



**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: October 20, 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 two (2) periods ended June 30th and September 30th, for approval by the Board of County Commissioners.

A Supplemental Report will be submitted to reflect any directives completed after the reporting period (October 1st – 12th).

Attachment

Office of the Commission Auditor

**Board of County Commissioners
Directives Report
for the periods
April 1, 2015 – June 30, 2015
and
July 1, 2015 – September 30, 2015**

This report provides information for the reporting periods April 1, 2015 through June 30, 2015 and July 1, 2015 through September 30, 2015. During these periods, a total of 102 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	-	-
BENFORD, Russell	25	40	-
CUEVAS, Robert	2	-	-
HERNANDEZ, Michael	2	-	-
HUDAK, Alina	9	26	6
MARQUEZ, Ed	34	28	5
OSTERHOLT, Jack	26	55	-
SPRING, Michael	3	2	1
TOTAL	102	151	12

*One directive was assigned to more than one Assignee

Actual past due count: 146

Actual pending count: 11

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	4/15/2014	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>						
11A2 140451 GIS POOL LEGISLATION	BCC 4/8/2014	Barreiro		Ed Marquez	7/22/2014	Pending 3/31/15 MM- ISD staff is to prepare a list of contracts that use GIS. Staff from ISD and ITD will then advise us to the course of action.
<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>						
11A12 141110 MOU IMPLEMENT THE KIDS ASPIRE PROGRAM	BCC 5/6/2014	Sosa		Michael Spring	11/15/2015	Pending Requested extension to 11/15/15. The Kids aspire MOU is pending signature from Miami Dade schools, it has been signed by the Miami-Dade health Department. PROS has been working with Rene Diaz from Office of Community advocacy to obtain schools signature. So far schools have not signed. PROS is following up. LL 9/29/15
<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>						
11A2 141685 EXPRESSION OF INTEREST HARB 125 ACRES	BCC 9/16/2014	Moss		Ed Marquez	1/31/2015	Pending 09/30/14 MM- FEDEX has expressed interest in a portion of this land and the Expression of Intent (EOI) will be issued after the closing with FEDEX takes place. The closing is expected to take place by January 2016. Per registrar 141685, upon the release of the EOI, staff is to provide a report to the Board on the responses within 90 days.
<p>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.</p>						
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.
<p>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 IMPACTS TO THIS BOARD WITHIN SIXTY DAYS</p>						
11A3 141759 IMPACT OF PEER TO PEER ROOM RENTALS	BCC 9/16/2014	Sosa	Moss	Ed Marquez	12/26/2014	Pending
<p>INSTRUCTIONS CHAIRWOMAN 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.</p>						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A17 142303 HIV/AIDS AWARENESS	BCC 12/2/2014	Sosa		Russell Benford	3/11/2015	Pending The Office of Community Advocacy, the Health Department and the Mayor's designee are scheduled to meet to discuss the referenced directive.
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.						
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	7/15/2015	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	7/1/2015	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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
5A 140789 NAMING COMMUNITY CENTER OAK GROVE PARK AS FATHER JEAN-JUSTE	BCC 5/6/2014	Monestime		Michael Spring	12/1/2015	Pending The Community Center for Oaks Grove Park is in the Design Stage, once is completed, will go to permitting, then will be advertised for construction bids. Once construction is complete, the Community Center will have Father Gerard Jean-Duste lettering/signature affixed to the Community Center. An update on our progress will be provided on 12/1. Completion of project is expected in the spring of 2016. LL 9/29/15
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.						
11A10 140662 IMPACT OF MEDICAL MARIJUANA ON AGRICULTURAL AREAS	BCC 5/6/2014	Moss		Jack Osterholt	7/31/2015	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	7/10/2015	Pending The requested report is being prepared and will be circulated shortly.
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.						
11A1 141414 STUDY OF ROAD IMPACT FEE FOR PEDESTRIAN ORIENTED MIXED-USE	BCC 9/3/2014	Bovo, Jr.		Alina Hudak	8/14/2015	Pending PWWD is reviewing the final report to submit for the signature process. 9/11/15
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	7/1/2015	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.						
11A15 SUB. 141923 MIAMI GARDENS INTERLOCAL	BCC 9/3/2014	Sosa	Jordan	Ed Marquez Jack Osterholt	8/1/2015	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	8/1/2015	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						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A7 142474 TRANSIT EDUCATION IN SCHOOLS	BCC 9/16/2014	Sosa		Alina Hudak	8/3/2015	Pending MDT has draft report which is under review by the Administration
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]						
11A3 142232 COMPLETE STREETS RESOLUTION	BCC 11/5/2014	Diaz		Jack Osterholt	5/15/2015	Pending The first draft of the quarterly report for this directive was reviewed by PWWM and was submitted to RER. The second draft is being prepared by RER.
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]						
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.						
