



**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.

DATE: April 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 March 31, 2015, for approval by the Board of County Commissioners.

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

Attachment

Office of the Commission Auditor

**Board of County Commissioners
Directives Report
for the period
January 1, 2015 – March 31, 2015**

This report provides information for the reporting period January 1, 2015 through March 31, 2015. During this period, a total of 85 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)
ANDERSON, Charles	1	1	-
BENFORD, Russell	14	7	12
CUEVAS, Robert	-	1	1
HERNANDEZ, Michael	1	1	-
HUDAK, Alina	14	2	8
MARQUEZ, Ed	31	12	11
OSTERHOLT, Jack	20	2	31
RASCO, Joe	1	-	-
SPRING, Michael	3	2	3
TOTAL	85	28	66

*One directive was assigned to more than one Assignee
Actual pending count: 65

B. Past Due (some from previous quarters)

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
(NON-AGENDA)	BCC 10/22/2013	Sosa		Russell Benford	8/28/14	Pending Extension requested
<p>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.</p>						
11A10 131937 INVESTIGATION AND REPORT RE SECURITY INCIDENT AT TGK	BCC 11/5/2013	Jordan		Russell Benford	12/15/2014	Pending
<p>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.</p>						
Special Item No. 1 140135 ORDINANCE RELATING TO TAXICAB TECHNOLOGY VEHICLE STANDARDS	BCC 1/29/2014	Jordan	Diaz	Jack Osterholt	11/15/2014	Pending
<p>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 PASSAENGRERS.</p>						
11A2 140451 GIS POOL LEGISLATION	BCC 4/8/2014	Barreiro		Ed Marquez	7/22/2014	Pending 01/15/15 MM- ISD will prepare a simple memo to the commissioner outlining our current practice and the willingness to consider any technological improvements to better coordinate public right of way projects.
<p>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.</p>						
5B 140797 MODIFYING BOUNDARIES OF COMMUNITY COUNCILS	BCC 5/6/2014	Sosa		Jack Osterholt	1/31/2015	Pending
<p>INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PUBLISH MAPS ON THE WEBSITE.</p>						
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.
<p>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.</p>						
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
<p>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].</p>						

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 BUSINESS, BROKEN DOWN ACCORDING TO COMMISSION DISTRICT						
6B2 141688 MIAMI-DADE POLICE DEPARTMENT VEHICLES DIRECTIVE # 140262	BCC 9/16/2014	Moss		Michael A. Hernandez	3/27/2015	Pending Extension Requested - Community Information and Outreach department is working diligently on the above mentioned directive.
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.						
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.						
11A3 141759 IMPACT OF PEER TO PEER ROOM RENTALS	BCC 9/16/2014	Moss		Ed Marquez	11/26/2014	Pending 01/14/15 MM- Staff met with Bill Talbert to determine the impact. Staff also meet with representatives of Florida International University formulate a response.
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.						
(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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
5B 142180 CRANDON PARK FACILITY	BCC 10/21/2014	Suarez		Michael Spring	3/30/2015	Pending The Miami-Dade Fire Rescue Department's (MDFR) Crandon Ocean Rescue Lifeguard facility GF was approved by the Board by R-928-14. On December 18, 2014 MDFR staff gave a presentation to the Crandon Advisory Committee. The next step in the process is to schedule a Crandon Park Amendment Committee (CPAC) meeting. PROS is scheduling this meeting for the MDFR Ocean Rescue building. Also to be on the agenda for the CPAC meeting will be the Crandon Park Golf Course GF which will go the Board on February 18. Should the CPAC Committee approve the Ocean Rescue building amendment to the Crandon Park Master Plan, the amendment will be recorded and the Master Plan will be amended. If the CPAC Committee does not approve the Ocean Rescue building, the amendment will fail and the Master Plan will not be amended. MDFR will then have the option of continuing to work with the Advisory Committee to revise the proposal and present to the CPAC Committee once again for a vote. NP.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD AMENDMENTS AND TO MAKE AMENDED CRANDON PARK MASTER PLAN AVAILABLE TO THE PUBLIC.						
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.						
11A20 142126 PARKS VIDEO SURVEILLANCE CAMERAS	BCC 11/5/2014	Souto		Michael Spring	3/30//2015	Pending Pending approvals of report.
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.						
11A16 142124 PROTOCOLS & TRAINING OF POLICE ITERATIONS 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.						
2A 142805 CONVEYANCE OF PROPERTY TO THE RIVER LANDING CONSERVATION	LUDC 1/15/2015	Jordan		Ed Marquez	2/9/2015	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED STAFF TO THOROUGHLY REVIEW COUNTY POLICIES BEFORE COMING BACK WITH RECOMMENDATIONS, AND IF THEIR RECOMMENDATION DEVIATED FROM SUCH POLICIES, THAT AN EXPLANATION BE PROVIDED.						
2A 142805 CONVEYANCE OF PROPERTY TO THE RIVER LANDING CONSERVATION	LUDC 1/15/2015	Suarez		Ed Marquez	3/15/2015	Pending
INSTRUCTIONS COMMISSIONER SUAREZ ASKED DEPUTY MAYOR JACK OSTERHOLT TO ENSURE THAT A POLICY ANALYSIS WAS INCLUDED WITH ANY RECOMMENDATION TO CONVEY COUNTY-OWNED PROPERTY THROUGH A GRANT AS OPPOSED TO A LEASE.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A10 142661 DYER COURTHOUSE AND OTHER COUNTY FACILITY OPTIONS	BCC 1/21/2015	Sosa		Ed Marquez	3/2/2015	Pending 02/23/15 MM- A brief update was provided to the Board on January 20, 2015. A more formal response will follow in the coming weeks.
