



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

M E M O R A N D U M

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

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

DATE: October 21, 2014

SUBJECT: Approval of Board Directives Report

Per Resolution R-256-10, adopted by the Board on March 2, 2010, the Office of the Commission Auditor is submitting the following Board Directives Report for the period ended September 30, 2014, for approval by the Board of County Commissioners.

A Supplemental Report will be submitted to reflect any directives completed after the reporting period (October 1st through October 15th).

Attachment

Office of the Commission Auditor

**Board of County Commissioners
Directives Report
for the period
April 1, 2014 – September 30, 2014**

This report provides information for two (2) reporting periods April 1, 2014 through June 30, 2014 and July 1, 2014 through September 30, 2014. During these periods, a total of 152 directives were completed (some from previous quarters).

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	13	9	6
CUEVAS, Robert	2	-	-
HERNANDEZ, Michael	-	-	3
HUDAK, Alina	22	4	2
IGLESIAS, Chip	19	-	-
LLORT, Ysela	1	-	-
MARQUEZ, Ed	73	7	14
MARTINEZ, Lisa	2	-	-
OSTERHOLT, Jack	14	24	12
SPRING, Michael	6	-	6
TOTAL	152	44	43

*Some directives are assigned to more than one Assignee.

Actual past due directives count: 43

Actual pending directives count: 41

B. Past Due (some from previous quarters)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A1 120555 PROCUREMENT DIRECTING MAYOR TO CONDUCT COST ANALYSIS	BCC 4/3/2012	Bell	Ed Marquez	7/17/2014	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]					
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					
11A5 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	BCC 11/8/2012	Diaz	Russell Benford	4/16/2014	Pending Ongoing
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					
11A6 122333 GREEN ENERGY FARMS	BCC 1/23/2013	Moss	Jack Osterholt	3/7/2014	Pending Update: The final draft has been completed and is being reviewed by staff,
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					
11A4 130540 ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES	BCC 5/7/2013	Bell	Russell Benford	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					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A17 150553 WEST KENDALL CORRIDOR STUDY	BCC 5/7/2013	Zapata	Jack Osterholt	7/17/2014	Pending On March 1, a charrette will be held in the community. Since that time staff has been working on developing the overall vision plan that will be presented to the West Kendall Community at a public meeting in late May. That work will then be incorporated as part of the charrette report to be submitted to the Board for approval.
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					
1E2 132068 DISCUSSION ITEM REGARDING BOND RATING	FC 1/14/2014	Zapata	Ed Marquez	2/4/2014	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.					
7G 140661 NON AGENDA REPORT ITEM FOR 3/12/14 TAC	TAC 3/12/2014	Moss	Jack Osterholt	5/31/2014	Pending Update 5.9.2014. MDAD Director briefed Commissioner Moss and advised regarding Parcels 1B and 1C and anticipates follow-up for June TAC meeting
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.					
(NON-AGENDA)	BCC 10/22/2013	Sosa	Russell Benford	4/4/2014	Pending Additional Extension Requested until 4/23/14 to allow time for MDCR to finalize report and have Deputy Mayor review it. 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 PROCEEDURES 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	Russell Benford	4/16/2014	Pending Extension requested to 4/16/2014
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					
3D 132130 PSA RICONDO ASSOCIATES	TAC 11/13/2013	Moss	Jack Osterholt	7/11/2014	Pending Update: April 11, 2014 The consultant is working on the final version of the strategic plan. Once approved, MDAD will meet with Commissioner Moss and have a workshop at MIA. Chris Mangos of MDAD has been in communication with Commissioner Moss' staff on the subject.
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	9/19/2014	Pending Report is currently under review. 9/5/2014
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]					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
132450 SURCHARGE FOR TECHNOLOGY UPGRADES TAXICABS	BCC 1/29/2014	Moss	Jack Osterholt	4/12/2014	Pending A report is being drafted.
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	Jordan Prime: Diaz	Jack Osterholt	2/25/2014	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED ASSISTANT COUNTY ATTORNEY GERALD SANCHEZ TO PREPARE AN ORDINANCE UNDER HER SPONSORSHIP REQUESTING TAXICAB COMPANIES TO CARRY INSURANCE FOR THEIR DRIVERS, IN ADDITION TO THE INSURANCE REQUIRED FOR PASSAENGERS.					
Special Item No. 2 140136 RER AMBASSADOR CAB ORDINANCE	BCC 1/29/2014	Heyman Prime: Diaz	Jack Osterholt	5/25/2014	Pending ITD is working with CIAO and RER staff to develop the requested application. Launch is currently anticipated for the end of May.
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 Prime: Heyman	Jack Osterholt	5/25/2014	Pending MDAD is currently exploring the feasibility of utilizing the existing Demand Shared Ground Transportation Contract at MIA to provide this service MIA is discussing with the CAO the mechanism through which such service could be made available at MIA.
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 Prime: Heyman	Jack Osterholt	5/25/2014	Pending A report is being compiled with input from various County departments.
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.					
11A4 132419 DIRECTING PLAN ON RELEASING INMATES INTO MULTIPLE DISTRICTS	BCC 2/4/2014	Edmonson	Russell Benford	8/28/2014	Pending Meeting with County Commissioners have been scheduled for this week to discuss draft plan.
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					
11A5 132395 MENTAL HEALTH CENTER FACILITY	BCC 2/4/2014	Heyman	Russell Benford Ed Marquez	4/23/2014	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 BONDS PROGRAM TO OPEN THE MENTAL HEALTH DIVERSION FACILITY ASSIGNED TO JUDICIAL ADMINISTRATION AND DESCRIBED UNDER PROJECT 193 AT THE FACILITY LEASED BY THECOUNTY LOCATED AT 2200 NW 7 AVENUE, MIAMI AND REPORT TO THIS BOARD ON THE STATUS OF THE PROJECT WITHIN THIRTY DAYS					
801 132588 RECOMMENDATION TO AWARD CONSTRUCTION CONTRACT	BCC 2/19/2014	Sosa	Russell Benford	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.					