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						
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
11A3 142548 DATA COLLABORATIVE CLIENT INFORMATION	BCC 1/21/2015	Heyman		Ed Marquez	12/30/2015	Pending 9/22/15 MM The courts are continuing to work with the County's information Technology department (ITD) and representatives from the Behavioral Health Treatment and Criminal Justice System to determine what information should be recommended to be included as part of a collaborative client information system. This work is being addressed concurrently with the development by the South Florida Behavioral health Network (SFBHM), of a technology solution to significantly improve the delivery, utilization, and monitoring of the community mental health services for people with mental illnesses in Miami-Dade County. SFBHM, which serves as the managing entity for all state funding for mental health and substance abuse treatment services in Miami-Dade and Monroe counties, is a key partner in the development of a collaborative client information system as envisioned in the feasibility study required by the BCC. SFBHM is currently working with their network partners Otsuka America Pharmaceuticals, Inc. and IBM research to define specific data requirements for their technology solutions. The determination of these technical details is a threshold requirement for determining the feasibility and implications of the County moving forward with the development of collaborative client information system. It is anticipated that SFBHM will finalize these details in the near future to allow for the completion of the feasibility study. Judge Leifman has communicated with the sponsor of the item, Commissioner Heyman, on these issues. On September 21, 2015, Commissioner Heyman's office acknowledged that an additional 30 days is required to provide the Board with a response.
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	12/5/2015	Pending Staff is working on the subject report, including the quarterly updates requested by the Board.
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	12/10/2015	Pending Staff is working on the subject report, including the quarterly updates requested by the Board.
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]						
11A13 150051 ENHANCED CAPITAL PLAN NOT LIMITED FLOOD PROTECTION SA	BCC 1/21/2015	Sosa		Jack Osterholt	12/10/2015	Pending Staff is working on the subject report, including the quarterly updates requested by the Board.
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]						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A14 150052 IMPLEMENTATION OF MDC EEL PROGRAM	BCC 1/21/2015	Sosa		Jack Osterholt	12/1/2015	Pending Staff is working on the subject report, including the quarterly updates requested by the Board.
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	12/1/2015	Pending Staff is working on the subject report, including the quarterly updates requested by the Board.
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	12/10/2015	Pending Staff is working on the subject report, including the quarterly updates requested by the Board.
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]						
11A32 142609 MIAMI OCEAN MOVIE STUDIO	BCC 1/21/2015	Jordan		Jack Osterholt	8/15/2015	Pending Staff is working on the subject report, including the quarterly updates requested by the Board.
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)						
11A33 142800 TRANSIT GUARDRAILS SAFETY BARRIERS BUS SHELTERS	BCC 1/21/2015	Souto		Allna Hudak	5/5/2015	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						
11A19 142808 WATER AND SEWER MCC PROGRAM	BCC 2/3/2015	Jordan		Ed Marquez	5/14/2015	Pending 8/21/15 MM Staff will be recommending revision to the miscellaneous Construction Contracts Implementing Order that will incorporate the directive(s) from this resolution, as appropriate. Staff is anticipating a November 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						
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]						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A19 142808 WATER AND SEWER MCC PROGRAM	BCC 2/3/2015	Jordan		Ed Marquez	5/14/2015	Pending 08/21/15 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 November 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						
11A31 150167 PROPOSALS FOR PPP COURTHOUSE AND JAIL FACILITIES	BCC 2/3/2015	Zapata		Ed Marquez	2/18/2015	Pending 09/21/2015 MM- There are multiple milestones directed under this resolution, each with a different timeline. As requested by the Chairman of the Strategic Planning and Government Operations Committee, the Administration will be providing a monthly verbal update on the status of the solicitations, negotiations, and feasibility of accomplishing the goals of the resolution's intent - as requested. Furthermore, there are also more than one Board approved policy on how to address the capital needs of the courts system. Subsequent to this item being approved by the Board, a resolution was adopted to establish the Courts Capital Infrastructure Task Force (Task Force). The Task Force is in place and has been meeting to address these issues and provide the Administration and Board with recommendations on how to proceed. Therefore, this issue will be addressed by the Courts Capital Infrastructure Task Force.
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	8/7/2015	Pending MDT submitted the report, which is being reviewed by the Administration. 9/11/15
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO DEVELOP AN ADOPT A BUS SHELTER PROGRAM						
11A10 150378 TRANSIT DEATH OF CYCLIST CAUSEWAY TRAFFIC	BCC 3/3/2015	Suarez		Alina Hudak	8/8/2015	Pending PWWM submitted report, which is under review by Administration.
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]						
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						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
5A 150326 ESTABLISHING A DRONE AND ROBOTIC HUB	BCC 3/3/2015	Zapata		Jack Osterholt	7/18/2015	Pending 6/15/15 Several departments are coordinating to work on a report for this issue. An extension has been requested for this report. TT
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	5/1/2015	Pending MDT has submitted a report that is being reviewed by Administration. 4/21/15
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 MDT submitted the report, which is being reviewed by the Administration. 9/11/15
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		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.						
