



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

M E M O R A N D U M

TO: Honorable Chair Jean Monestime
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: January 21, 2015

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 December 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 (January 1st – 15th).

Attachment

Office of the Commission Auditor

Board of County Commissioners

Directives Report

for the period

October 1, 2014 – December 31, 2014

This report provides information for the reporting period October 1, 2014 through December 31, 2014. During this period, a total of 54 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	9	10	15
HERNANDEZ, Michael	1	2	-
HUDAK, Alina	1	5	4
MARQUEZ, Ed	18	8	14
OSTERHOLT, Jack	20	3	27
SPRING, Michael	5	-	5
TOTAL	54	28	65*

*One directive was assigned to more than one Assignee
Actual pending count: 64

B. Past Due (some from previous quarters)

AGENDA INFO	BODY	REQUESTER	PRIME	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 11/26/14 MM- Staff has reviewed this issue and determined that there is no data to compare set-aside to non set-aside contracts for comparisons. Furthermore, the County has a contracted a consultant, pursuant to Board legislation, to complete a Disparity Study. Regardless of the costs of the set-aside, the Disparity Study will point out whether there is disparity in the hiring of small and minority/gender owned business in County contracting.
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].						
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.						
(NON-AGENDA)	BCC 10/22/2013	Sosa		Russell Benford	8/28/14	Pending Extension requested
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		Russell Benford	12/15/2014	Pending
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.						
11A1 132323 CONTACT VOLTAGE TESTING	BCC 12/3/2013	Barreiro		Alina Hudak	9/19/2014	Pending Report is currently under review by PWW 10/20/14
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].						
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.						
Special Item No. 1 140135 ORDINANCE RELATING TO TAXICAB TECHNOLOGY VEHICLE STANDARDS	BCC 1/29/2014	Jordan	Diaz	Jack Osterholt	11/15/2014	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 PASSENGERS.						
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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
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.						
11A2 140669 REPORT IDENTIFYING COUNTY CONTRACT REQUIREMENTS ON VENDORS	BCC 5/6/2014	Bell		Ed Marquez	7/17/2014	Pending 11/26/14 MM- To be conducted as part of the Procurement Report Advisory Group's review.
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 10/21/14 MDT is working with CIAO and CITT to develop a program and will report back to the BCC.
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).						
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 Report under review. 11/10/14
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.						
IEI 141048 EMERGENCY COMMUNICATION RADIOS AND DEAD SPOTS	PSAS 5/14/2014	Heyman		Russell Benford		Pending 11/25/2014 LC At the November 12, 2014 Public Safety and Animal Services Committee meeting, members of the Information Technology Department and the Miami-Dade Police Department presented a powerpoint presentation (attached) outlining the progress of the P25 project and future status. As the migration of the system is finalized, the departments will provide a report to the Committee advising of completion.
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.						
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].						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
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.						
7A 141593 MIAMI TRANSIT UPDATE	TAC 9/2/2014	Moss	Moss	Alina Hudak	10/15/2014	Pending MDT will provide an oral update.
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 PWWW 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].						
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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A8 141155 NOTICE TO SEC. 8 PROPERTY OWNERS RE DRIVE BY SHOOTINGS 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.	BCC 9/3/2014	Moss		Russell Benford	12/12/2014	Pending
11A9 141504 SUPER BOWL TV COVERAGE EVALUATION 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.	BCC 9/3/2014	Moss		Jack Osterholt	12/12/2014	Pending
1D 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.	BCC 9/4/2014	Jordan		Russell Benford	12/12/2014	Pending
11A3 141759 IMPACT OF PEER TO PEER ROOM RENTALS 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.	BCC 9/16/2014	Moss		Ed Marquez	12/26/2014	Pending
11A3 141759 IMPACT OF PEER TO PEER ROOM RENTALS 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.	BCC 9/16/2014	Sosa	Moss	Ed Marquez	12/26/2014	Pending
11A6 141693 PREPARE A PLAN FOR A UNIFIED APPROACH TO CONSTRUCTION WORK 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.	BCC 9/16/2014	Sosa		Ed Marquez	11/26/2014	Pending
6B2 141688 MIAMI-DADE POLICE DEPARTMENT VEHICLES DIRECTIVE # 140262 INSTRUCTIONS COMMISSIONER MOSS ASKED THE ADMINISTRATION TO CONSIDER CREATING A BRAND WITH A CONSISTENT THEME FOR MIAMI-DADE COUNTY'S NEW POLICE VEHICLES, METRO RAIL CARS, WATER AND SEWER TRUCKS AND BUSES; AND THAT A RECOMMENDATION BE PRESENTED TO THE BOARD FOR CONSIDERATION.	BCC 9/16/2014	Moss		Michael A. Hernandez	12/26/2014	Pending