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO (1) ANALYZE THE FEASIBILITY AND ADVISABILITY OF MIAMI-DADE COUNTY USING THE DAVID W. DYER FEDERAL BUILDING AND UNITED STATES COURTHOUSE FOR COURT FACILITIES; (2) ANALYZE AND IDENTIFY OTHER OPTIONS THAT MAY BE AVAILABLE FOR PROVIDING COURT FACILITIES; (3) IDENTIFY WHAT CAN BE DONE WITH THE HISTORIC 1928 MIAMI-DADE COUNTY COURTHOUSE SHOULD THIS FACILITY NO LONGER BE USED FOR COURT FUNCTIONS; AND (4) PREPARE A REPORT AND RECOMMENDATIONS						
11A33 142800 TRANSIT GUARDRAILS SAFETY BARRIERS BUS SHELTERS	BCC 1/21/2015	Souto		Alina Hudak	2/5/2015	Pending MDT has reviewed the directive request and is developing the report internally. 3/27/15
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY FOR THE INSTALLATION OF SAFETY BARRIERS AT BUS SHELTERS AND/OR BUS BENCHES IN ORDER TO PROTECT TRANSIT PATRONS AND PROVIDE A REPORT TO THE BOARD DETAILING THE RESULTS OF THE FEASIBILITY STUDY						
11A17 150168 FLEET MOTOR POOL	BCC 2/3/2015	Heyman		Russell Benford	2/18/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, MAKE AVAILABLE, AT A COST OF \$1.00 PER YEAR, ONE VEHICLE FROM THE COUNTY'S FLEET MOTOR POOL TO BE USED BY ANY LICENSED STAFF MEMBER OF THE ELEVENTH JUDICIAL CIRCUIT CRIMINAL MENTAL HEALTH PROJECT, AND UNDERTAKE ANY NECESSARY STEPS, INCLUDING BUT NOT LIMITED TO EXECUTING ANY NECESSARY AGREEMENTS, AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE, IN ORDER TO EFFECTUATE THE FOREGOING; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE TO THE BOARD FOR RATIFICATION ANY AGREEMENTS EXECUTED [SEE ORIGINAL ITEM UNDER FILE NO. 150065]						
11A20 150090 PROCUREMENT REFRESH RFP SCOPES EVERY 2 YEARS	BCC 2/3/2015	Jordan		Ed Marquez	2/18/2015	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FULL REVIEW, PRIOR TO RE-PROCUREMENT OF REPLACEMENT CONTRACTS FOR GOODS OR SERVICES OF THE SCOPES OF SERVICES OR GOODS REQUESTED TO ENSURE SUCH CONTRACTS REFLECT THE CURRENT NEEDS OF THE COUNTY, TO INCLUDE INFORMATION IN RECOMMENDATIONS TO THE BOARD, AND TO CONSULT WITH THE SMALL BUSINESS DEVELOPMENT DIVISION REGARDING SOLICITATION AND CONTRACT LANGUAGE [SEE ORIGINAL ITEM UNDER FILE NO. 142778]						
11A31 150167 PROPOSALS FOR PPP COURTHOUSE AND JAIL FACILITIES	BCC 2/3/2015	Zapata		Ed Marquez	2/18/2015	Pending 03/18/2015 MM- There are multiple milestones directed under this resolution, each with a different timeline. The administration will be providing the Strategic Planning and Government Operations Committee with a monthly verbal update on the status of the solicitations, negotiations, and feasibility of accomplishing the goals of the resolution's intent.
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO SOLICIT PROPOSALS FOR A PUBLIC PRIVATE PARTNERSHIP TO DESIGN, BUILD, FINANCE, OPERATE AND MAINTAIN COUNTY CIVIL AND CRIMINAL COURT FACILITIES AND JAIL FACILITIES AND FOR THE RETENTION OF FINANCIAL CONSULTANTS AND SPECIAL COUNSEL TO ADVISE THE COUNTY REGARDING PROPOSED COURT AND JAIL FACILITIES PUBLIC PRIVATE PARTNERSHIP, AND, IF APPROVED BY THE BOARD, OTHER PUBLIC PRIVATE PARTNERSHIP ARRANGEMENTS [SEE AGENDA ITEM UNDER FILE NOS. 142848 & 150057]						
11A8 150121 ADOPT A BUS SHELTER	BCC 3/3/2015	Souto		Alina Hudak	3/18/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO DEVELOP AN ADOPT A BUS SHELTER PROGRAM						
1E2 150489 RESULTS ORIENTED GOVERNING: BUDGET PROCESS	SPGO 3/10/2015	Zapata		Charles Anderson	3/26/2015	Pending Staff is currently working on this report.
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MR. CHARLES ANDERSON, COMMISSION AUDITOR, TO PROVIDE HIM WITH A COUNTY BUDGET SAVINGS RECOMMENDATION REPORT.						
3E 150415 EMERGENCY AWARD: REPAIRS TO SECOND CLARIFIERS	SPGO 3/10/2015	Zapata		Robert Cuevas	3/26/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED ASSISTANT COUNTY ATTORNEY HUGO BENITEZ TO WORK WITH COMMISSIONER BOVO TO DEVELOP APPROPRIATE LANGUAGE FOR ITEMS THAT WERE IMPRACTICAL TO ACCOMPLISH THROUGH THE COMPETITIVE PROCESS, NOTING AN AMENDMENT TO THE COUNTY'S HOME RULE CHARTER OR THE DESIGNATION "RESOLUTION THROUGH A COMPETITIVE PROCESS AUTHORIZING THE WAIVER OF FORMAL BID PROCEDURES" AS POSSIBLE ALTERNATIVES.						

