMMISSION DISTRICT 11 TO MAKE SURE THE PLACES AND THE PARKING AREAS WERE SUFFICIENT.					
1E2 140660 MARVIN'S CORNER THERAPEUTIC COMMUNITY REGARDING HEROIN'S	BCC 3/18/2014	Edmonson	Genaro "Chip" Iglesias	4/4/2014	Pending
INSTRUCTIONS COMMISSIONER EDMONSON ASKED DEPUTY MAYOR ALINA HUDAK TO KEEP HER UPDATED REGARDING THE PROGRESS OF MARVIN'S CORNER THERAPEUTIC COMMUNITY AND THAT THE DEPARTMENT CONDUCT THOUROUGH DUE DILIGENCE ON THIS ORGANIZATION.					
8A1 132397 AWARD RECOMMENDATION OF NON-EXCLUSIVE LEASE AND CONCESSION	BCC 3/18/2014	Jordan	Jack Osterholt	3/18/2015	Pending MDAD staff will monitor the contract as directed and provide a report back within the year.
INSTRUCTIONS COMMISSIONER JORDAN NOTED THAT DUE TO CONCERNS REGARDING THE MEDITERRANEAN KITCHEN'S ABILITY TO ACHIEVE THE MINIMUM ANNUAL GUARANTEE (MAG), SHE ASKED THAT DEPUTY MAYOR JACK OSTERHOLT ALONG WITH THE AVIATION DEPARTMENT DIRECTOR MONITOR THIS CONTRACT CLOSELY AND REPORT BACK TO THE BOARD IN ONE YEAR ON THE STATUS OF THE MAG.					
8F2 140258 RECOMMENDATION TO REJECT ALL BIDS	BCC 3/18/2014	Jordan	Ed Marquez	4/4/2014	Pending 03/31/14 MM- Duly Noted. Staff is currently taking steps to increase efficiency while maintaining the integrity of the procurement process. Additionally, staff has prepared legislative changes that would speed up certain procurements by increasing delegated Mayoral authority. These changes will be discussed with Board members to seek sponsorship.
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR ALINA HUDAK TO REVIEW THE PROCUREMENT PROCESS IN AN EFFORT TO PREVENT INEFFICIENCIES AND MISTAKES.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1E2 140521 BUDGET DEVELOPMENT PROCESS PRESENTATION	FC 3/11/2014	Heyman	Ed Marquez	4/23/2014	Pending
<p>INSTRUCTIONS Commissioner Heyman asked Deputy Mayor Edward Marquez and Office of Management and Budget Director Jennifer Moon to present revenue generating suggestions proposed by various efficiency review groups to the Finance Committee. Commissioner Heyman asked Deputy Mayor Edward Marquez and Office of Management and Budget Director Jennifer Moon to ensure that the upcoming Special Budget Review meetings included a presentation of what the different players had been asked to do, what we heard during budget impasse, complaints post last year's budget, the alternatives as well as what was existing. She also asked that existing revenue producing options such as fees charged, funding for special projects, private-public-partnerships as well as other alternatives be included in this budget review process. Commissioner Heyman asked Deputy Mayor Edward Marquez and Office of Management and Budget Director Jennifer Moon that the report identifying cost-saving measures and methods to generate additional revenue within each County department and the consideration of recommendations made by the union representatives at impasse hearings, pursuant to Resolution No. R240-14, at the March 4, 2014 Board of County Commissioners meeting, be presented to the Finance Committee at the upcoming Special Budget Review meetings. Commissioner Heyman asked Deputy Mayor Edward Marquez and Office of Management and Budget Director Jennifer Moon for a review of duplication of services, operational efficiencies and the costs associated with Community-based Organizations and other County employment and jobs assistance programs. Commissioner Heyman asked Deputy Mayor Edward Marquez and Office of Management and Budget Director Jennifer Moon to review the feasibility of the County funding several reliable charitable organizations such as the United Way, the Alliance for Aging, the Women's Fund and the Miami Foundation, to work with community-based organizations, to provide essential programs and services to the community and to better meet the underfunded and unfunded needs in this community.</p>					
1E2 140521 BUDGET DEVELOPMENT PROCESS PRESENTATION	FC 3/11/2014	Moss	Ed Marquez	4/23/2014	Pending
<p>INSTRUCTIONS Commissioner Moss asked Deputy Mayor Edward Marquez, Office of Management and Budget Director Jennifer Moon and Commission Auditor Charles Anderson to evaluate outsourced services provided by County departments to one another for efficiencies and to eliminate the duplication of services.</p>					
1E2 140521 BUDGET DEVELOPMENT PROCESS PRESENTATION	FC 3/11/2014	Zapata	Ed Marquez	4/23/2014	Pending
<p>INSTRUCTIONS Commissioner Zapata asked Deputy Mayor Edward Marquez and Office of Management and Budget Director Jennifer Moon to provide the Finance Committee with an analysis of the increased revenue needed to maintain current service levels and to close the budget gap, excluding healthcare and Florida Retirement Services costs. He also asked for an analysis of the factors contributing to the County budget's rapid growth and to begin looking into the efficient management of the self-insured health plan.</p>					
1F1 140502 MIAMI DADE TRANSIT PRESENTATION	TAC 3/12/2014	Barreiro	Alina Hudak	4/9/2014	Pending MDT will present at the April 9 TAC meeting.