C. Pending (Due after reporting period)

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A17 150553 WEST KENDALL CORRIDOR STUDY	BCC 5/7/2013	Zapata		Jack Osterholt	3/21/2015	Pending 11/17/14. Per Eric Silva, Dept is preparing final report for the West Kendall Study Area.
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.						
Special Item No. 7 140115 FOR-HIRE LIMOUSINES AMENDING CHAPTER 31.	BCC 1/29/2014	Diaz	Heyman	Jack Osterholt	1/31/2015	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	Heyman	Jack Osterholt	2/10/2015	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 TRANPORTATION 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.						
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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
8A1 132397 AWARD RECOMMENDATION OF NON-EXCLUSIVE LEASE AND CONCESSION 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.	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.
11A14 140341 TAXI INSPECTION STATIONS 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.	BCC 4/8/2014	Sosa		Jack Osterholt	1/31/2015	Pending Staff will prepare the requested report.
5A 140789 NAMING COMMUNITY CENTER OAK GROVE PARK AS FATHER JEAN- JUSTE 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.	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.
8A3 140735 US COST AWARD 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.	BCC 5/6/2014	Moss		Jack Osterholt	2/10/2015	Pending
11A5 140985 PASSENGER MOTOR VEHICLE INSPECTION STATION 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.	BC 6/3/2014	Heyman		Jack Osterholt	1/31/2015	Pending
IF3 141172 INTERAGENCY COORDINATION ON DEVELOPMENT OF GOLDEN GLADES 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.	TAC 6/11/2014	Monestime		Jack Osterholt	2/1/2015	Pending
1G1 141838 SPECIAL ITEM INQUIRE INTO REVENUE ACCT AT MIA 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.	TAC 9/2/2014	Moss		Jack Osterholt	2/1/2015	Pending
11A15 SUB. 141923 MIAMI GARDENS INTERLOCAL 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.	BCC 9/3/2014	Sosa	Jordan	Ed Marquez Jack Osterholt	3/1/2015	Pending
11A15SUBSTITUTE 141983 MIAMI GARDENS INTERLOCAL 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].	BCC 9/3/2014	Jordan		Jack Osterholt	2/15/2015	Pending