C. PENDING (Due after reporting period)

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
1 132123 REGIONAL ASSETS	BCC 2/27/2014	Sosa		Ed Marquez	9/30/2015	Pending 03/18/15 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 was originally anticipated that the recommendations would be presented in one year from the effective date of the resolution. However, per staff, the consultant should complete the report for review by July 2015. Once reviewed, it will be transmitted to the Board for consideration.
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	9/30/2015	Pending 03/18/15 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 was originally anticipated that the recommendations would be presented in one year from the effective date of the resolution. However, per staff, the consultant should complete the report for review by July 2015. Once reviewed, it will be transmitted to the Board for consideration.
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.						
8A1 132397 AWARD RECOMMENDATION OF NON-EXCLUSIVE LEASE AND CONCESSION	BCC 3/18/2014	Jordan		Jack Osterholt	5/15/2015	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.						
11A14 140341 TAXI INSPECTION STATIONS	BCC 4/8/2014	Sosa		Jack Osterholt	5/1/2015	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.						
5A 140789 NAMING COMMUNITY CENTER OAK GROVE PARK AS FATHER JEAN- JUSTE	BCC 5/6/2014	Monestime		Michael Spring	10/1/2015	Pending March 23 ^d - 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.NP
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.						
8A3 140735 US COST AWARD	BCC 5/6/2014	Moss		Jack Osterholt	5/10/2015	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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
U7 140662 IMPACT OF MEDICAL MARIJUANA ON AGRICULTURAL AREAS	BCC 5/6/2014	Moss		Jack Osterholt	5/31/2015	Pending Update. Per C. LaPradd, the department is working on this report. However, because there are unresolved legislative issues, the report cannot be completed until further information is obtained.
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						
11A1 141420 AFFORDABLE RENTAL HOUSING SECURITY DEPOSIT LOAN	BCC 6/3/2014	Bovo, Jr.		Russell Benford	4/10/2015	Pending The Community Action and Human Services Department submitted a draft report on October 29, 2014. The report is pending revisions.SG Please see the attached extension request submitted to the requester for approval.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].						
11A5 140985 PASSENGER MOTOR VEHICLE INSPECTION STATION	BCCC 6/3/2014	Heyman		Jack Osterholt	5/10/2015	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.						
IF3 141172 INTERAGENCY COORDINATION ON DEVELOPMENT OF GOLDEN GLADES	TAC 6/11/2014	Monestime		Jack Osterholt	5/10/2015	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.						
1G1 141838 SPECIAL ITEM INQUIRE INTO REVENUE ACCT AT MIA	TAC 9/2/2014	Moss		Jack Osterholt	5/15/2015	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.						
11A1 141414 STUDY OF ROAD IMPACT FEE FOR PEDESTRIAN ORIENTED MIXED-USE	BCC 9/3/2014	Bovo, Jr.		Alina Hudak	6/8/2015	Pending Commissioner Bovo's staff confirmed that a six month extension was approved and the deadline was moved to June 8, 2015 (see attachment). 1/26/15 PWWM has requested an extension of six months to appropriately complete directive. 12/16/14 After several meetings to negotiate fees and a timeframe, the consultant submitted the final agreement for professional services and a detailed estimate in the amount of \$197,230.00. 12/11/2014 PWWM outlined the project scope & received initial estimates to conduct the study. 11/13/2014 PWWM submitted a draft memo that is currently undergoing review by the department outlining directive progress. A consultant was obtained to perform the impact fee study on 10/29/14. PWWM is evaluating the options available to conduct this study and will advise. 10/20/14
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.						
11A9 141504 SUPER BOWL TV COVERAGE EVALUATION	BCC 9/3/2014	Moss		Jack Osterholt	5/1/2015	Pending Staff is currently working on this report.
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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A15 SUB. 141923 MIAMI GARDENS INTERLOCAL	BCC 9/3/2014	Sosa	Jordan	Ed Marquez Jack Osterholt	5/1/2015	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	5/1/2015	Pending The County has ongoing discussions with Miami Gardens.
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] .						
1D1 141899 INFORMATION FOR FIRST BUDGET HEARING - FY 2014-15	BCC 9/4/2014	Jordan		Russell Benford	4/6/2015	Pending PHCD staff submitted the draft report for the referenced directive. Staff requested an extension until April 6, 2015 - see attached request.SG Extension approval was granted until April 6, 2015.See attached SG
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.						
5J 141944 CLASS I FPL PIPING	BCC 9/16/2014	Moss		Jack Osterholt	5/10/2015	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	5/10/2015	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.						
11A7 142474 TRANSIT EDUCATION IN SCHOOLS	BCC 9/16/2014	Sosa		Alina Hudak	5/1/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PARTNER WITH THE MIAMI-DADE COUNTY SCHOOL BOARD AND PRIVATE AND CHARTER SCHOOLS WITHIN MIAMI-DADE COUNTY TO CREATE AN INFORMATIONAL CAMPAIGN TO EDUCATE STUDENTS ABOUT AND ENCOURAGE USE OF THE COUNTY'S PUBLIC TRANSIT SYSTEM [SEE ORIGINAL ITEM UNDER FILE NO. 141758](
1E2 142197 EARLY DISSEMINATION OF INFORMATION	BCC 10/7/2014	Sosa	Bovo	Russell Benford	4/15/2015	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.						