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					
5E 140543 SEAPORT REVENUE REFUNDING BONDS	BCC 4/8/2014	Bovo, Jr.	Jack Osterholt	7/7/2014	Pending
INSTRUCTIONS COMMISSIONER BOVO ASKED THE SEAPORT DIRECTOR TO ENSURE THAT REVENUE PROJECTIONS AT THE PORT OF MIAMI WERE CONTINUOUSLY MONITORED AND THAT ANY POTENTIAL REVENUE SHORTFALL WAS CONVEYED TO THE COUNTY COMMISSION EXPEDITIOUSLY.					
11A1 140468 PEDESTRIAN PRIORITY ZONE	BCC 4/8/2014	Barreiro	Alina Hudak	9/19/2014	Pending PWWM is reviewing and will work with other County depts and the City in developing the report
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO SET UP A PROCESS IN COORDINATION WITH THE CITY OF MIAMI BY WHICH SAID DOWNTOWN PEDESTRIAN PRIORITY ZONE MAY BE IMPLEMENTED CONSISTENT WITH THE REQUIREMENTS OF THE MIAMI-DADE COUNTY CODE AND OTHER APPLICABLE LAWS; DIRECTING THE MAYOR OR DESIGNEE TO EXPLORE WAYS TO IMPLEMENT THE CONCEPT OF A PEDESTRIAN-FRIENDLY ZONE IN MIAMI-DADE COUNTY'S URBAN CENTER DISTRICTS					
11A2 140451 GIS POOL LEGISLATION	BCC 4/8/2014	Barreiro	Ed Marquez	7/22/2014	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO CONDUCT A STUDY, IN COORDINATION WITH ALL MIAMI-DADE COUNTY DEPARTMENTS INVOLVED IN PUBLIC IMPROVEMENTS AND HAVING CAPITAL PROJECTS, INDUSTRY PROFESSIONALS, REGARDING THE EFFECTIVE USE OF GEOGRAPHIC INFORMATION CONSULTANTS AND ENGINEERS IN CONNECTION WITH ALL PUBLIC IMPROVEMENTS AND CAPITAL PROJECTS OF THE COUNTY AND PREPARE A REPORT FOR THIS BOARD WITHIN 90 DAYS					
11A14 140341 TAXI INSPECTION STATIONS	BCC 4/8/2014	Sosa	Jack Osterholt	6/22/2014	Pending Staff will prepare the requested report.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN SIXTY DAYS REGARDING NECESSARY STEPS TO INCREASE THE EFFECTIVENESS OF THE COUNTY'S TAXICAB INSPECTION PROCESS					
11A10 140662 IMPACT OF MEDICAL MARIJUANA ON AGRICULTURAL AREAS	BCC 5/6/2014	Moss	Jack Osterholt	7/16/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY TO ASSESS THE POTENTIAL IMPACTS OF THE LEGALIZATION OF MEDICAL MARIJUANA ON AGRICULTURAL AREAS					
11A12 141110 MOU IMPLEMENT THE KIDS ASPIRE PROGRAM	BCC 5/6/2014	Sosa	Russell Benford	7/28/2014	Pending This directive is pending the negotiation and execution of the MOU between the entities listed in the directive.SG
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS, THE FLORIDA DEPARTMENT OF HEALTH AND THE UNIVERSITY OF FLORIDA/MIAMI-DADE COUNTY EXTENSION FOR THE KIDS ASPIRE PROGRAM, AN AFTERSCHOOL EDUCATIONAL SUPPORT PROGRAM, AND TO DEVELOP AND IMPLEMENT THE KIDS ASPIRE PROGRAM IN COORDINATION WITH THE MIAMI-DADE COUNTY OFFICE OF COMMUNITY ADVOCACY [SEE ORIGINAL ITEM UNDER FILE NO. 140770]					
11A14 140795 ARTICULATED BUSES RIDERSHIP REPORTS	BCC 5/6/2014	Sosa	Alina Hudak	9/18/2014	Pending As discussed and agreed by the Chair's Office, the first report will be submitted in Oct.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE QUARTERLY REPORTS TO THE BOARD OF COUNTY COMMISSIONERS ON RIDERSHIP NUMBERS FOR ARTICULATED BUSES RUN BY MIAMI-DADE TRANSIT					
11A17 140804 SEA LEVEL RISE INFRASTRUCTURE	BCC 5/6/2014	Sosa	Jack Osterholt	7/16/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO REQUIRE ALL COUNTY INFRASTRUCTURE PROJECTS TO CONSIDER POTENTIAL IMPACTS OF SEA LEVEL RISE DURING ALL PROJECT PHASES INCLUDING BUT NOT LIMITED TO PLANNING, DESIGN, AND CONSTRUCTION, AND FURTHER DIRECTING THE MAYOR OR DESIGNEE TO EVALUATE THE EXISTING INFRASTRUCTURE IN THE FACE OF SEA LEVEL RISE					
11A7 140642 SOBER HOUSE STUDY	BCC 5/6/2014	Heyman Prime: Jordan	Jack Osterholt	9/19/2014	Pending
INSTRUCTIONS SUGGESTED THAT THE SAME PUBLIC DISCLOSURE REQUIREMENTS RELATING TO ZONING APPLICATIONS AND VARIANCES REQUIRING THAT THE NEIGHBORS OF THE AREA BE PUBLICLY NOTICED SHOULD BE ESTABLISHED IN ORDER TO HAVE A SHORT-TERM SOLUTION UNTIL THE BOARD RECEIVED THE ADDICTION SERVICES BOARD'S RECOMMENDATIONS AND WAS ABLE TO DEVELOP A COMPREHENSIVE APPROACH					
11A7 140642 SOBER HOUSE STUDY	BCC 5/6/2014	Jordan	Jack Osterholt	7/16/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DETERMINE, WITH INPUT FROM THE MIAMI-DADE COUNTY ADDICTION SERVICE BOARD, WHAT LOCAL ACTION CAN BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS TO REGULATE SOBER HOUSES TO THE EXTENT PERMISSIBLE UNDER THE FAIR HOUSING ACT AND THE AMERICANS WITH DISABILITIES ACT AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PRESENT A REPORT AND RECOMMENDATIONS TO THIS BOARD					