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A2 141685 EXPRESSION OF INTEREST HARB 125 ACRES	BCC 9/16/2014	Moss		Ed Marquez	3/26/2015	Pending 11/26/14 MM- The Internal Services Department is working to release the Expression of Interest (EOI) within 90 days of the effective date of Legistar 141685. Upon the release of the EOI, staff is to provide a report to the Board on the responses. The deadline for the report is late March 2015.
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.						
11A9 141713 DONATION TO SISTER CITIES OF UNWANTED MATERIALS	BCC 9/16/2014	Souto		Michael Spring	2/9/2015	Pending Research is being conducted by MDPLS. Requested extension to 1/16. GL. Research is being conducted by MDPLS. Requested extension to 2/9. GL.
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	3/1/2015	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.						
5J 141944 CLASS I FPL PIPING	BCC 9/16/2014	Sosa		Jack Osterholt	3/1/2015	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.						
1E2 142197 EARLY DISSEMINATION OF INFORMATION	BCC 10/7/2014	Sosa		Russell Benford	11/11/2014	Pending
INSTRUCTIONS CHAIRWOMAN SOSA REQUESTED THAT THE COUNTY ADMINISTRATION REVIEW AND PREPARE A COMPREHENSIVE WRITTEN REPORT OUTLINING THE ESTABLISHED PROTOCOL FOR MISSING PERSONS INCLUDING THE COUNTY'S AND MUNICIPAL CROSS JURISDICTION RESPONSIBILITIES AND THAT THE REPORT BE PRESENTED BEFORE THE PUBLIC SAFETY AND ANIMAL SERVICES COMMITTEE AS A DISCUSSION ITEM.						
5G 142515 RENAMING OPA-LOCKA EXECUTIVE AIRPORT	BCC 10/7/2014	Jordan		Jack Osterholt	2/3/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO TAKE ALL STEPS NECESSARY TO EFFECTUATE SUCH NAME CHANGE [SEE ORIGINAL ITEM UNDER FILE NO. 142102].						
8F2 141496 ODOR CONTROL TIRE RETREADING COMPETITIVE CONTRACTS	BCC 10/7/2014	Jordan		Ed Marquez	1/30/2015	Pending
INSTRUCTIONS COMMISSIONER JORDAN REQUESTED THAT THE LANGUAGE OF AGENDA ITEMS RELATING TO CONTRACTS ESTABLISHING SMALL BUSINESS ENTERPRISE (SBE) AND COMMUNITY BUSINESS ENTERPRISE (CBE) MEASURES BE PHRASED DIFFERENTLY WHEN THE AVAILABILITY OF THOSE FIRMS WAS NONEXISTENT TO COMPLY WITH THE CONTRACT MEASURES TO CLARIFY THAT THE SUBJECT CONTRACT REQUIRED ADDITIONAL WORK TO IDENTIFY SBE AND CBE FIRMS FOR CONTRACT COMPLIANCE. COMMISSIONER JORDAN REQUESTED THAT THE COUNTY ADMINISTRATION PREPARE A WRITTEN UPDATED REPORT, PURSUANT TO THE RECENTLY ENACTED ORDINANCE PROVIDING THAT SMALL BUSINESS ENTERPRISE (SBE) AND COMMUNITY BUSINESS ENTERPRISE (CBE) CONTRACT MEASURES BE ALLOWED TO BE ESTABLISHED IN CONTRACTS OVER \$2.5 MILLION, AND OUTLINE THE NUMBER OF CONTRACTS REVIEWED FOR SBE AND CBE MEASURES, THE NUMBER OF CONTRACTS WITH SBE AND CBE ESTABLISHED GOALS, AND THE ACTUAL GOALS PLACED ON THOSE CONTRACTS AS A DIRECT RESULT OF THE SUBJECT ORDINANCE.						
11A2 142036 CONVEYANCE OF COUNTY PROPERTY FOR NOMINAL VALUE	BCC 10/7/2014	Diaz	Diaz	Ed Marquez	1/6/2015	Pending 11/14/14 MM- The report is being developed by the Real Estate Division of the Internal Services Department, and will be presented to the Mayor's office for review
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE UPDATED REPORTS REGARDING COUNTY CONVEYANCES OF PROPERTY OVER THE PAST TEN YEARS AND IDENTIFYING COUNTY-OWNED OR LEASED BUILDINGS THAT ARE VACANT OR NOT OTHERWISE BEING USED; TEMPORARILY PROHIBITING THE SALE OR LEASE OF COUNTY-OWNED PROPERTY FOR LESS THAN MARKET VALUE, UNTIL THIRTY DAYS AFTER THE TRANSMITTAL OF SUCH REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 141800].						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A5 141807 BLACK HISTORY MUSEUM	BCC 10/7/2014	Bovo, Jr.		