8O3 142257 OCEAN OUTFALL AWARD RECOMMENDATION	BCC 10/21/2014	Jordan		Jack Osterholt	5/30/2015	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.						
8M7 142132 EEL CHALARCA	BCC 11/5/2014	Moss		Jack Osterholt	4/30/2015	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.						
11A3 142232 COMPLETE STREETS RESOLUTION	BCC 11/5/2014	Diaz		Jack Osterholt	4/10/2015	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].						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A4 142111 INFILL PROGRAM WITH SIXTY DAYS	BCC 11/5/2014	Edmonson		Russell Benford	4/13/2015	Pending PHCD staff has requested an extension until April 13, 2015.SG
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	4/20/2015	Pending The directive is pending the approval of the deed and the closing. PHCD staff has requested an extension until Monday, April 20, 2015. Please see the attached extension approval.SG
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.						
11A12 142037 URGING RE MUNICIPAL LIENS	BCC 11/5/2014	Jordan		Russell Benford	5/29/2015	Pending Letters were sent to six (6) municipalities to determine if there is an interest to negotiate an interlocal cooperation agreement with the County. The deadline to reply is February 20, 2015.SG PHCD staff requested an extension until May 29, 2015. According to staff, the municipalities want to negotiate terms. A few municipalities are still reviewing the agreement with their legal representative. Please see the attached extension request.SG PHCD staff requested an extension until March 16, 2015. See attached approval.SG Commissioner Jordan approved the extension to complete this directive until March 16, 2015. See attached approval. SG PHCD requested an additional extension for the following reasons: municipalities have been slow to respond and those that have responded want to negotiate special terms. See the attached extension request.SG Extension request approved until May 29, 2015 - see attached.SG
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	4/17/2015	Pending PHCD prepared the deed December 2014 and attempted to set a closing date. The agency has not responded to the Department's request for an update. PHCD is requesting an extension until April 17, 2015. Please see the attached extension request.SG The extension request approval is attached.SG
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		Russell Benford	4/10/2015	Pending the approval of the draft report. PHCD staff has requested an extension until Friday, April 10, 2015. Please see the attached extension approval.SG
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						
11A2 142348 WHEELCHAIR ACCESSIBLE CABS	BCC 12/2/2014	Barreiro		Jack Osterholt	5/10/2015	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.						
8M1 141543 \$5,000,000.00 FROM PROJECT 124 TO LARKIN HEALTH SCIENCE	BCC 12/16/2014	Cava	Moss	Jack Osterholt	8/1/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA REQUESTED THAT MAYOR GIMENEZ REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS AT THE SECOND BOARD MEETING OF EVERY MONTH ON THE PROGRESS OF NEGOTIATIONS FOR ANY OF THE PROJECTS APPROVED UNDER PROJECT 124 AND RECEIVING AN ECONOMIC DEVELOPMENT FUND (EDF) ALLOCATION IN ORDER TO ALLOW FOR TRACKING, SHE ADVISED THIS INSTRUCTION WAS APPLICABLE TO ALLPROJECTS SCHEDULED ON TODAY'S (12/16) AGENDA						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A15 142681 COUNTY POLICY TO FUND THE ORANGE BOWL COMMITTEE	BCC 12/16/2014	Moss	Jordan	Jack Osterholt	5/15/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS REQUESTED THAT THE COUNTY ADMINISTRATION CONDUCT AN ANALYSIS STUDY TO QUANTIFY THE TOTAL ADVERTISING COSTS INCLUDING THE AMOUNT OF TIME SPENT TO ATTAIN THE CUTOUTS, THE AMOUNT OF CUTOUTS USED, AND THE COST OF THE PROCESS TO ADVERTISE IN ORDER TO HAVE THAT INFORMATION READY WHEN HIS PENDING LEGISLATIVE ITEM RELATING TO THE SUPER BOWL WAS CONSIDERED BY THE BOARD OF COUNTY COMMISSIONERS						
3H 142823 RESOLUTION APPROVING AWARD OF A DESIGN- BUILD CONTRACT	ICAP 1/13/2015	Zapata		Jack Osterholt	5/10/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED THE DEPARTMENT DIRECTOR BILL JOHNSON, WASD, TO PROVIDE HIM WITH A COPY OF THE COMMUNITY OUTREACH PROPOSAL FOR THIS ITEM INCLUDING THE COST TO PERFORM ALL OF THESE MEDIA ACTIVITIES C						
7A 142843 PUMP STATION IMPROVEMENT PROGRAM	ICAP 1/13/2015	Moss		Jack Osterholt	5/15/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS REQUESTED DEPARTMENT DIRECTOR BILL JOHNSON, WASD, TO PRIORITIZE THE PROJECTS IN THE PMP STATIONS IMPROVEMENT PROGRAM (PSIP) TAKING INTO CONSIDERATION, WHILE MAINTAINING EPA'S REQUIREMENTS AS TOP PRIORITY, THE ECONOMIC DEVELOPMENT NEEDS OF EACH COMMUNITY IN ORDER TO ENCOURAGE ECONOMIC DEVELOPMENT AND THE CREATION OF JOBS IN THIS COMMUNITY						
8A1 142836 AWARD RECOMMENDATION FOR SHOE SHINE CONCESSIONS SERVICES	BCC 1/21/2015	Diaz		Ed Marquez	6/15/2015	Pending 03/16/15 MM- Staff is working to determine if a permit can be issued for this use. If so, staff anticipates having a vendor in place within 90-days or approximately June 15, 2015.