11A7 140642 SOBER HOUSE STUDY	BCC 5/6/2014	Jordan	Jack Osterholt	9/19/2014	Pending
INSTRUCTIONS ASKED THAT COUNTY STAFF INCLUDE HER IN THE DEVELOPMENT OF RECOMMENDATIONS AND PROPOSED LEGISLATION. SHE ALSO ASKED THAT THE PROPOSED LEGISLATION BE PREPARED IN LESS THAN 30 DAYS					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A7 140642 SOBER HOUSE STUDY	BCC 5/6/2014	Moss Prime: Jordan	Jack Osterholt	9/19/2014	Pending
INSTRUCTIONS SUGGESTED THAT THE COUNTY REGULATE SOBER HOMES IF IT WAS DETERMINED THE COUNTY HAD THE ABILITY TO REGULATE. HE ASKED THE COUNTY ATTORNEY TO PREPARE LEGISLATION FOR THE NEXT BOARD MEETING URGING THE FLORIDA STATE LEGISLATION TO ADDRESS THIS ISSUE					
11A7 140642 SOBER HOUSE STUDY	BCC 5/6/2014	Souto Prime: Jordan	Jack Osterholt	9/19/2014	Pending
INSTRUCTIONS RECOMMENDED THAT THE COUNTY'S ADMINISTRATION SHOULD SCHEDULE A MEETING WITH THE MEMBERS OF THE BOARD TO DETERMINE THE COUNTY'S EXISTING RESOURCES AND HOW THOSE RESOURCES COULD BE UTILIZED IN CONJUNCTION WITH LAW ENFORCEMENT, CRIME WATCHERS, AND THE COUNTY COMMISSIONER'S OFFICE TO INSPECT THE COMMUNITY AND PROVIDE REGULATIONS AND CODE ENFORCEMENT. HE ALSO ADVISED THAT THE STATE ALREADY HAD IN PLACE AGENCIES ADDRESSING THIS ISSUE, AND THE COUNTY COMMISSION NEEDED TO ADDRESS THESE FACILITIES EVEN IF IT WAS NECESSARY TO CREATE AN ADDITIONAL DEPARTMENT OR DEPARTMENTAL DIVISION					
5B 140797 MODIFYING BOUNDARIES OF COMMUNITY COUNCILS	BCC 5/6/2014	Sosa	Jack Osterholt	7/16/2014	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PUBLISH MAPS ON THE WEBSITE					
8A3 140735 US COST AWARD	BCC 5/6/2014	Moss	Jack Osterholt	9/19/2014	Pending
INSTRUCTIONS REQUESTED THAT THE MAYOR APPRISE HIM AS TO WHETHER THE COUNTY EVALUATED THE PROFICIENCY OF INDIVIDUALS PROVIDING PROJECT COST ESTIMATES IN TERMS OF THE ACCURACY OF PROJECTED COSTS DUE TO THE IMPORTANCE OF ACCURACY FOR BUDGETARY PURPOSES					
8A5 140941 RECOMMENDATION TO WAIVE COMPETITIVE BID	BCC 5/6/2014	Bell	Jack Osterholt	9/19/2014	Pending
INSTRUCTIONS RECOMMENDED THAT THE COUNTY SHOULD PROCURE MANY OF ITS SERVICES THROUGH REQUEST FOR QUALIFICATIONS (RFQS) BECAUSE PROCUREMENT SHOULD BE FOCUSED ON QUALITY AND NOT JUST PRICE. SHE ALSO RECOMMENDED THAT RFPS WAS A BETTER OPTION TO PROCURE GOODS, AND THE MEMBERS OF SELECTION/EVALUATION COMMITTEES BE SELECTED BASED ON THEIR EXPERIENCE IN THE FIELD IN WHICH THEIR SERVICES WERE BEING OFFERED					
8F11 140990 RFP FOR COMPRESSED NATURAL GAS PROGRAMS	BCC 5/6/2014	Sosa	Ed Marquez	9/19/2014	Pending
INSTRUCTIONS ASKED THAT THE FORTHCOMING PROPOSED LIQUEFIED NATURAL GAS (LNG) LEGISLATION INCLUDE ESTABLISHING A PILOT STATION FOR THE PUBLIC'S BENEFIT					
11A2 140669 REPORT IDENTIFYING COUNTY CONTRACT REQUIREMENTS ON VENDORS	BCC 5/6/2014	Bell		Ed Marquez	7/17/2014 Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A REPORT ON THE NEED, EFFECTIVENESS AND COSTS OF THE COUNTY'S CONTRACTING REQUIREMENTS AND REGULATIONS					
11A6 141108 TRANSPORTATION FEEDBACK SYSTEM	BCC 5/6/2014	Sosa		Alina Hudak	9/19/2014 Pending 9/5/14 - Memo was received by MDT and is currently under review.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SEEK INPUT FROM, AND TO THE EXTENT POSSIBLE PARTNER WITH, THE MIAMI-DADE COUNTY CHAMBER OF COMMERCE AS WELL AS OTHER LOCAL CHAMBERS OF COMMERCE AND THE GREATER MIAMI VISITORS AND CONVENTION BUREAU AND CREATE A TOURIST AND CUSTOMER FEEDBACK PROGRAM TO ASSIST THE COUNTY IN IMPROVING ITS PUBLIC TRANSPORTATION SYSTEM (SEE ORIGINAL ITEM UNDER FILE NO. 140798)					
IEI 141048 EMERGENCY COMMUNICATION RADIOS AND DEAD SPOTS	PSAS 5/14/2014	Heyman		Russell Benford	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR GENARO IGLESIAS ALONG WITH THE APPROPRIATE ADMINISTRATION TO PROVIDE THE COMMITTEE WITH PERIODIC UPDATE REPORTS AS EFFORTS TO ADDRESS THE EMERGENCY COMMUNICATION RADIO SYSTEM PROGRESSED.					
11A5 140985 PASSENGER MOTOR VEHICLE INSPECTION STATION	BC 6/3/2014	Heyman		Jack Osterholt	8/13/2014 Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN SIXTY DAYS REGARDING NECESSARY STEPS TO INCREASE THE EFFECTIVENESS OF THE COUNTY'S INSPECTION PROCESS REGARDING PASSENGER MOTOR VEHICLES					
11A10 141494 CHINESE CONSULATE-GENERAL	BCC 9/3/2014	Zapata		Jack Osterholt	9/17/2014 Pending
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO ESTABLISH A CHINESE CONSULATE-GENERAL IN MIAMI					