Ed Marquez	1/30/2015	Pending The Mayor is convening a meeting among representatives of HistoryMiami and the proposed Cuban Exile History Museum and the proposed Black History Museum to explore the possibility of working collaboratively on a multi-heritage initiative. Virginia Key Beach is the site of a proposed Civil Rights Museum (different from the above-referenced museums) which has a total of \$20.5 million in approved County bonds funds for the project's capital costs (\$5 million from Convention Development Tax bond proceeds and \$15.5 million from the BBC-GOB program). There has been no funding from the City of Miami committed to any of these projects. The City of Miami has not moved forward on the Civil Rights Museum project due to their unwillingness to commit an annual public subsidy necessary to operate the museum.
INSTRUCTIONS COMMISSIONER BOVO ASKED THAT THE MAYOR REVIEW THE FEASIBILITY OF DEVELOPING PRIVATE PARTNERSHIPS FOR THE DEVELOPMENT OF A MULTI-HERITAGE MUSEUM. HE ALSO ASKED THAT THE PROPONENTS OF THE EXILE CUBAN MUSEUM BE INCLUDED IN THE DEVELOPMENT OF THE PROPOSED HERITAGE MUSEUM. COMMISSIONER BOVO ASKED THE MAYOR TO REVIEW THE FEASIBILITY OF UTILIZING VIRGINIA KEY AS A SITE, AND TO PROVIDE HIM WITH INFORMATION ON THE FUNDING AMOUNT THE CITY OF MIAMI HAD PROGRAMMED TO INVEST.						
7C 141052 APPLICATION NO. TO AMEND THE CDMP	BCC 10/9/2014	Diaz		Russell Benford	1/17/2015	Pending 12/21/2014 LC A meeting with the Medical Examiner and Commissioner Diaz was scheduled the week of Thanksgiving. Due to a conflict, the Commissioner cancelled the meeting. A meeting has been requested via email to set a new date to address this directive.
INSTRUCTIONS COMMISSIONER DIAZ ASKED TO MEET WITH MR. LARRY CAMERON, DIRECTOR OF OPERATIONS, MEDICAL EXAMINER'S OFFICE AND DEPUTY MAYOR RUSSELL BENFORD TO DISCUSS OPTIONS TO FURTHER ENHANCE AND IMPROVE THE COUNTY'S GALLOWAY CEMETERY LOCATED AT SW 60 STREET AND 87 AVENUE.						
7D 141054 APPLICATION NO. 5 TO AMEND CDMP	BCC 10/9/2014	Moss	Moss	Jack Osterholt	1/17/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED THAT DEPUTY MAYOR JACK OSTERHOLT ALONG WITH THE APPROPRIATE COUNTY STAFF MEET WITH THE BEACON COUNCIL AND THE GREATER MIAMI CONVENTION AND VISITORS BUREAU TO PROMOTE THE DEVELOPMENT AND USE OF LOCAL AGRICULTURAL LAND FOR WINE PRODUCTION. CHAIRWOMAN SOSA ASKED THAT THE BEACON COUNCIL ALSO BE ASKED TO PROMOTE LOCAL WINERIES TO VISITORS AT THE PORT OF MIAMI AND AT MIAMI INTERNATIONAL AIRPORT.						
3A 142060 OUTSTANDING ACCOUNTS RECEIVABLE	FC 10/14/2014	Heyman		Russell Benford	1/23/2015	Pending 12/21/2014 LC Miami-Dade Fire Rescue is working with the County Attorney's Office on this request. Work on this item is still ongoing.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED ASSISTANT COUNTY ATTORNEY GERI BONZON-KEENAN AND DEPUTY MAYOR EDWARD MARQUEZ TO TAKE APPROPRIATE ACTION TO INCLUDE INSURANCE COMPANY REIMBURSEMENT FOR TRANSPORT SERVICES PROVIDED BY THE FIRE RESCUE DEPARTMENT ON THE LIST OF UPCOMING STATE LEGISLATIVE PRIORITIES; THAT THE MIAMI-DADE COUNTY LEAGUE OF CITIES AND THE FLORIDA ASSOCIATION OF COUNTIES BE INCLUDED IN THIS PROCESS; AND THAT THE FINANCE COMMITTEE AND THE PUBLIC SAFETY COMMITTEE BE INCLUDED IN FURTHER DISCUSSIONS ON THIS ISSUE.						
3C 142129 \$2,075,000.00 FOR LIQUID SODIUM SILICATE,	FC 10/14/2014	Heyman		Ed Marquez	1/23/2015	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED INTERNAL SERVICES DIRECTOR LESTER SOLA AND DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE MEMBERS OF THE FINANCE COMMITTEE WITH A CONSOLIDATED REPORT DEPICTING THE PARAMETERS PREVIOUSLY ESTABLISHED FOR PRE-QUALIFICATION POOLS AND ADMINISTRATIVE AUTHORITY OVER THE QUALIFICATION PROCESS.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
(NON-AGENDA) 142276 NON AGENDA REPORT ITEM FOR THE OCTOBER 15, 2014 TAC MEETING	TAC 10/15/2014	Moss		Russell Benford	12/26/2014	Pending In progress - department has been notified and will follow up. 10/20/14