<p>INSTRUCTIONS VICE CHAIRMAN BARREIRO ASKED DEPUTY MAYOR JACK OSTERHOLT AND THE DIRECTOR OF MIAMI DADE TRANSIT MS. YSELA LLORT TO INCLUDE AS A PART OF THE STATUS REPORTS REQUESTED BY CHAIRMAN MOSS AN UPDATE ON THE "ALL ABOARD" DOWNTOWN BUS TERMINAL PROPOSAL. CHAIRMAN MOSS REQUESTED THAT THE REPORT REQUESTED BY VICE CHAIRMAN BARREIRO BE PRESENTED AT THE NEXT TRANSPORTATION AND AVIATION COMMITTEE (TAC) MEETING SCHEDULED FOR APRIL 9, 2014.</p>					
1F1 140502 MIAMI DADE TRANSIT PRESENTATION	TAC 3/12/2014	Monestime	Alina Hudak	4/9/2014	Pending MDT will be reporting at the April 9 TAC.
<p>INSTRUCTIONS COMMISSIONER MONESTIME ASKED DEPUTY MAYOR JACK OSTERHOLT AND THE DIRECTOR OF MIAMI DADE TRANSIT MS. YSELA LLORT TO COLLABORATE WITH THE METROPOLITAN PLANNING ORGANIZATION (MPO) IN THE PREPARATION OF A REPORT THAT WOULD NOT ONLY LOOK AT THE CURRENT UTILIZATION OF THE GOLDEN GLADES INTERCHANGE SITE BUT ALSO EXPLORE THE POTENTIAL FUTURE USE OF THE SITE THAT WOULD BE BENEFICIAL TO THE RESIDENTS OF MIAMI-DADE COUNTY. CHAIRMAN MOSS ASKED FOR THE REPORT REQUESTED BY COMMISSIONER MONESTIME BE PRESENTED AT THE NEXT COMMITTEE MEETING SCHEDULED FOR APRIL 9, 2014.</p>					
1F1 140502 MIAMI DADE TRANSIT PRESENTATION	TAC 3/12/2014	Moss	Alina Hudak	4/9/2014	Pending MDT and Ansaldo Breda will present at the April 9 TAC as requested.
<p>INSTRUCTIONS CHAIRMAN MOSS ASKED DEPUTY MAYOR JACK OSTERHOLT AND DIRECTOR OF MIAMI DADE TRANSIT YSELA LLORT TO PREPARE AND PRESENT A PROGRESS REPORT RELATED TO THE FOLLOWING TRANSIT MATTERS: METRO RAIL SECURITY CONTRACTS; BUS SHELTERS; BUS BENCHES; LIGHTING, GLASS REPLACEMENT; ADVERTISEMENT; MAINTENANCE; RAIL CAR CONSTRUCTION; BUS FLEET REPLACEMENT PLAN AND THE LEHMAN CENTER. HE REQUESTED A REPRESENTATIVE FROM THE COMPANY THAT WAS AWARDED THE CONTRACT FOR THE RAIL CAR CONSTRUCTION PROJECT BE PRESENT AT THE 4/9 TAC MEETING AND ASKED FOR THE REPORT ON THE LEHMAN CENTER TO INCLUDE UPDATES REGARDING THE TEST TRACK AND WHITE BOARD. CHAIRMAN MOSS REQUESTED THE REPORTS BE PRESENTED AT THE NEXT COMMITTEE MEETING SCHEDULED FOR APRIL 9, 2014.</p>					