11A1 150204 FEASIBILITY STUDY BUILD SIDEWALK ALONG WESTSIDE NW 57 AVE	BCC 3/17/2015	Jordan		Alina Hudak	7/31/2015	Pending Administration is reviewing and PWWM has requested an extension until 7/31/15 to ensure appropriate review and time to undergo the signature process. 7/28/15 PWWM is reviewing the report internally. Administration's approval pending. 6/8/15
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						
11A1 150204 FEASIBILITY STUDY BUILD SIDEWALK ALONG WESTSIDE NW 57 AVE	BCC 3/17/2015	Sosa		Alina Hudak	7/31/2015	Pending PWWM reviewing the request and assessing whether the department has sufficient staffing to take on a request of this magnitude, which entails the inspection of approximately 3,200 linear miles of roadway throughout the County to identify the existence of sidewalks without affecting current operations. Extension requested to 7/31/15 so the PWWM can brief the Commissioner regarding request. 7/28/15
INSTRUCTIONS COMMISSIONER SOSA ASKED THE ADMINISTRATION TO PREPARE A SIMILAR ITEM TO THE FOREGOING PROPOSED RESOLUTION THAT ENCOMPASSES A STUDY OF THE UNINCORPORATED AREAS, INCLUDING THE COST AND FUNDING SOURCE.						
3I 150634 TOOLS AND ACCESSORIES PREQUALIFICATION	SPGO 4/14/2015	Cava		Alina Hudak	6/29/2015	Pending MDT to review and respond.
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED DEPUTY MAYOR EDWARD MARQUEZ AND MAYOR GIMENEZ TO PROVIDE A METROMOVER PRIVITIZATION REPORT TO THE STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE AT MAY 12, 2015 MEETING.						

2 150833 PRESENTATION BY LEROY JONES	EPC 4/16/2015	Suarez		Ed Marquez	5/6/2015	Pending 09/22/15 MM- Upon clarification by Commissioner Suarez, advanced payments from pooled cash should only be made if it is known that the federal government (US HUD) has already approved reimbursement. By definition, if US HUD has agreed to fund, there is no need to advance funds.
INSTRUCTIONS CHAIRMAN SUAREZ REQUESTED DEPUTY MAYOR, RUSSELL BENFORD TO PREPARE AND SUBMIT A WRITTEN REPORT AT THE NEXT ECONOMIC PROSPERITY COMMITTEE (EPC) MEETING, SCHEDULED FOR MAY 14TH, 2015; EXPLORING THE POSSIBILITY OF USING "POOL" RESERVES AND "POOL" CASH TO ADVANCE FUNDS/PAYMENTS TO COMMUNITY BASED ORGANIZATIONS (CBOs) FOR SERVICES RENDERED. CHAIRMAN SUAREZ CLARIFIED THAT THE ADVANCEMENT OF FUNDS FOR PAYMENTS WOULD BE WITH THE STIPULATION THAT THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HAD ALREADY APPROVED A REIMBURSEMENT OF SAID FUNDS TO THE CBO.						
7A 150622 SUNSET REVIEW OF LIVING WAGE COMMISSION	EPC 4/16/2015	Cava		Ed Marquez	5/6/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA REQUESTED DEPUTY MAYOR RUSSELL BENFORD TO PREPARE AND SUBMIT A REPORT REGARDING STAFFING AT THE LIVING WAGE COMMISSION. SHE ASKED MR. BENFORD TO ALSO INCLUDE RECOMMENDATIONS TO THE ECONOMIC PROSPERITY COMMITTEE AS TO WHAT COULD BE DONE TO IMPROVE AND SUPPORT THE COMMISSION.						