INSTRUCTIONS CHAIRMAN MOSS ASKED DEPUTY MAYOR ALINA HUDAK TO PROVIDE FREQUENT UPDATES REGARDING THE DEVELOPMENT OF THE COUNTY'S PREPAREDNESS PLAN ON HOW TO DEAL WITH THE EBOLA VIRUS.						
14A3 142162 COLLINS PARK APARTMENTS	BCC 10/21/2014	Edmonson		Russell Benford	1/30/2015	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE.						
5B 142180 CRANDON PARK FACILITY	BCC 10/21/2014	Suarez		Michael Spring	1/30/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD AMENDMENTS AND TO MAKE AMENDED CRANDON PARK MASTER PLAN AVAILABLE TO THE PUBLIC.						
8O3 142257 OCEAN OUTFALL AWARD RECOMMENDATION	BCC 10/21/2014	Jordan		Jack Osterholt	1/30/2015	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE THE COUNTY COMMISSION WITH A BREAKDOWN OF THE EMPLOYEES LISTED IN ATTACHMENT C, HANDWRITTEN PAGES 140 THROUGH 143, INDICATING THE ETHNICITY OF THE LOCAL EMPLOYEES. SHE ALSO ASKED DEPUTY MAYOR OSTERHOLT TO PROVIDE HER WITH THE COUNTY MAYOR'S PLAN TO ENSURE THAT THE CHANGES IMPLEMENTED DURING THE COURSE OF THE AGREEMENT AND AS OUTLINED IN THIS PROPOSED RESOLUTION, INCLUDING THE PROJECTS, THE COORDINATION AND COLLABORATION CREATING A COHESIVE EFFECT, WOULD CONTINUE INTO THE FUTURE AS CHANGES OCCURRED WITHIN THE COUNTY'S ADMINISTRATION.						
11A11 142156 HISTORIC PRESERVATION ACTIVITIES	BCC 11/5/2014	Heyman		Jack Osterholt	2/19/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT DETAILING, BY COMMISSION DISTRICT, ALL HISTORIC PRESERVATION ACTIVITIES AND STUDIES CURRENTLY IN PROCESS IN MIAMI-DADE COUNTY BY THE MIAMI-DADE COUNTY OFFICE OF HISTORIC PRESERVATION; DIRECTING THE MAYOR OR DESIGNEE TO INFORM THE RELEVANT COUNTY COMMISSIONER ANY TIME HISTORIC PRESERVATION ACTIVITIES OR STUDIES BY THE MIAMI-DADE COUNTY OFFICE OF HISTORIC PRESERVATION ARE OCCURRING IN HIS OR HER DISTRICT.						
11A12 142037 URGING RE MUNICIPAL LIENS	BCC 11/5/2014	Jordan		Russell Benford	2/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS, TO NEGOTIATE WITH SAID CITIES FOR INTERLOCAL COOPERATION AGREEMENTS TO ENSURE THE TIMELY WAIVER AND/OR RELEASE AND SATISFACTION OF MUNICIPAL LIENS RECORDED IN THE PUBLIC RECORD AGAINST SUCH PROPERTIES.						
11A13 142115 CONVEYANCE OF SINGLE FAMILY HOMES - WOMEN IN NEED OF DESTINY	BCC 11/5/2014	Jordan		Russell Benford	2/19/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09.						
11A16 142120 IMPROVING HOMEBUYER COUNSELING; REQUIRING HOME INSPECTION	BCC 11/5/2014	Sosa	Sosa	Russell Benford	2/20/2015	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYORS DESIGNEE TO REQUIRE THAT COUNTY-FUNDED HOMEBUYER COUNSELING AGENCIES TEACH ADDITIONAL TOPICS AND TO INCORPORATE INTO COUNTY-FUNDED HOMEBUYER COUNSELING AND LOAN PROGRAMS MONITORING OF COUNSELING CLASSES AND REQUIREMENTS THAT HOMEBUYERS OBTAIN HOME INSPECTIONS; AND AUTHORIZING THE COUNTY MAYOR OR MAYORS DESIGNEE TO AMEND THE COUNTY'S HOMEBUYER PROGRAM GUIDELINES TO EFFECTUATE THE FOREGOING.						
11A18 142359 ADVANCE NOTICE OF EVENTS AT TROPICAL PARK	BCC 11/5/2014	Souto		Michael Spring	2/19/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE EACH DISTRICT COMMISSIONER WITH ADVANCE WRITTEN NOTICE OF EACH EVENT WITH AN EXPECTED ATTENDANCE OF OVER 100 PERSONS TO BE HELD IN A COUNTY PARK LOCATED WITHIN SUCH COMMISSIONER'S DISTRICT, AND TO PROVIDE THE CULTURAL AFFAIRS AND RECREATION COMMITTEE WITH ADVANCE NOTICE VIA AN ORAL REPORT AT COMMITTEE OF ALL EVENTS TO BE HELD IN COUNTY PARKS WITH AN EXPECTED ATTENDANCE OF OVER 100 PERSONS [SEE ORIGINAL ITEM UNDER FILE 142121].						
11A19 142125 PARKS CRIME FREE AND DRUG FREE ZONES	BCC 11/5/2014	Heyman		Russell Benford	2/27/2015	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ALSO REQUESTED THAT THIS REPORT INCLUDE THE DEPLOYMENT OF MANPOWER.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A19 142125 PARKS CRIME FREE AND DRUG FREE ZONES	BCC 11/5/2014	Zapata	Souto	Russell Benford	2/27/2015	Pending