C. PENDING (Due after reporting period)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS	
11A6 131516 ALL ABOARD FLORIDA PROJECT	BCC 9/17/2013	Heyman	Jack Osterholt	3/3/2015	Pending The Mayor provided the requested report from FEC via electronic correspondence on February 6, 2014. Another report is anticipated for August, 2014.	
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MONITOR THE ONGOING ALL ABOARD FLORIDA PROJECT AND TO PROVIDE THE BOARD WITH SEMI-ANNUAL UPDATE REPORTS						
11A1 132468 SOCCER STADIUM DOWNTOWN MIAMI	BCC 12/17/2013	Barreiro	Jack Osterholt	12/1/2014	Pending Ongoing: Extension requested until 12/1/2014	
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						
11A8 132602 FINDING OF NECESSITY STUDY FOR METROZOO/RICHMOND HEIGHTS	BCC 2/4/2014	Moss	Ed Marquez	10/15/2014	Pending UPDATE: An award to select a consultant was filed with the Clerk on August 5, 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						
1 132123 REGIONAL ASSETS	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 DESIGNEE TO PREPARE A REPORT AND RECOMMENDATIONS ON SEVERAL ISSUES RELATED TO ANNEXATION AND INCORPORATION						
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						
1E2 140660 MARVIN'S CORNER THERAPEUTIC COMMUNITY REGARDING HEROIN'S	BCC 3/18/2014	Edmonson	Sosa	Russell Benford	11/28/2014	Pending An extension has been granted until 11/28/2014 SG
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 THOROUGH DUE DILIGENCE ON THIS ORGANIZATION.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
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.						
11A3 140222 PARKS ONLINE FEE COLLECTION RESO	BCC 4/8/2014	Bovo, Jr.		Michael Spring Ed Marquez	10/27/2014	Pending Research is ongoing. Requesting extension to 10/27/2014. GL
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF IMPLEMENTING AN ONLINE SELF-SERVICE PARKING PAYMENT SERVICE FOR COLLECTION OF PARKING FEES AT COUNTY-OWNED PARKS AND TO PRESENT A REPORT TO THE BOARD WITH THE RESULTS OF THE FEASIBILITY STUDY AT A MEETING OF THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY (60) DAYS						
11A10 140453 ANTI-BULLYING POLICY	BCC 4/8/2014	Heyman		Michael Spring	10/21/2014	Pending Requested extension to 10/21/2014. Draft being reviewed by Administration.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CREATE AN AWARENESS CAMPAIGN AT COUNTY PARKS TO EDUCATE CHILDREN ABOUT BULLYING; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CREATE A SYSTEM FOR REPORTING INCIDENTS OF BULLYING, HARASSMENT, AND INTIMIDATION OF CHILDREN ON COUNTY PROPERTY; URGING MUNICIPALITIES TO JOIN IN THE COUNTY'S AWARENESS CAMPAIGN						
5A 140789 NAMING COMMUNITY CENTER OAK GROVE PARK AS FATHER JEAN- JUSTE	BCC 5/6/2014	Monestime		Michael Spring	4/1/2015	Pending The "Father Gerard Jean- Juste Community Center" building project is in the design phase, followed by permitting, then construction. The directive on the sign installation was as part of construction. PROS will install the Father Gerard Jean-Juste Community Center sign/marker on the community center building after it is constructed. GL.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO UNDERTAKE, AS PART OF THE CONSTRUCTION OF THE FACILITY, THE INSTALLATION OF AN APPROPRIATE MARKER INDICATING THE DESIGNATION AND NAME OF THE FACILITY						
11A13 140788 ENDANGERED BUTTERFLIES	BCC 5/6/2014	Sosa		Michael Spring	10/7/2014	Pending The butterfly garden has been planted. Currently waiting on Chairwoman Sosa's approval of the signage. The garden area has been prepped and soil will be delivered this week, plants to follow. GL.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IMPLEMENT THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT REPORT ON PLANTING A BUTTERFLY CONSERVATION GARDEN AT A.D. BARNES PARK; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE IMPLEMENTATION OF THE BUTTERFLY GARDEN						