11A1 151657 SECURITY SYSTEM AT PUBLIC HOUSING SITES	BCC 4/21/2015	Barreiro		Russell Benford	7/31/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO FUNDING AVAILABILITY, TO COMPETITIVELY SELECT, SUBJECT TO BOARD APPROVAL, A VENDOR TO INSTALL ELECTRONIC ACCESS CONTROL SYSTEMS OR SIMILAR SECURITY SYSTEM AT ROBERT KING HIGH, HALEY SOFGE AND MARTIN FINE VILLAS PUBLIC HOUSING SITES; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR' DESIGNEE TO PREPARE AND SUBMIT A REPORT ADVISING THE BOARD WHETHER FUNDS HAVE BEEN IDENTIFIED FOR THIS PURPOSE, THE SOURCE OF SUCH FUNDS, WHETHER A SOLICITATION HAS BEEN ISSUED, AND THE TIMEFRAME FOR COMPLETION OF THE WORK [SEE ORIGINAL ITEM UNDER FILE NO. 150348						
11A11 151658 SUBMIT A REPORT ON PUBLIC HOUSING LEASE ENFORCEMENT EFFORTS	BCC 4/21/2015	Edmonson		Russell Benford	8/12/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT REGARDING THE MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S PUBLIC HOUSING LEASE ENFORCEMENT EFFORTS AND TO CONDUCT INFORMATIONAL WORKSHOPS WITH ALL PUBLIC HOUSING RESIDENTS CONCERNING THEIR RIGHTS AND OBLIGATIONS (SEE ORIGINAL ITEM UNDER FILE NO. 150452)						
11A13 150455 ANTIVIOLENCE INITIATIVES FEASIBILITY & RECOMMENDATIONS	BCC 4/21/2015	Edmonson		Russell Benford	7/21/2015	Pending September 16, 2015 - The first directive on this resolution is provided to the board through MDPD's bi-monthly report.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORTS (1) OUTLINING THE PROGRESS OF THE NORTH-END STREET VIOLENCE TASK FORCE, (2) IDENTIFYING AREAS WITHIN MIAMI-DADE COUNTY THAT WOULD BENEFIT FROM THE CREATION OF A TASK FORCE SIMILAR TO THE NORTH-END STREET VIOLENCE TASK FORCE AND MAKING RECOMMENDATIONS REGARDING THE IMPLEMENTATION PLAN FOR SUCH A TASK FORCE, AND (3) IDENTIFYING EXISTING MIAMI-DADE COUNTY RESOURCES, AS WELL AS A PLAN FOR THE INITIATION OF PARTNERSHIPS WITH OTHER LOCAL, FEDERAL AND STATE LAW ENFORCEMENT AGENCIES AND COMMUNITY AND FAITH-BASED ORGANIZATIONS, THAT CAN ASSIST IN ENCOURAGING THE COMMUNITY IN HIGH CRIME AREAS TO PARTICIPATE IN THE SOCIAL SERVICES, CRIME PREVENTION AND COMMUNITY OUTREACH PROGRAMS PROVIDED BY MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT						
11A14 151040 MULTI AGENCY UNIFORMED POLICE PATROL PROGRAM	BCC 4/21/2015	Edmonson		Russell Benford	7/7/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A MULTI-AGENCY UNIFORMED POLICE PATROL PROGRAM CONSISTING OF MIAMI-DADE COUNTY AND MUNICIPAL POLICE OFFICERS TO JOINTLY PATROL CERTAIN HIGH CRIME AREAS IN MIAMI-DADE COUNTY, IRRESPECTIVE OF JURISDICTIONAL BOUNDARIES, IDENTIFY AREAS IN MIAMI-DADE COUNTY THAT WOULD BENEFIT FROM SUCH PROGRAM, IDENTIFY AVAILABLE FUNDING SOURCES WITHIN THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO IMPLEMENT THE COUNTY PORTION OF SUCH PROGRAM, IDENTIFY MUNICIPALITIES TO PARTICIPATE IN THE PROGRAM AND NEGOTIATE ANY NECESSARY AGREEMENTS WITH SUCH MUNICIPALITIES, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, AND PROVIDE A REPORT ON THE PROPOSED PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 150458][
11A17 150353 OVERSIGHT OF VETERANS PREFERENCES	BCC 4/21/2015	Jordan		Ed Marquez	5/6/2015	Pending 08/06/15 MM- Staff from the Internal Services Department is preparing a memorandum for distribution to all County Department Directors on this directive.