INSTRUCTIONS COMMISSIONER ZAPATA REQUESTED THAT THE MIAMI-DADE POLICE DEPARTMENT PREPARE A REPORT TO REFLECT DATA REGARDING THE NUMBER OF ARRESTS IN PARKS, THE TYPE OF CRIME COMMITTED AND THE AMOUNT OF CASES THAT WERE PROSECUTED.						
11A20 142126 PARKS VIDEO SURVEILLANCE CAMERAS	BCC 11/5/2014	Souto		Michael Spring	2/19/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THIS BOARD WITHIN SIXTY (60) DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION WITH AN UPDATE ON THE REPORT REQUESTED BY RESOLUTION NO. R-68-12 REGARDING VIDEO SURVEILLANCE CAMERAS AT ALL MIAMI-DADE COUNTY REGIONAL PARKS AND TO PLACE THE COMPLETED UPDATE REPORT ON AN AGENDA OF THE BOARD.						
11A3 142232 COMPLETE STREETS RESOLUTION	BCC 11/5/2014	Diaz		Jack Osterholt	2/16/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP, IN COORDINATION WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE METROPOLITAN PLANNING ORGANIZATION, AND OTHER APPLICABLE ENTITIES, A PLAN FOR IMPLEMENTATION OF A "COMPLETE STREETS" PROGRAM FOR MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER NO. 141976].						
11A4 142111 INFILL PROGRAM WITH SIXTY DAYS	BCC 11/5/2014	Edmonson		Russell Benford	2/16/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON IMPEDIMENTS WHICH MAY DELAY OR FRUSTRATE THE IMPLEMENTATION OF THE INFILL HOUSING INITIATIVE PROGRAM WITHIN SIXTY DAYS.						
11A5 142166 SURPLUS PROPERTIES FOR POSSIBLE CONVEYANCE TO A NON-PROFIT	BCC 11/5/2014	Edmonson		Russell Benford	2/19/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09.						
11A6 141878 ANALYZE PAY EQUALITY	BCC 11/5/2014	Heyman		Ed Marquez	2/17/2014	Pending
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO ANALYZE PAY EQUALITY WITHIN THE MIAMI-DADE COUNTY GOVERNMENT WORKFORCE.						
11A7 141953 SUNSWEPT ISLE SPECIAL TAXING DISTRICT	BCC 11/5/2014	Heyman		Alina Hudak	2/20/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE SUNSWEPT ISLE STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT.						
8L1 142118 MIAMI RIVER EASEMENT	BCC 11/5/2014	Barreiro	Barreiro	Alina Hudak	2/19/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE EASEMENT AS REQUIRED BY RESOLUTION NO. R-974-09.						
8M7 142132 EEL CHALARCA	BCC 11/5/2014	Moss		Jack Osterholt	2/19/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09.						
4D 142495 APPLICATION NO. 6	BCC 11/19/2014	Sosa		Jack Osterholt	3/3/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO ACT IN ACCORDANCE WITH THE TRANSMITTAL INSTRUCTIONS INCLUDED IN THIS RESOLUTION RELATED TO APPLICATION NO. 6, AMENDING THE TEXT OF THE LAND USE ELEMENT, TRANSPORTATION ELEMENT, AND COMMUNITY HEALTH AND DESIGN ELEMENT OF THE CDMP; REQUESTING STATE LAND PLANNING AGENCY TO REVIEW APPLICATION NO. 6; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS.						
4E 142497 APPLICATION NO. 7	BCC 11/19/2014	Sosa		Jack Osterholt	3/3/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO ACT IN ACCORDANCE WITH THE TRANSMITTAL INSTRUCTIONS INCLUDED IN THIS RESOLUTION RELATED TO APPLICATION NO. 7, AMENDING THE TEXT OF THE WATER, SEWER AND SOLID WASTE ELEMENT OF THE CDMP; REQUESTING STATE LAND PLANNING AGENCY TO REVIEW APPLICATION NO. 7; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS.						
4F 142499 APPLICATION NO. 8	BCC 11/19/2014	Sosa		Jack Osterholt	3/3/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO ACT IN ACCORDANCE WITH THE TRANSMITTAL INSTRUCTIONS INCLUDED IN THIS RESOLUTION RELATED TO APPLICATION NO. 8, AMENDING THE TEXT OF THE LAND USE ELEMENT OF THE CDMP; REQUESTING STATE LAND PLANNING AGENCY TO REVIEW APPLICATION NO. 8; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS.						