11A19 140779 EXTEND TIME FOR CATTLE SHOW	BCC 5/6/2014	Souto		Michael Spring	11/12/2014	Pending Research has been completed. Received notification from Senator Souto's staff that the Senator has the RFP on hold pending a meeting with PROS, during which the department will get direction on how to proceed. Requesting extension to 11/12. GL. 140779- Requesting extension to 9/19. More research is needed. GL Requesting extension to 8/15- , ISD is reviewing the research on other livestock and cattle shows. GL.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO UTILIZE THAT TIME TO RESEARCH OTHER LARGE, PRESTIGIOUS LIVESTOCK AND CATTLE SHOWS FOR GUIDANCE ON THE DURATION, CONTENT, MANAGEMENT, OPERATIONS, FUNDING, PRICING, AND ALL OTHER ECONOMIC CONSIDERATIONS THAT SHOULD BE INCLUDED IN THE COUNTY'S REQUEST FOR PROPOSALS						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A1 141420 AFFORDABLE RENTAL HOUSING SECURITY DEPOSIT LOAN	BCC 6/3/2014	Bovo, Jr.		Russell Benford	10/3/2014	Pending The Community Action and Human Services Department is preparing a report to include information regarding the Department's rental assistance program. The draft report is due to the Deputy Mayor on September 12, 2014.SG
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS FOR A PILOT PROGRAM TO PROVIDE LOAN ASSISTANCE TO LOW AND MODERATE INCOME PERSONS AND FAMILIES FOR THE PAYMENT OF RENTAL HOUSING SECURITY DEPOSITS [SEE ORIGINAL ITEM UNDER FILE NO. 140875]						
IF3 141172 INTERAGENCY COORDINATION ON DEVELOPMENT OF GOLDEN GLADES	TAC 6/11/2014	Monestime		Jack Osterholt	10/2/2014	Pending
INSTRUCTIONS COMMISSIONER MONESTIME ASKED DEPUTY MAYOR JACK OSTERHOLT AND THE DIRECTOR OF MIAMI-DADE TRANSIT YSELA LLORT TO PREPARE A REPORT DETAILING THE CURRENT NUMBER, THE AVAILABILITY AND LOCATION OF TAXI STANDS THROUGHOUT MIAMI-DADE COUNTY WITH PARTICULAR EMPHASIS ON FACILITIES SUCH AS MIAMI INTERMODAL CENTER (MIC). HE ASKED FOR THE REPORT TO ALSO INCLUDE SUGGESTIONS AS TO WHAT COULD BE DONE TO IMPROVE THE CURRENT SITUATION.						
1F1 141818 DISCUSSION ITEM REGARDING DEPARTMENT BUDGETS	FC 8/25/2014	Bovo, Jr.		Ed Marquez	12/5/2014	Pending 09/17/14 MM- Memorandum released on Tuesday, September 16, 2014. More specifically, it is recommended that 11 enforcement-related positions be restored in the Tax Collector Division of the Finance Department. In order to give the current employees an opportunity to compete with the private sector, the County will expedite a Managed Competition process, facilitated by the Office of Management and Budget and the Internal Services Department, to ensure for the most efficient and effective provision of these services. The funding necessary to restore these positions for the period of time it would take to complete the solicitation process will come from improved collections of Tax Collector fees realized in the last few months (\$575,000).
INSTRUCTIONS Chairman Bovo and Commissioner Moss asked Ms. Jennifer Moon, Director, Office of Management and Budget and Deputy Mayor Edward Marquez to provide the Committee with a report detailing the pros and cons of utilizing a private vendor as opposed to providing collection services internally, including information on the amount of delinquent intangible taxes owed to the County and the impact of the change in the collection method upon small businesses, broken down according to Commission District.						
2B 141686 COUNTY MAYOR EXTENSIONS OF TIME	FC 8/25/2014	Bovo, Jr.	Heyman	Ed Marquez	12/5/2014	Pending