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ALL COUNTY SOLICITATIONS INFORMATION REGARDING THE VETERANS' PREFERENCE CREATED PURSUANT TO SECTION 2-8.5.1 OF THE CODE OF MIAMI-DADE COUNTY, TO PROVIDE INFORMATION REGARDING SUCH VETERANS' PREFERENCE AT WORKSHOPS OR INFORMATION SESSIONS FOR NEW OR EXISTING COUNTY VENDORS AND AT PRE-BID AND PRE-SOLICITATION CONFERENCES, AND TO CROSS-REFERENCE ATTENDANCE LISTS FOR PRE-BID OR PRE-PROPOSAL CONFERENCES WITH THE LIST OF CERTIFIED VETERAN BUSINESS ENTERPRISES MAINTAINED BY THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND INFORM QUALIFYING PARTICIPANTS OF THE VETERANS' PREFERENCE						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A19 150444 SIGNAGE ON COUNTY VEHICLES DISPLAYING THE CRIME STOPPERS	BCC 4/21/2015	Jordan		Russell Benford	7/21/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN TO PLACE SIGNAGE ON COUNTY VEHICLES DISPLAYING THE CRIME STOPPERS ANONYMOUS TIP PHONE NUMBER AND URGING MUNICIPALITIES IN MIAMI-DADE COUNTY TO PLACE SIGNAGE DISPLAYING THE CRIME STOPPERS ANONYMOUS TIP PHONE NUMBER ON MARKED POLICE VEHICLES IN MUNICIPALITIES						
11A20 150472 AFFORDABLE HOUSING GUIDELINES	BCC 4/21/2015	Jordan		Russell Benford	5/6/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO (I) REVIEW AND AMEND THE COUNTY'S AFFORDABLE HOUSING GUIDELINES TO ESTABLISH A CAP ON THE NUMBER OF ADDITIONAL FUNDING APPLICATIONS THAT AN AGENCY MAY SUBMIT FOR DOCUMENTARY STAMP SURTAX FUNDS IF THE PROJECT HAS BEEN AWARDED GAP FUNDING FOR ITS FIRST APPLICATION, AND (II) REQUIRE THAT APPLICATIONS FOR ADDITIONAL FUNDING BE APPROVED FOR FUNDING ONLY UNDER EXTENUATING CIRCUMSTANCES						
11A21 151090 ESTABLISHING MAXIMUM DEVELOPMENT COST PER UNIT	BCC 4/21/2015	Jordan		Russell Benford	7/1/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYORS DESIGNEE TO AMEND ALL AFFORDABLE HOUSING GUIDELINES AND INCORPORATE POLICY IN FUTURE COMPETITIVE PROCESSES [SEE ORIGINAL ITEMS UNDER FILE NOS. 150434, 150741						
11A23 150435 HISTORIC RECOGNITION OF TROPICAL PARK	BCC 4/21/2015	Souto		Jack Osterholt	7/6/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO: (1) TAKE APPROPRIATE ACTION TO OBTAIN ANY AND ALL HISTORIC RECOGNITION AVAILABLE FOR TROPICAL PARK THROUGH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, AND (2) EXPLORE WHETHER TROPICAL PARK MAY QUALIFY FOR DESIGNATION AS A HERITAGE PARK IN MIAMI-DADE COUNTY AND, IF SO, TO TAKE APPROPRIATE ACTION TO DESIGNATE IT AS SUCH						
11A24 151088 PROJECT 124 TO NEUROSCIENCE CENTERS OF FLORIDA	BCC 4/21/2015	Suarez		Jack Osterholt	7/7/2015	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 142271](
11A8 150744 STS VEHICLES ON BUSWAY	BCC 4/21/2015	Cava		Alina Hudak	9/30/2015	Pending MDT requests an extension to 7/31/15. 7/28/15 MDT reviewing directive request. 6/9/15 Correct deadline requested to be reflected in DocTrack: 7/31/15. 4/27/15
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE THE POTENTIAL BENEFITS OF ALLOWING SPECIAL TRANSPORTATION SERVICES AND HANDICAP ACCESSIBLE TAXICAB VEHICLES TO OPERATE ON THE SOUTH MIAMI-DADE BUSWAY WHILE ENGAGED IN PARATRANSIT SERVICE AND TO PREPARE AND SUBMIT A REPORT TO THE MIAMI-DADE COMMISSION ON DISABILITY ISSUES AND THIS BOARD [SEE ORIGINAL ITEMS UNDER FILE NOS. 150192, 150467]						
11A9 150450 AGREEMENT WITH UF OF VETERINARY MEDICINE	BCC 4/21/2015	Diaz		Alina Hudak	8/29/2015	Pending Correct directive deadline date of 8/29/15 requested. 4/27/15 ASD reviewing directive. 6/1/15
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE THE FEASIBILITY AND ADVISABILITY OF ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF FLORIDA COLLEGE OF VETERINARY MEDICINE TO CREATE A PARTNERSHIP THAT WOULD BENEFIT THE COUNTY'S SPAY AND NEUTER PROGRAM AND PROVIDE A REPORT						
15F3 151082 MASS TRANSIT TAX INCREMENTING FINANCING DISTRICTS	BCC 4/21/2015	Bovo, Jr.		Alina Hudak	9/16/2015	Pending MDT to review and provide a response.
INSTRUCTIONS IT WAS MOVED BY COMMISSIONER BOVO THAT THE REQUIREMENTS OF RESOLUTION NO. R-764-13 BE WAIVED TO INCLUDE THE CREATION OF TAX INCREMENTING FINANCING DISTRICTS (TIFS) TO HELP FUND TRANSPORTATION INFRASTRUCTURE, AS AN ADDITIONAL CRITICAL PRIORITY IN THE COUNTY'S STATE LEGISLATIVE PACKAGE FOR THE 2015 AND 2016 SESSIONS. THIS MOTION WAS SECONDED BY COMMISSIONER EDMONSON, AND UPON BEING PUT TO A VOTE, PASSED BY A VOTE OF 11-0 (COMMISSIONERS ZAPATA AND SOUTO WERE ABSENT).						
