



MEMORANDUM

Agenda Item 15(B)1

TO: Honorable Chairman Jean Monestime, and
Members, Board of County Commissioners

DATE: January 21, 2015

FROM: Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Proposed Public Hearing Dates for
Meeting of January 21, 2015

It is proposed that public hearings for Ordinances submitted for first reading be set as follows:

Strategic Planning & Government Operations Cmte. (SPGOC) – Tuesday, February 10, 2015, at 9:30 AM

- 4B ORDINANCE RELATING TO COOPERATIVE PURCHASING; AUTHORIZING THE COUNTY TO PARTICIPATE AS A LEAD PUBLIC AGENCY FOR U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; PROVIDING THAT USER ACCESS PROGRAM FEE AND INSPECTOR GENERAL FEE SHALL NOT APPLY TO CONTRACTS SUBMITTED FOR INCLUSION INTO THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; APPROVING LETTER OF AGREEMENT AND LEAD PUBLIC AGENCY CERTIFICATE WITH U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE, AUTHORIZING AMENDMENTS TO SAME VIA RESOLUTION, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT ALL LEAD AGENCY CONTRACTS TO BOARD FOR APPROVAL AND SUBMIT ANNUAL REPORTS TO BOARD ON RESULTS OF PARTICIPATION IN U.S. COMMUNITIES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
- 4C ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE PAYMENT TO PRIME VENDORS OF UNDISPUTED AMOUNTS WITHIN FOURTEEN CALENDAR DAYS OF RECEIPT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE
- 4F ORDINANCE RELATED TO CONDUCTING CRIMINAL HISTORY RECORD CHECKS; CREATING SECTION 2-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CODIFYING AND REVISING THE AUTHORITY TO CONDUCT CRIMINAL HISTORY RECORD CHECKS ON CERTAIN COUNTY EMPLOYEES, APPOINTEES, CONTRACTORS, VENDORS, REPAIR PERSONS, AND DELIVERY PERSONS IN ACCORDANCE WITH STATE LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Economic Prosperity Cmte. (EPC) – Thursday, February 12, 2015, at 2:00 PM

- 4E ORDINANCE ESTABLISHING ELDERLY HOUSING SET ASIDE INCENTIVE FOR COUNTY FUNDED AFFORDABLE RENTAL HOUSING AND HOMEOWNERSHIP PROJECTS; CREATING CHAPTER 17, ARTICLE XII OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "MIAMI-DADE COUNTY AFFORDABLE HOUSING SET ASIDE INCENTIVE FOR THE ELDERLY"; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Unincorporated Municipal Service Area Cmte. (UMSA) – Tuesday, March 10, 2015, at 2:00 PM

- 4A ORDINANCE RELATING TO THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING ADDITIONAL TIME FOR THE MUNICIPAL ADVISORY COMMITTEE TO UPDATE ITS REPORT; REQUIRING THE MUNICIPAL ADVISORY COMMITTEE TO MEET AND TAKE ACTION ON ITS UPDATED REPORT ONLY AFTER CONSIDERING THE STUDY ON ANNEXATIONS AND INCORPORATIONS CURRENTLY BEING CONDUCTED BY PMG ASSOCIATES, INC; REQUIRING THE UPDATED REPORT BY THE MUNICIPAL ADVISORY COMMITTEE TO BE SUBMITTED WITHIN A SPECIFIED PERIOD OF TIME AFTER THE STUDY ON ANNEXATIONS AND INCORPORATIONS IS ACCEPTED BY THE BOARD OF COUNTY COMMISSIONERS; AMENDING ORDINANCE NO. 04-104 TO DELETE THE SUNSET AND TERMINATION CLAUSES OF THE ORDINANCE THAT CREATED THE NORTHEAST DADE AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING RETROACTIVITY; PROVIDING FOR TERMINATION OF THE MUNICIPAL ADVISORY COMMITTEE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Metropolitan Services Cmte. (MSC) Meeting - Wednesday, March 11, 2015, at 2:00 PM

4G ORDINANCE RELATED TO POTABLE WATER SUPPLY WELLS AND WELLFIELD PROTECTION; AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE CERTAIN DEFINITIONS AND AMEND OTHER DEFINITIONS RELATING TO WELLFIELD PROTECTION AND HAZARDOUS MATERIALS; AMENDING SECTION 24-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR UPDATED PROTECTION OF POTABLE WATER SUPPLY WELLS AND PROVIDING EXCEPTIONS FOR HOUSEHOLD AND ORDINARY MATERIALS; AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS TO MAKE CONFORMING CHANGES TO SECTION 24-43; PROVIDING FOR RETROACTIVITY TO MARCH 3, 1981; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Economic Prosperity Cmte. (SPC) Meeting - Thursday, March 12, 2015, at 2:00 PM

4D ORDINANCE REPEALING ARTICLE CXXXIII, SECTIONS 2-2052 THROUGH 2-2059 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD; AMENDING SECTION 11A-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE POWERS AND DUTIES OF MIAMI-DADE COMMISSION ON HUMAN RIGHTS TO INCLUDE THE FORMER POWERS AND DUTIES OF THE MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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* or such other time and place as may be set in accordance with the Rules and Procedures of the Board of County Commissioners