INSTRUCTIONS Chairman Bovo and Commissioners Moss and Zapata asked Mr. Lester Sola, Director, Internal Services Department and Deputy Mayor Edward Marquez to provide the Committee with specific examples where the County could be negatively impacted if they did not provide the County Mayor or the County Mayor's designee the authority to enter into time-extension agreements and to provide additional time to exercise contractual rights or options to extend agreements without Board ratification.						
3J 141710 LEASE AGREEMENT AT RICHARD E. GERSTEIN BUILDING	FC 8/25/2014	Heyman		Ed Marquez	12/5/2014	Pending
INSTRUCTIONS Commissioner Heyman asked Mr. Lester Sola, Director, Internal Services Department and Deputy Mayor Edward Marquez to provide the Committee with an analysis of the revenue generated by the Division of Blind Services associated with snack bar operations in the County courthouse and how that money was used in the community.						
1G2 141209 CONE OF SILENCE	PSAS 8/27/2014	Bovo, Jr.		Ed Marquez	12/4/2014	Pending
INSTRUCTIONS COMMISSIONER BOVO ASKED THE INTERNAL SERVICES DIRECTOR TO PROVIDE THE COUNTY COMMISSION WITH A REPORT ON WHAT FINANCIAL IMPACT WOULD RESULT FROM INCLUDING VIDEO RECORDINGS OF CONTRACT NEGOTIATIONS.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
1G2 141417 CARGO SHIPPING CONTAINERS USED FOR STORAGE	LUDC 8/28/2014	Jordan		Jack Osterholt	12/4/2014	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED MR. ERIC SILVA, DEVELOPMENT COORDINATOR, REGULATORY AND ECONOMIC RESOURCES, TO PROVIDE HER WITH A REPORT REGARDING ANY POTENTIAL IMPACTS THIS PROPOSED ORDINANCE MIGHT HAVE ON NEIGHBORHOODS ADJACENT TO THE PROPERTIES IN WHICH CARGO CONTAINERS WOULD BE STORED, BEFORE THIS ITEM WAS CONSIDERED BY THE BOARD.						
1G1 141838 SPECIAL ITEM INQUIRE INTO REVENUE ACCT AT MIA	TAC 9/2/2014	Moss		Jack Osterholt	12/12/2014	Pending
INSTRUCTIONS CHAIRMAN MOSS REQUESTED THAT THE INSPECTOR GENERAL MARY CAGLE, COMMISSION AUDITOR CHALES ANDERSON, DIRECTOR FOR THE DEPARTMENT OF AUDIT AND MANAGEMENT SERVICES CATHY JACKSON, DEPUTY DIRECTOR FOR AVIATION DEPARTMENT KEN PYATT AND CHIEF FINANCIAL OFFICER FOR AVIATION DEPARTMENT ANNE SYRCLE LEE MEET AND CONTINUE DISCUSSIONS REGARDING THE ISSUE OF UNDER-REPORTED REVENUES AT MIAMI INTERNATIONAL AIRPORT (MIA). IN ADDITION, HE ASKED THE PANEL TO SUBMIT SUGGESTIONS REGARDING LEGISLATIVE ACTION OR POLICY CHANGES THAT COULD BE IMPLEMENTED OR ENACTED TO PROMOTE AND ENCOURAGE GREATER TRANSPARENCY AND ACCOUNTABILITY FOR "MANAGEMENT AGREEMENT" CONTRACTS AND ACCURATE REVENUE REPORTING AT MIA.						
7A 141593 MIAMI TRANSIT UPDATE	TAC 9/2/2014	Moss	Moss	Alina Hudak	10/15/2014	Pending
INSTRUCTIONS CHAIRMAN MOSS ASKED DEPUTY DIRECTOR OF OPERATIONS FOR MIAMI-DADE TRANSIT DEPARTMENT MR. HUGH CHEN TO PROVIDE HIM WITH AN UPDATE AT THE NEXT TRANSPORTATION AND AVIATION COMMITTEE (TAC) MEETING SCHEDULED FOR OCTOBER 15, 2014 OF THE STEPS TAKEN TO IMPROVE ACCESSIBILITY TO MDT'S WEBSITE PARTICULARLY FOR VISUALLY IMPAIRED CONSUMERS.						
11A1 141414 STUDY OF ROAD IMPACT FEE FOR PEDESTRIAN ORIENTED MIXED-USE	BCC 9/3/2014	Bovo, Jr.		Alina Hudak	12/12/2014	Pending PWWM is evaluating the options available to conduct this study and will advise.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY OF THE TRAFFIC IMPACTS OF CERTAIN TYPES OF PEDESTRIAN ORIENTED MIXED-USE DEVELOPMENTS AND WHETHER THE ROAD IMPACT FEE SHOULD BE MODIFIED FOR FUTURE PEDESTRIAN ORIENTED MIXED-USE DEVELOPMENTS TO ACCOUNT FOR INTERNAL TRIPS AND INCLUDE RECOMMENDATIONS ON MODIFYING THE ROAD IMPACT FEE IN A REPORT TO THE BOARD						
11A11 141847 SCRAP METAL	BCC 9/3/2014	Edmonson		Russell Benford	12/12/2014	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE APPROPRIATE ENFORCEMENT ACTION PURSUANT TO THE JUNK DEALERS AND SCRAP METAL PROCESSORS ORDINANCE PREVIOUSLY APPROVED BY THIS BOARD; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 141500]						
11A15 SUB. 141923 MIAMI GARDENS INTERLOCAL	BCC 9/3/2014	Sosa	Jordan	Ed Marquez Jack Osterholt	12/15/2014	Pending