INSTRUCTIONS COMMISSIONER DIAZ ASKED THE ADMINISTRATION TO STUDY THE POSSIBILITY OF HAVING A SHOE SHINE CONCESSION SERVICE AT THE STEPHEN P. CLARK CENTER.						
11A1 142716 PROVIDE WRITTEN NOTICE TO MIAMI-DADE COUNTY	BCC 1/21/2015	Barreiro		Russell Benford	4/17/2015	Pending PHCD continues to implement the affordable housing information referenced in this directive. Staff has respectfully requested an extension until Friday, April 17, 2015. Please see the attached request.SG The extension request for April 17, 2015 - see attached approval notice.SG
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO (I) INCLUDE IN ALL AFFORDABLE HOUSING FUNDING AGREEMENTS, GRANT AGREEMENTS AND RENTAL REGULATORY AGREEMENTS TERMS AND CONDITIONS REQUIRING AFFORDABLE HOUSING DEVELOPERS TO PROVIDE WRITTEN NOTICE TO MIAMI-DADE COUNTY OF THE AVAILABILITY OF RENTAL OR HOMEOWNERSHIP OPPORTUNITIES; (II) INCLUDE TERMS AND CONDITIONS IN SUCH AGREEMENTS REQUIRING AFFORDABLE HOUSING DEVELOPERS TO ADVERTISE THE INFORMATION DESCRIBED HEREIN IN NEWSPAPERS OF GENERAL CIRCULATION; AND (III) POST THE INFORMATION CONTAINED IN SUCH WRITTEN NOTICE ON THE COUNTY'S WEBSITE [SEE ORIGINAL ITEM UNDER FILE NO. 142387]						
11A3 142548 DATA COLLABORATIVE CLIENT INFORMATION	BCC 1/21/2015	Heyman		Ed Marquez	4/30/2015	Pending 03/18/15 MM- Staff from the Information Technology and Corrections and Rehabilitation departments are working on a response for transmittal by the Mayor.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF THE USE OF AN INTER-AGENCY COLLABORATIVE CLIENT INFORMATION SYSTEM PURSUANT TO CHAPTER 163, PART VI OF THE FLORIDA STATUTES AND TO REPORT FINDINGS AND MAKE RECOMMENDATIONS TO THE BOARD WITHIN 90 DAYS IN A WRITTEN REPORT						
11A11 150048 STUDY THE FEASIBILITY - CLIMATE CHANGE ADAPTATION IN CDMP	BCC 1/21/2015	Sosa		Jack Osterholt	5/5/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO STUDY THE FEASIBILITY OF DESIGNATING CLIMATE CHANGE ADAPTATION ACTION AREAS AS RECOMMENDED IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 142560]						
11A12 150049 ESTABLISH FORMAL OVERSIGHT AND DEDICATE SUFFICIENT RESOURCE	BCC 1/21/2015	Sosa		Jack Osterholt	5/10/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND REPORT TO IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS OF (I) ESTABLISHING DEPARTMENTAL OVERSIGHT FOR THE IMPLEMENTATION OF THE TASK FORCE RECOMMENDATIONS AND (II) DEDICATING SUFFICIENT RESOURCES AND STAFFING TO REVIEW, UPDATE, AND IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS [SEE ORIGINAL UNDER FILE NO. 142561]						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A13 150051 ENHANCED CAPITAL PLAN NOT LIMITED FLOOD PROTECTION SA	BCC 1/21/2015	Sosa		Jack Osterholt	6/10/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND REPORT TO ACCELERATE THE CLIMATE CHANGE ADAPTATION PLANNING PROCESS BY EVALUATING THE ENGINEERING AND OTHER RELEVANT EXPERTISE NEEDED TO DEVELOP AN ENHANCED CAPITAL PLAN THAT INCLUDES BUT IS NOT LIMITED TO FLOOD PROTECTION, SALINITY STRUCTURES, PUMP STATIONS, AND ROAD AND BRIDGE DESIGNS, AND TO DETERMINE THE COSTS OF RETAINING THE EXPERTS NEEDED [SEE ORIGINAL ITEM UNDER FILE NO. 142562]						
11A14 150052 IMPLEMENTATION OF MDC EEL PROGRAM	BCC 1/21/2015	Sosa		Jack Osterholt	7/1/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONTINUE STRATEGIC IMPLEMENTATION OF MIAMI-DADE COUNTY'S ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM, CONSISTENT WITH PROGRAM OBJECTIVES AS APPROVED BY THE VOTERS, AND TO IDENTIFY POTENTIAL ADDITIONAL LONG-TERM FUNDING SOURCES FOR THE CONTINUED ACQUISITION AND MANAGEMENT OF EEL LANDS [SEE ORIGINAL ITEM UNDER FILE NO. 142564]						
11A15 150053 CONDUCT A STUDY AND ADDRESS POTENTIAL FLOOD DAMAGE	BCC 1/21/2015	Sosa		Jack Osterholt	7/1/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO WORK JOINTLY WITH THESE ENTITIES TO CONDUCT A COMPREHENSIVE STUDY AND DEVELOP ADAPTATION STRATEGIES TO ADDRESS POTENTIAL FLOOD DAMAGE REDUCTION AND SALTWATER INTRUSION ASSOCIATED WITH SEA LEVEL RISE AND PUT FORTH A TIME FRAME FOR IMPLEMENTATION AND POTENTIAL FUNDING MECHANISMS [SEE ORIGINAL ITEM UNDER FILE NO. 142566]						