11A17 150742 GOB MCFARLANE DISTRICT HOUSING PROJECT	BCC 5/5/2015	Suarez		Russell Benford	5/20/2015	Pending
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO MAKE REQUIRED REVISIONS TO INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES TO EFFECTUATE SUCH POLICY						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A2 150624 DEVELOPMENT AGREEMENT WITH MIAMI PARKING AUTHORITY	BCC 5/5/2015	Barreiro		Ed Marquez Jack Osterholt	9/15/2015	Pending 09/03/15 MM- Deputy Mayor Edward Marquez; Tara Smith, Internal Services Department Director; and Leland Solomon Regulatory and Economic Resources Department Deputy Director met with Commissioner Barreiro, the sponsor, to discuss overall needs of the County with respect to other opportunities and the County's timeline for development. Commissioner Barreiro agreed to a deadline extension that will be forthcoming through a resolution. Based on the effective date of this resolution, the report is due by September 15, 2015.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO COORDINATE WITH THE MIAMI PARKING AUTHORITY TO IDENTIFY DEVELOPMENT OPPORTUNITIES RELATED TO COUNTY-OWNED PROPERTY LOCATED AT 1350 NORTHWEST 12TH STREET, PROVIDE A REPORT REGARDING THE FEASIBILITY OF ENTERING INTO JOINT DEVELOPMENT AGREEMENT WITH MIAMI PARKING AUTHORITY, NEGOTIATE LEASE AGREEMENT WITH MIAMI PARKING AUTHORITY FOR JOINT DEVELOPMENT OF PROPERTY, AND PRESENT SUCH AGREEMENT, OR ALTERNATIVELY, A REPORT FOR CONSIDERATION BY THIS BOARD WITHIN 120 DAYS						
11A20 150745 PROVIDE A REPORT IDENTIFYING ALL SENIOR POSITIONS	BCC 5/5/2015	Zapata		Ed Marquez	7/15/2015	Pending 09/02/15 MM- Based on the effective date of the resolution, the report was due by July 15, 2015. A brief report has been drafted and is pending review by the Mayor's Office (277225).
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT IDENTIFYING ALL SENIOR POSITIONS WITHIN EACH COUNTY DEPARTMENT UNDER THE MAYOR'S PURVIEW THAT WILL BE VACANT IN THE NEXT THREE YEARS DUE TO RETIREMENT AND WHAT SUCCESSION PLANS ARE IN PLACE FOR EACH POSITION						
11A22 150924 RESOURCES AVAILABLE THROUGH THE "STEPPING UP" INITIATIVE	BCC 5/5/2015	Heyman		Russell Benford	5/20/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT AGENCY LEADERS REGARDING MENTAL ILLNESS IN JAILS, COLLECT AND REVIEW DATA REGARDING MENTAL ILLNESS IN JAILS, ASSESS TREATMENT CAPACITY, AND DEVELOP A PLAN TO REDUCE THE NUMBER OF ADULTS WITH MENTAL ILLNESS IN THE COUNTY'S JAILS						
11A5 150872 A SET-ASIDE OR PREFERENCE FOR THE PURCHASE OF LOCAL PRODUCTS	BCC 5/5/2015	Cava		Ed Marquez	8/14/2015	Pending 08/07/15 MM- Based on the effective date of the resolution, the report is due by August 15, 2015.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COMPETITIVE SOLICITATIONS AND CONTRACTS FOR INCLUSION OF APPROPRIATE SET-ASIDE OR PREFERENCE FOR THE PURCHASE OF LOCAL PRODUCTS AND TO DEVELOP LANGUAGE FOR INCLUSION IN COMPETITIVE SOLICITATION DOCUMENTS AND CONTRACTS TO GIVE EFFECT TO THE PREFERENCE; PROVIDING FOR ADVICE OF THE AGRICULTURAL MANAGER, THE MIAMI-DADE COUNTY COOPERATIVE EXTENSION SERVICE AND THE SMALL BUSINESS DEVELOPMENT DIVISION OF THE INTERNAL SERVICES DEPARTMENT; PROVIDING FOR REPORT TO THE BOARD REGARDING IMPLEMENTATION [SEE ORIGINAL ITEM UNDER FILE NO. 150801]						
11A7 150756 INFORMATION FOR GREENPRINT UPDATES AND PROGRESS REPORTS	BCC 5/5/2015	Cava		Jack Osterholt	7/20/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COMPILE AND ANALYZE INFORMATION FOR GREENPRINT UPDATES AND PROGRESS REPORTS, HOLD COMMUNITY MEETINGS ON GREENPRINT, CREATE MECHANISM FOR THE PUBLIC TO PROVIDE ONLINE COMMENTS ON GREENPRINT, AND INCORPORATE REFERENCES TO GREENPRINT IN CERTAIN MIAMI-DADE COUNTY PUBLICATIONS, WEBSITE PAGES, PROGRAMMING AND PRESS RELEASES						
11A8 150575 DEVELOP PLAN FOR DISABLE PARKING	BCC 5/5/2015	Diaz		Russell Benford	8/5/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A SPECIALIZED DISABLED PARKING ENFORCEMENT UNIT IN MIAMI-DADE COUNTY AND PROVIDE A REPORT						
2B2 150722 SEAPORT QUARTERLY REPORT OCT - DEC 2014	BCC 5/5/2015	Cava		Jack Osterholt	7/27/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA REQUESTED THE ADMINISTRATION TO PROVIDE AN UPDATED BRIEFING WITH THIS COMMISSION ON THE ENVIRONMENTAL ASSESSMENT FROM THE ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY REGULATORY AND ECONOMIC RESOURCES REGARDING THE MITIGATION OF THE CORALS.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
3B8 150934 DADE COLLIER TNT FDOT JPA	BCC 5/5/2015	Cava		Jack Osterholt	7/27/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA REQUESTED THE ADMINISTRATION TO PROVIDE INFORMATION REGARDING THE PLANS FOR THE PARIS AIR SHOW AT THE SAME SITE, WHICH WAS THE DADE COLLIER TRAINING AND TRANSITION (TNT) AIRPORT, EVERGLADES, AND TO DETERMINE HOW TO ADDRESS THE ENVIRONMENTAL CONCERNS TO ENSURE THIS BOARD HAD ENOUGH TIME TO HAVE A DISCUSSION BEFORE THE PLANS WERE FINALIZED.						