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5F 142424 RESOLUTION AUTHORIZING ADOPTION OF THE MDT TDP	BCC 12/2/2014	Sosa		Alina Hudak	1/21/2015	Pending
INSTRUCTIONS CHAIRWOMAN SOSA ASKED MS. YSELA LLORT, DIRECTOR, MIAMI-DADE TRANSIT AND DEPUTY MAYOR ALINA HUDAK TO PRESENT A 2014 TRANSIT DEVELOPMENT PLAN UPDATE TO THE BOARD OF COUNTY COMMISSIONERS IN JANUARY, 2015.						
11A1 142524 CREATE A DOWNTOWN MASTER PLAN	BCC 12/2/2014	Barreiro		Ed Marquez	3/12/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT AND PLAN FOR THE DEVELOPMENT, USE, AND MAINTENANCE OF COUNTY-OWNED PROPERTY IN THE DOWNTOWN MIAMI AREA [SEE ORIGINAL ITEM UNDER FILE NO. 142322].						
11A2 142348 WHEELCHAIR ACCESSIBLE CABS	BCC 12/2/2014	Barreiro		Jack Osterholt	3/11/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ANALYZE THE FEASIBILITY AND ADVISABILITY OF ISSUING A REQUEST FOR PROPOSALS FOR THE PURPOSE OF SELECTING ONE ENTITY TO PROVIDE DISPATCHING SERVICES FOR WHEELCHAIR ACCESSIBLE TAXICABS; AND REQUIRING A REPORT FROM THE MAYOR OR THE MAYOR'S DESIGNEE WITHIN SIXTY DAYS.						
11A3 142362 TELEVISED FOR HIRE LOTTERIES	BCC 12/2/2014	Barreiro		Jack Osterholt	3/12/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO TELEVISION LOTTERIES FOR THE ISSUANCE OF FOR-HIRE LICENSES AND CERTIFICATES OF TRANSPORTATION ON MIAMI-DADE TV.						
11A4 142427 LEASE AGREEMENT BY AND BETWEEN COUNTY AND NKMIA, LLC,	BCC 12/2/2014	Barreiro	Barreiro	Jack Osterholt	3/16/2015	Pending
INSTRUCTIONS DIRECTING MAYOR OR DESIGNEE TO PROVIDE EXECUTED COPY OF AGREEMENT TO LEASE TO THE PROPERTY APPRAISER'S OFFICE.						
11A4 142427 LEASE AGREEMENT BY AND BETWEEN COUNTY AND NKMIA, LLC,	BCC 12/2/2014	Levine Cava		Ed Marquez	1/1/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED TO MEET WITH COUNTY ATTORNEY ROBERT CUEVAS AND MR. LESTER SOLA, DIRECTOR, INTERNAL SERVICES DEPARTMENT, TO DEVELOP LEGISLATION THAT WOULD MAKE SURPLUS PROPERTY AVAILABLE TO A BROADER RANGE OF APPLICANTS.						
11A9 142320 INSTALL "IN GOD WE TRUST MOTTO" BEHIND DIAS IN CHAMBERS	BCC 12/2/2014	Diaz		Ed Marquez	3/12/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO INSTALL THE OFFICIAL MOTTO OF THE UNITED STATES AND THE STATE OF FLORIDA, IN GOD WE TRUST, BEHIND THE DAIS IN THE MIAMI-DADE COUNTY COMMISSION CHAMBERS.						
11A16 142124 PROTOCOLS & TRAINING OF POLICE INTERACTIONS W/MENTALLY ILL	BCC 12/2/2014	Sosa		Russell Benford	3/12/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE TRAINING PROTOCOLS OF THE MIAMI-DADE POLICE DEPARTMENT FOR POLICE INTERACTIONS WITH PERSONS SUFFERING FROM MENTAL ILLNESS AND TO CONSULT WITH LOCAL MENTAL HEALTH EXPERTS TO EXPAND POLICE TRAINING TO IMPROVE THE HANDLING OF PEOPLE SUFFERING FROM MENTAL ILLNESS AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS.						