11A16 150054 DISCUSSIONS RE: CLIMATE CHANGE WITH ORGANIZATIONS	BCC 1/21/2015	Sosa		Jack Osterholt	6/10/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO INITIATE DISCUSSIONS RELATED TO CLIMATE CHANGE WITH PRIVATE INSURANCE AND REINSURANCE PROFESSIONAL ORGANIZATIONS, MEMBER LOCAL GOVERNMENTS IN THE SOUTHEAST FLORIDA CLIMATE CHANGE COMPACT, THE FLORIDA OFFICE OF INSURANCE REGULATION'S DEPARTMENT OF FINANCIAL SERVICES, AND OTHER KEY STAKEHOLDERS TO DEVELOP LONG-TERM RISK MANAGEMENT SOLUTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 142567]						
11A17 142125 PARKS CRIME FREE AND DRUG FREE ZONES	BCC 1/21/2015	Souto		Russell Benford	4/13/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCREASE MIAMI-DADE COUNTY POLICE PRESENCE AND PATROLS AROUND COUNTY PARKS AND LIBRARIES, AND URGING MUNICIPALITIES WITH COUNTY PARKS OR LIBRARIES WITHIN THEIR BOUNDARIES TO INCREASE POLICE PRESENCE AND PATROLS AROUND COUNTY PARKS AND LIBRARIES						
11A18 142482 SNAPPER CREEK LINEAR PARK	BCC 1/21/2015	Souto		Michael Spring	4/21/2015	Pending On Feb 23 a request was submitted for an extension to April 21, 2015. The item appeared at BCC on January 21 and requests the report 90 days from the effective date (90 days from January 21 is April 21). NP.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT CONTAINING AN IMPLEMENTATION PLAN FOR A SNAPPER CREEK LINEAR PARK FROM SUNSET DRIVE TO BISCAZYNE BAY						
11A32 142609 MIAMI OCEAN MOVIE STUDIO	BCC 1/21/2015	Jordan		Jack Osterholt	6/15/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND PRESENT TO THIS BOARD A LEASE AGREEMENT, FOR THE DEVELOPMENT OF A MOVIE AND PRODUCTION STUDIO AND ANCILLARY PURPOSES, WITH MIAMI OCEAN STUDIOS ENTERPRISES, LLC FOR PROPERTY LOCATED AT 20000 NW 47 AVENUE IN MIAMI-DADE COUNTY, OR ALTERNATIVELY, TO PRESENT A REPORT FOR CONSIDERATION BY BOARD (SEE AGENDA ITEM NO. 11A4)						
11A19 142808 WATER AND SEWER MCC PROGRAM	BCC 2/3/2015	Jordan		Ed Marquez	5/14/2015	Pending 02/24/15 MM- Staff will be recommending revisions to the Miscellaneous Construction Contracts Implementing Order that will incorporate the directive(s) from this resolution, as appropriate. Staff is anticipating a May committee cycle for Board consideration.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REVIEW SECTION 2-8.2.7.01 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-53 RELATING TO MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM (MCC PROGRAM) AND TO SUBMIT PROPOSED AMENDMENTS FOR SEPARATE ADMINISTRATION OF THE MCC PROGRAM'S 7040 PLAN FOR CONSTRUCTION WORK RELATING TO THE COUNTY'S WATER AND SEWER SYSTEM						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A28 142802 PLAN FOR THE DEVELOPMENT OF WEST KENDALL DISTRICT PARK	BCC 2/3/2015	Zapata		Michael Spring	5/4/2015	Pending Extension requested until May 4 which is the 90 days from the approval at the Feb. 3 BCC. NP.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PHASING PLAN FOR THE DEVELOPMENT OF WEST KENDALL DISTRICT PARK						
11A3 150088 ALLOCATION FROM GOB PROJECT 124	BCC 2/3/2015	Cava		Jack Osterholt	8/15/2015	Pending 3.27.15 Update. RER is working on grant agreements for all EDF allocation recipients.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE NEGOTIATIONS BY JULY 21, 2015 WITH PROPOSED GRANT RECIPIENTS OF PROJECT 124 FUNDING ALLOCATIONS APPROVED BY THIS BOARD ON OR BEFORE JANUARY 21, 2015, TO PREPARE AND SUBMIT A REPORT DETAILING RESULTS OF NEGOTIATIONS TO BOARD, AND, FOR ANY APPLICATION SUBMITTED ON OR BEFORE JANUARY 15, 2015 AND UNDER REVIEW BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, TO COMPLETE NEGOTIATIONS WITH PROPOSED GRANT RECIPIENTS WITHIN SIX MONTHS FOLLOWING BOARD APPROVAL OF A PROJECT 124 FUNDING ALLOCATION FOR SUCH APPLICATION (SEE ORIGINAL ITEM UNDER FILE NO. 142810)						
11A4 142192 COUNTY OWNED REAL PROPERTY SURPLUS	BCC 2/3/2015	Edmonson		Russell Benford	6/10/2015	Pending The property referenced in the directive is currently out to bid until April 10, 2015. PHCD has requested an extension until June 10, 2015 - see the attached approval.SG
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYORS DESIGNEE TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR THE REALLOCATION OF THE SALE PROCEEDS TO PROJECTS IN DISTRICT 3 ELIGIBLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 141435]						
15F1 150453 CONSTRUCTION OF PALMETTO BAY FIRE RESCUE STATION 62	BCC 2/3/2015	Cava		Ed Marquez	4/24/2015	Pending 03/18/15 MM- Staff from ISD is waiting on the Phase I environmental, which is expected by March 27, 2015. Once received, the closing can occur. The directive under this item is to provide a recorded copy of the instrument to the Clerk of the Board within 30 days of execution of said instrument, not within 30 days of the effective date of the resolution.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD OF SUCH DEED						