INSTRUCTIONS CHAIRWOMAN SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE A COMPREHENSIVE REPORT TO ALL COUNTY COMMISSIONERS, LISTING EVERY COUNTY-OWNED PROPERTY THAT CURRENTLY EXISTS WITHIN AN INCORPORATED AREA/MUNICIPALITY/CITY; AND TO INCLUDE IN THE REPORT WHETHER THE CITY OR COUNTY HAD JURISDICTION OVER PERMITTING AND ZONING MATTERS FOR THOSE PARCELS, WHAT WAS ON THE LAND PRIOR TO THE CITY INCORPORATING, AND WHAT IMPACT DID THE TRANSFER OF THESE PROPERTIES TO CITIES HAVE ON PUBLIC SAFETY, POLICE AND FIRE SERVICES.						
11A15SUBSTITUTE 141983 MIAMI GARDENS INTERLOCAL	BCC 9/3/2014	Jordan		Jack Osterholt	11/14/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI GARDENS REGARDING THE CITY OF MIAMI GARDENS PERFORMING PERMITTING OF PROPERTIES SURROUNDING DOLPHIN STADIUM WITHIN THE CITY; AUTHORIZING DISTRICT COMMISSIONER AND COMMISSIONER'S STAFF TO PARTICIPATE IN NEGOTIATIONS [SEE ORIGINAL ITEMS UNDER FILE NOS. 141790, 141923]						
11A19 141885 PEDIATRIC CANCER FUNDRAISING	BCC 9/3/2014	Sosa		Michael A. Hernandez	12/1/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR TO DEVELOP AND IMPLEMENT A FUNDRAISING PROGRAM THROUGH WHICH COUNTY EMPLOYEES MAY CONTRIBUTE FUNDS TOWARD LOCAL PEDIATRIC CANCER CENTERS						
11A2 141240 INFORMATION FROM INMATES RE US VETERAN STATUS	BCC 9/3/2014	Diaz		Russell Benford	12/12/2014	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE AND DEPARTMENT OF CORRECTIONS TO INCLUDE A FIELD ON ANY INMATE INTAKE FORMS TO REQUEST INFORMATION FROM INMATES REGARDING U.S. VETERAN STATUS; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO DEVELOP LITERATURE REGARDING BENEFITS AND SERVICES AVAILABLE TO INCARCERATED VETERANS; AND FURTHER DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD ON THE IMPLEMENTATION OF THESE POLICIES WITHIN NINETY (90) DAYS FOLLOWING THE EFFECTIVE DATE OF THIS RESOLUTION						
11A6 141481 COST EFFICIENCY IDEAS BY COUNTY EMPLOYEES	BCC 9/3/2014	Jordan		Michael A. Hernandez	12/12/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE, ON A QUARTERLY BASIS, A REPORT TO THE COUNTY COMMISSION AS WELL AS A CEREMONY RECOGNIZING THOSE COUNTY EMPLOYEES WHO HAVE HAD THEIR COST-SAVING OR EFFICIENCY-MAXIMIZING IDEAS IMPLEMENTED BY COUNTY DEPARTMENTS						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A8 141155 NOTICE TO SEC. 8 PROPERTY OWNERS RE DRIVE BY SHOOTINGS	BCC 9/3/2014	Moss		Russell Benford	12/12/2014	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, PUBLIC HOUSING AND COMMUNITY DEVELOPMENT AND MIAMI-DADE POLICE DEPARTMENT'S NUISANCE ABATEMENT UNIT TO DEVELOP A WRITTEN NOTICE TO BE PROVIDED TO SECTION 8 PROPERTY OWNERS WHOSE PROPERTIES MAY BE THE TARGET OF DRIVE-BY SHOOTINGS OR ARE USED FOR OTHER CRIMINAL ACTIVITY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND MIAMI-DADE POLICE DEPARTMENT TO DEVELOP SIMILAR NOTICE TO BE PROVIDED TO OWNERS OF RESIDENTIAL AND COMMERCIAL PROPERTIES; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP A USEABLE DATABASE THAT CAN BE SHARED BETWEEN PUBLIC HOUSING AND COMMUNITY DEVELOPMENT, MIAMI-DADE POLICE DEPARTMENT, OTHER LAW ENFORCEMENT AGENCIES AND OTHER PUBLIC HOUSING AGENCIES; AND URGING MUNICIPALITIES AND PUBLIC HOUSING AGENCIES TO DEVELOP SIMILAR CRIME PREVENTION INITIATIVES						
11A9 141504 SUPER BOWL TV COVERAGE EVALUATION	BCC 9/3/2014	Moss		Jack Osterholt	12/12/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EVALUATE THE MARKETING BENEFITS TO MIAMI-DADE COUNTY FOR HOSTING A SUPER BOWL AND TO PRESENT A REPORT OF THOSE FINDINGS TO THE BOARD WITHIN SIXTY (60) DAYS						
1D	BCC 9/4/2014	Jordan		Russell Benford	12/12/2014	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED THE DIRECTOR OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT TO FORWARD HER A COPY OF THE DEPARTMENT'S NEW ORGANIZATION PLAN; SHE ALSO REQUESTED TO BE UPDATED WHETHER THE OVERALL TENANT ADVISORY COUNCIL (OTAC) STILL EXISTED AND HOW IT WOULD BE INTEGRATED INTO THE REORGANIZATION.						