11A17 142303 HIV/AIDS AWARENESS	BCC 12/2/2014	Sosa		Russell Benford	3/11/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE COUNTY'S OFFICE OF COMMUNITY ADVOCACY AND THE FLORIDA DEPARTMENT OF HEALTH TO PROMOTE HIV/AIDS PREVENTION AWARENESS IN MIAMI-DADE COUNTY.						
11A20 142688 COURTHOUSE HAZARD REPAIR GOB	BCC 12/2/2014	Zapata		Ed Marquez	3/12/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CLOSE THE MIAMI-DADE COUNTY COURTHOUSE AT 73 WEST FLAGLER STREET IN THE EVENT OF HAZARDOUS CONDITIONS, CORRECT OR REPAIR SUCH HAZARDOUS CONDITIONS USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, IF AVAILABLE, OR OTHER FUNDS IDENTIFIED BY THE MAYOR AND SUBJECT TO BOARD APPROVAL, DEVELOP A PROCESS FOR IDENTIFICATION OF HAZARDOUS CONDITIONS AND A PLAN FOR THE TEMPORARY RELOCATION OF COURT FACILITIES, AND PROVIDE A REPORT TO THE BOARD WITHIN 30 DAYS [SEE ORIGINAL ITEMS UNDER FILE NOS. 142263, 142520].						
1E2 142692 SECOND CHANCE DOG TRAINING UPDATE	PSAS 12/15/2014	Heyman		Alina Hudak	1/21/2015	Pending
INSTRUCTIONS CHAIRWOMAN HEYMAN ASKED THE DIRECTORS OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT AND THE ANIMAL SERVICES DEPARTMENT TO EXPLORE THE FEASIBILITY OF PLACING MORE DOGS FROM THE ANIMAL SERVICES FACILITIES INTO PROGRAMS FOR FURTHER HABILITATION AND INCREASED CHANCES OF ADOPTION.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
8K2 142653 STIRRUP PLAZA	BCC 12/16/2014	Suarez		Russell Benford	1/21/2015	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPIES OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE AND TO RECORD IN THE PUBLIC RECORD ALL INSTRUMENTS CREATING OR RESERVING A REAL PROPERTY INTEREST IN FAVOR OF THE COUNTY.						
11A1 142242 124 BUILDING BETTER COMMUNITIES SKYRISE	BCC 12/16/2014	Barreiro		Jack Osterholt	1/21/2015	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH SKYRISE MIAMI, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD.						
11A2 142314 GOB EDF ALLOCATION OVERTOWN GATEWAY	BCC 12/16/2014	Edmonson		Jack Osterholt	1/21/2015	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE TERMS OF GRANT AGREEMENT WITH OVERTOWN GATEWAY PARTNERS, LLC PURSUANT TO COUNTY POLICY AND PRESENT SUCH GRANT AGREEMENT, OR, ALTERNATIVELY, REPORT ON NEGOTIATIONS FOR THE BOARD'S CONSIDERATION.						
11A15 142681 COUNTY POLICY TO FUND THE ORANGE BOWL COMMITTEE	BCC 12/16/2014	Jordan		Ed Marquez	1/21/2015	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYORS DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENT(S) FOR SUCH PURPOSES.						