11A10 150378 TRANSIT DEATH OF CYCLIST CAUSEWAY TRAFFIC	BCC 3/3/2015	Suarez		Alina Hudak	4/27/2015	Pending Requested corrected due date to reflect a deadline of 45 days from effective date of the resolution. Corrected due date: 4/27/15. 3/23/15
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, WITHIN 45 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, IDENTIFY FUNDING SOURCES FOR, AND THEREAFTER BEGIN IMPLEMENTATION AS SOON AS FEASIBLE OF, A PLAN TO CONSTRUCT A PHYSICAL BARRIER SEPARATING BICYCLE AND PEDESTRIAN TRAFFIC FROM VEHICULAR TRAFFIC ALONG THE RICKENBACKER CAUSEWAY, IF FUNDING SOURCES APPROPRIATED IN FISCAL YEAR 2014-15 COUNTY BUDGET ARE IDENTIFIED AS AVAILABLE TO FUND EXPENDITURES ANTICIPATED TO BE INCURRED IN FISCAL YEAR 2014-15 TO IMPLEMENT SUCH PLAN; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT A PROGRESS REPORT TO THIS BOARD AND TO CONSIDER AN INCREASE IN TOLLS ON THE RICENBACKER CAUSEWAY AS A POTENTIAL FUNDING SOURCE FOR IMPLEMENTATION OF THE PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 150250]						
11A11 150324 THE COMMUNITY REDEVELOPMENT AGENCY TRUST FUND	BCC 3/3/2015	Zapata		Ed Marquez	1/13/2016	Pending 03/18/15 MM- The resolution adopted by the Board did not give a timeframe by which to select a consultant or complete the finding of necessity. Based on staff's assessment, the process of selecting a consultant and completing the finding of necessity should take about nine months from the effective date of the resolution. After that point, the Administration can begin processing an agenda item for committee review. As such, the Administration anticipates presenting an item related to the finding of necessity on the January 2016 committee cycle at the latest. That timeline takes into account the selection of the consultant, preparing the finding of necessity, legal reviews and agenda processing.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY TO INCLUDE THE GEOGRAPHICAL AREAS BOUNDED ON THE NORTH BY SW 72ND STREET, ON THE EAST BY SW 152ND AVENUE, ON THE SOUTH BY SW 88TH STREET, AND ON THE WEST BY SW 157TH PATH TO KENDALL DRIVE AND AGAIN ON THE WEST BY SW 157 AVENUE TO SUNSET DRIVE, PURSUANT TO THE REQUIREMENTS OF CHAPTER 163, PART III, FLORIDA STATUTES; AND DESIGNATING THE SOURCE OF FUNDING FOR PAYMENT OF CONSULTING FEES TO BE UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION [SEE ORIGINAL ITEM UNDER FILE NO. 150108]						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A3 150109 POOL SAFETY INSURANCE INCENTIVES	BCC 3/3/2015	Edmonson		Ed Marquez	5/13/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO INITIATE DISCUSSIONS WITH INSURANCE COMPANY REPRESENTATIVES ABOUT OFFERING INCENTIVES TO RESIDENTIAL POOL OWNERS FOR INSTALLING POOL SAFETY EQUIPMENT, PROVIDE A REPORT TO THIS BOARD WITHIN SIXTY (60) DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION AND PLACE IT ON AN AGENDA OF THE BOARD PURSUANT TO ORDINANCE NO. 14-65						
11A4 150112 WATER SERVICE EXTENSION TO COMMERCIAL AREAS	BCC 3/3/2015	Edmonson		Jack Osterholt	7/21/2015	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A PLAN TO UPGRADE WATER SERVICE TO COMMERCIAL AND INDUSTRIAL AREAS AND INCLUDE PROPOSED FUNDING IN THE WATER AND SEWER 5-YEAR CAPITAL PROGRAM FOLLOWING BOARD CONSIDERATION AND APPROVAL						
5A 150326 ESTABLISHING A DRONE AND ROBOTIC HUB	BCC 3/3/2015	Zapata		Jack Osterholt	5/18/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO WORK WITH THE BEACON COUNCIL TO MARKET AND PROMOTE THE WEST END INNOVATION DISTRICT AS AN INNOVATION HUB, TO IDENTIFY, APPLY FOR, AND RECEIVE ADDITIONAL FUNDS, SUBJECT TO THE BOARD'S APPROVAL, TO BE UTILIZED IN THE WEST END INNOVATION DISTRICT, TO WORK WITH THE BEACON COUNCIL TO EXPLORE THE ESTABLISHMENT OF A DRONE AND ROBOTIC HUB AT MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END INNOVATION DISTRICT, AND TO SUBMIT A REPORT ON ESTABLISHING A DRONE AND ROBOTIC HUB AT MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END INNOVATION DISTRICT WITHIN SIXTY DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 150207]						
8F9 150352 60-FOOT ARTICULATED HYBRID BUSES	BCC 3/3/2015	Monestime		Alina Hudak	4/24/2015	Pending MDT is reviewing and preparing a response.