1D	BCC 9/4/2014	Moss		Jack Osterholt	11/1/2014	Pending 9/26/14 MM- The information was requested of the Aviation Department.
INSTRUCTIONS COMMISSIONER MOSS ASKED THE OFFICE OF MANAGEMENT AND BUDGET DIRECTOR TO FORWARD TO HIM A DETAILED LIST OF THE 12 FULL-TIME POSITIONS AND THE 41 PART-TIME POSITIONS SCHEDULED TO BE ADDED TO THE AVIATION DEPARTMENT.						
11A2 141685 EXPRESSION OF INTEREST HARB 125 ACRES	BCC 9/16/2014	Moss		Ed Marquez	12/26/2014	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR EXPRESSION OF INTEREST REGARDING CERTAIN PROPERTY LOCATED NEAR THE HOMESTEAD AIR RESERVE BASE; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD REGARDING THE RESPONSES TO THE REQUEST FOR EXPRESSION OF INTEREST WITHIN 90 DAYS OF THE ISSUANCE OF THE REQUEST FOR EXPRESSION OF INTEREST						
11A3 141759 IMPACT OF PEER TO PEER ROOM RENTALS	BCC 9/16/2014	Moss		Ed Marquez	11/26/2014	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR AND COUNTY ATTORNEY TO DETERMINE WHAT IMPACT TRANSIENT PEER TO PEER ROOM RENTALS MAY HAVE ON COUNTY REVENUES AND LOCAL HOTELS AND TO REPORT THEIR FINDINGS ALONG WITH RECOMMENDATIONS ON HOW TO MINIMIZE ANY IMPACT TO THIS BOARD WITHIN SIXTY DAYS						
11A3 141759 IMPACT OF PEER TO PEER ROOM RENTALS	BCC 9/16/2014	Sosa	Moss	Ed Marquez	12/26/2014	Pending
INSTRUCTIONS CHARIWOMAN SOSA ASKED THE MAYOR'S OFFICE TO ALSO CONSIDER ALTERNATIVES WHEN DETERMINING WHAT IMPACT TRANSIENT PEER-TO-PEER ROOM RENTALS MAY HAVE ON COUNTY REVENUES AND LOCAL HOTELS.						
11A4 141833 CONVEYANCE OF VACANT COUNTY-OWNED LAND TO FLORIDA CITY CRA	BCC 9/16/2014	Moss		Ed Marquez	11/26/2014	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED						
11A6 141693 PREPARE A PLAN FOR A UNIFIED APPROACH TO CONSTRUCTION WORK	BCC 9/16/2014	Sosa		Ed Marquez	11/26/2014	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT REPRESENTATIVES OF VARIOUS COUNTY DEPARTMENTS TO A WORKING GROUP TO MAKE RECOMMENDATIONS AND PREPARE A PLAN FOR A UNIFIED APPROACH TO CONSTRUCTION WORK THROUGHOUT THE COUNTY						
11A9 141713 DONATION TO SISTER CITIES OF UNWANTED MATERIALS	BCC 9/16/2014	Souto		Michael Spring	11/26/2014	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO DIRECT THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM TO OFFER FOR DONATION TO "SISTER CITIES" BOOKS AND OTHER MATERIALS RECEIVED BY THE LIBRARY FROM DONORS AND NOT DESIRED FOR OWNERSHIP, SALE OR USE BY THE LIBRARY, SUBJECT TO THE LIMITATIONS OF MIAMI-DADE COUNTY CODE SECTION 2-11.2.1 TO THE EXTENT IT IS APPLICABLE						
5J 141944 CLASS I FPL PIPING	BCC 9/16/2014	Moss		Jack Osterholt	12/26/2014	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED THE ADMINISTRATION TO PROVIDE AN ASSESSMENT OF THE COST OF AN INDEPENDENT STUDY REGARDING THE SALINITY AND HIGH TEMPERATURE IN THE COOLING CANAL SYSTEM.						

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
5J 141944 CLASS I FPL PIPING	BCC 9/16/2014	Sosa		Jack Osterholt	12/26/2014 Pending
INSTRUCTIONS CHAIRWOMAN SOSA ASKED THE COUNTY ATTORNEY'S OFFICE TO DRAFT A RESOLUTION REQUESTING THE ADMINISTRATION TO CONVENE A TECHNICAL WORKING GROUP TO DEVISE A LONG-TERM SOLUTION TO THE SALINITY AND HIGH TEMPERATURE IN THE COOLING CANAL SYSTEM.					
6B2 141688 MIAMI-DADE POLICE DEPARTMENT VEHICLES DIRECTIVE # 140262	BCC 9/16/2014	Moss		Michael A. Hernandez	12/26/2014 Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED THE ADMINISTRATION TO CONSIDER CREATING A BRAND WITH A CONSISTENT THEME FOR MIAMI-DADE COUNTY'S NEW POLICE VEHICLES, METRORAIL CARS, WATER AND SEWER TRUCKS AND BUSES; AND THAT A RECOMMENDATION BE PRESENTED TO THE BOARD FOR CONSIDERATION.					