3B8 150934 DADE COLLIER TNT FDOT JPA	BCC 5/5/2015	Heyman		Jack Osterholt	7/20/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY'S MAYOR DESIGNEE TO PROVIDE AN ANNUAL REPORT						
5B 150084 MODEL CITY URBAN CENTER ZONING DISTRICT	BCC 5/5/2015	Cava		Jack Osterholt	8/15/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA REQUESTED THE ADMINISTRATION TO PROVIDE AN UPDATED BRIEFING WITH THIS COMMISSION ON THE ENVIRONMENTAL ASSESSMENT FROM THE ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY REGULATORY AND ECONOMIC RESOURCES REGARDING THE MITIGATION OF THE CORALS.						
1E2 151023 SPECIAL PRESENTATION PUBLIC INTEREST TAX PAYER PROTECTION	SPGO 5/12/2015	Souto		Ed Marquez	5/27/2015	Pending 09/21/15 MM- This request will be addressed along with the directive under Legistar 142524.
INSTRUCTIONS COMMISSIONER SOUTO ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE THE STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE WITH A REPORT ON THE SALE OF THE COUNTY'S REAL ESTATE ASSETS, PARTICULARLY THE STEPHEN P. CLARK GOVERNMENT CENTER.						
1F1 151051 NEED TO RESTRUCTURE THE COUNTY SERVICES RECEIVED BY UMSA	UMSC 5/12/2015	Souto		Jack Osterholt	7/29/2015	Pending
INSTRUCTIONS CHAIR SOUTO ASKED DEPUTY DIRECTOR JACK OSTERHOLT TO COORDINATE A MEETING BETWEEN THE MEMBERS OF THIS COMMITTEE AND THE CHAIRMAN OF THE BOARD TO IDENTIFY HIS EXPECTATIONS FROM THE UNINCORPORATED MUNICIPAL SERVICE AREA (UMSA) COMMITTEE, AREAS OF INTEREST, AND WHAT HE WISHED TO ACCOMPLISH. HE ALSO ASKED THAT IMPACTED DEPARTMENT DIRECTORS LIKE THE CHIEF OF POLICE AND THE PUBLIC WORKS AND WASTE MANAGEMENT DIRECTOR BE INVITED TO THE MEETING. HE SUGGESTED THAT THE MEETING COULD BE HELD IN ANY FORMAT SUCH AS A SUNSHINE MEETING, BREAKFAST MEETING, OR SEMINAR.						
3C 150639 REFRIGERANT GASES PREQUALIFICATION	SPGO 5/12/2015	Sosa		Ed Marquez	5/27/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED ASSISTANT COUNTY ATTORNEY MONICA MALDONADO AND DEPUTY MAYOR EDWARD MARQUEZ TO DEVELOP LEGISLATION ENSURING THAT THE INTERNAL SERVICES DEPARTMENT, PROCUREMENT MANAGEMENT FOLLOWED AN ESTABLISHED OUTREACH PROCESS AND NOTIFIED LOCAL BUSINESSES OF OPPORTUNITIES TO BID FOR COUNTY GOODS AND SERVICES.						
1E1 151084 CITIZEN'S PRESENTATION BY MR. MATTHEW LAND	EPC 5/14/2015	Suarez		Jack Osterholt		Pending
INSTRUCTIONS CHAIRMAN SUAREZ ASKED DEPUTY MAYOR RUSSELL BENFORD TO RESEARCH AND BRING BACK TO THIS COMMITTEE, FINDINGS ON WHETHER ANY EFFORTS TO REACH OUT TO THE COUNTY AND THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA HAD BEEN MADE BY REPRESENTATIVES OF THE BRICKELL CITY CENTER PROJECT.						
1F1 151031 FINDINGS FROM HOUSING SUMMIT	EPC 5/14/2015	Suarez		Russell Benford	6/11/2015	Pending
INSTRUCTIONS CHAIRMAN SUAREZ ASKED DEPUTY MAYOR RUSSELL BENFORD TO CONDUCT AN ANALYSIS AND BRING BACK, TO THE JUNE 11, 2015 COMMITTEE MEETING, A REPORT IDENTIFYING ADDITIONAL MEASURES, IF ANY, THAT COULD BE DONE IN INCLUSIONARY ZONING TO INCREASE THE NUMBER OF UNITS THE COUNTY DEDICATED TO AFFORDABLE HOUSING.						