INSTRUCTIONS CHAIRMAN MONESTIME ASKED MS. YSELA LLORT AND DEPUTY MAYOR ALINA HUDAK TO MEET WITH HIS COLLEAGUES ON THE COUNTY COMMISSION TO FULLY DISCUSS THIS PROPOSAL AND ITS FUNDING SOURCES BEFORE THIS ITEM WAS CONSIDERED AT THE MARCH 17, 2015 BOARD OF COUNTY COMMISSIONERS MEETING.						
8M1 150025 SOUTH DADE WETLANDS PROJECT EEL	BCC 3/3/2015	Moss		Alina Hudak	4/15/2015	Pending Per discussions with PWWM, the process to record the instrument of conveyance will be completed in approximately 3 - 6 months, depending on the property closing date, and therefore should be completed by September 15, 2015. 4/1/15
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						
8N1 150220 DADELAND NORTH THIRD AMENDMENT	BCC 3/3/2015	Suarez		Jack Osterholt	5/30/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER						
8F9 150352 60-FOOT ARTICULATED HYBRID BUSES	BCC 3/3/2015	Monestime		Alina Hudak	4/24/2015	Pending MDT is reviewing and preparing a response.
INSTRUCTIONS CHAIRMAN MONESTIME ASKED MS. YSELA LLORT AND DEPUTY MAYOR ALINA HUDAK TO MEET WITH HIS COLLEAGUES ON THE COUNTY COMMISSION TO FULLY DISCUSS THIS PROPOSAL AND ITS FUNDING SOURCES BEFORE THIS ITEM WAS CONSIDERED AT THE MARCH 17, 2015 BOARD OF COUNTY COMMISSIONERS MEETING.						
11A8 150121 ADOPT A BUS SHELTER	BCC 3/3/2015	Souto		Alina Hudak	3/18/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO DEVELOP AN ADOPT A BUS SHELTER PROGRAM						
2L 150472 AFFORDABLE HOUSING GUIDELINES	EPC 3/12/2015	Sosa	Jordan	Russell Benford	4/7/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED EXECUTIVE DIRECTOR FOR PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (PHCD), MR. MICHAEL LIU, TO PROVIDE EACH DISTRICT COMMISSIONER A REPORT DETAILING THE AMOUNT OF SURTAX AND STATE FUNDING ALLOCATED TO THE 13 COMMISSION DISTRICTS OVER THE PAST 5 YEARS. SHE REQUESTED THE REPORT INCLUDE THE AMOUNTS DEDICATED TO ELDERLY, AFFORDABLE AND SECTION 8 HOUSING PROGRAMS. COMMISSIONER SOSA ALSO ASKED FOR THE REPORT TO BE ACCOMPANIED BY AN ANALYSIS OF THE SPECIFIC HOUSING NEEDS FOR EACH COMMISSION DISTRICT.						
1E2 150489 RESULTS ORIENTED GOVERNING: BUDGET PROCESS	SPGO 3/10/2015	Zapata		Ed Marquez	4/14/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HIM WITH THE PREVIOUSLY REQUESTED REPORT DEPICTING PROCUREMENT AND OTHER COST SAVINGS MEASURES.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
3E 150415 EMERGENCY AWARD: REPAIRS TO SECOND CLARIFIERS	SPGO 3/10/2015	Souto		Robert Cuevas	4/26/2015	Pending
INSTRUCTIONS COMMISSIONER SOUTO ASKED ASSISTANT COUNTY ATTORNEY BENITEZ AND DEPUTY MAYOR EDWARD MARQUEZ TO MEET WITH THE WATER AND SEWER DEPARTMENT DIRECTOR TO DISCUSS METHODS TO PREVENT WATER THEFT AND ASSOCIATED CODE VIOLATIONS IN AN EFFORT TO COLLECT ADDITIONAL REVENUES.						
3J 150317 WATER AND SEWER PAYMENT CENTER/AGENT SERVICES	SPGO 3/10/2015	Cava		Ed Marquez	4/21/2015	Pending 03/18/15 MM- Staff from the Water and Sewer Department will reach out to Commissioner Levine Cava's office to address her concerns.
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED MR. LESTER SOLA, DIRECTOR, INTERNAL SERVICES DEPARTMENT AND DEPUTY MAYOR EDWARD MARQUEZ TO MEET WITH HER TO FURTHER DISCUSS THIS PROPOSED RESOLUTION.						
11A1 150204 FEASIBILITY STUDY BUILD SIDEWALK ALONG WESTSIDE NW 57 AVE	BCC 3/17/2015	Jordan		Alina Hudak	4/10/2015	Pending PWWM is in the process of preparing a report to address the directive request. 3/23/15. PWWM has requested an extension until 4/10/15 to ensure appropriate review and time to undergo the signature process. 3/30/15
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD REGARDING THE COST AND FEASIBILITY OF BUILDING A SIDEWALK ALONG THE WEST SIDE OF N.W. 57TH AVENUE BETWEEN N.W. 173RD STREET AND 183RD STREET OR CONNECTING EXISTING PRIVATE SIDEWALKS IN THE AREA						
14A3 150461 SUB-LESSEES AT AVIATION FACILITIES PURCHASE INSURANCE	BCC 3/17/2015	Zapata		Jack Osterholt	5/15/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE REQUIREMENT IN ALL AVIATION LEASES THAT SUB-LESSEES AT AVIATION FACILITIES PURCHASE INSURANCE IN FAVOR OF THE COUNTY AND ORIGINAL LESSEE AT THE SAME LEVEL AS IS REQUIRED OF THE ORIGINAL LESSEE AND TO REQUIRE SUBLESEES PROVIDE SUCH INSURANCE AS A CONDITION OF APPROVAL OF SUBLEASE OR SUBLEASE RENEWAL						