3A 151037 BAGGAGE HANDLING CONTRACT AWARD	TTC 5/14/2015	Moss		Jack Osterholt	7/29/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO PROVIDE ADDRESSES FOR THE COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) AND SMALL BUSINESS ENTERPRISE (SBE) SUB-CONTRACTORS, AND REQUESTED THE INFORMATION BE SUBMITTED PRIOR TO THIS ITEM BEING CONSIDERED BY THE BOARD OF COUNTY COMMISSIONERS.						
11A11 150998 BUILDING A NOISE BUFFERING WALL A	BCC 6/2/2015	Heyman		Alina Hudak	9/24/2015	Pending PWWM is reviewing the report and is requesting an additional two weeks to finalized and process for signatures. The Commissioner's staff has been briefed regarding the need for an extension. 9/9/15
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD REGARDING THE COST AND FEASIBILITY OF BUILDING A NOISE BUFFERING WALL ALONG THE NORTH AND SOUTH SIDES OF IVES DAIRY ROAD (COUNTY ROAD 854) ADJACENT TO RESIDENTIAL SUBDIVISIONS BOUNDED BY HIGHLAND LAKES BOULEVARD TO THE WEST AND NORTHEAST 26TH AVENUE TO THE EAST AND POTENTIAL FUNDING SOURCES						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A14 151046 ECONOMIC DEVELOPMENT PROGRAM 124 FUNDS CBO PROCESS	BCC 6/2/2015	Monestime		Jack Osterholt	7/10/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO POST ON THE COUNTY'S CALENDAR THE DATE AND TIME OF EACH GRANT NEGOTIATION MEETING WITH RECIPIENTS OF A BOARD APPROVED ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 FUNDS, RECORD ALL NEGOTIATION SESSIONS WITH SUCH POTENTIAL GRANT RECIPIENTS, INCLUDE A MEMBER OF THE STAFF THAT PROVIDES SUPPORT TO THE BUILDING BETTER COMMUNITIES CITIZEN'S ADVISORY COMMITTEE IN EACH NEGOTIATION SESSION, AND REPORT TO THE BOARD THE DATE AND TIME OF EACH MEETING WHICH HAS OCCURRED WITH EACH POTENTIAL GRANT RECIPIENT OF PROJECT 124 FUNDS						
11A18 150834 TARGETED URBAN AREA DESIGNATION	BCC 6/2/2015	Sosa		Jack Osterholt Russell Benford	7/30/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT ON THE EXPANSION, REMOVAL, MAINTENANCE, AND/OR ADDITION OF TARGETED URBAN AREAS AND THE EFFORTS OF THE TASKFORCE ON URBAN ECONOMIC REVITALIZATION OR SUCCESSOR COUNTY DEPARTMENT, AGENCY, BOARD OR TRUST TO PROMOTE ECONOMIC DEVELOPMENT IN THE TARGETED URBAN AREAS						
11A22 151025 COOLING CANAL SYSTEM AT TURKEY POINT POWER PLANT	BCC 6/2/2015	Sosa		Jack Osterholt	7/17/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO HAVE A STUDY CONDUCTED ON THE COOLING CANAL SYSTEM AT TURKEY POINT POWER PLANT ABOUT ISSUES INCLUDING, BUT NOT LIMITED TO, SALINITY LEVELS, TEMPERATURE LEVELS, AND MIGRATION OF THE PLUME OF COOLING CANAL WATER IN GROUNDWATERS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ENTER INTO OR MODIFY A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000.00; WAIVING IMPLEMENTING ORDER 3-38; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE THE STUDY REPORT TO THE BOARD						
11A4 151026 IMPLEMENTATION OF THE CURE VIOLENCE HEALTH MODEL	BCC 6/2/2015	Cava		Russell Benford	6/17/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF THE IMPLEMENTATION OF THE CURE VIOLENCE HEALTH MODEL IN MIAMI-DADE COUNTY AND TO PREPARE AND SUBMIT A REPORT						
11A5 151168 GOLF CARTS ON COUNTY ROADS	BCC 6/2/2015	Cava		Jack Osterholt	7/30/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADWAYS WITHIN MUNICIPALITIES WHICH HAVE ALLOWED GOLF CART USE ON MUNICIPAL ROADS AND TO REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 150945]						
11A7 151210 ADJUST THE POLICE DEPARTMENTS LAW ENFORCEMENT OFFICER STAFF	BCC 6/2/2015	Diaz		Russell Benford	6/17/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT RECOMMENDING ALTERNATIVES TO ADJUST THE MIAMI-DADE POLICE DEPARTMENT'S LAW ENFORCEMENT OFFICER AND PERSONNEL STAFFING NUMBERS TO MATCH CURRENT NATIONAL AVERAGES AND STAFFING LEVELS [SEE ORIGINAL ITEM UNDER FILE NO. 150997]						
2E AMENDED 151449 ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT	UMSC 6/9/2015	Zapata		Alina Hudak	7/9/2015	Pending
INSTRUCTIONS COMMISSIONER ZAPATA SUGGESTED THAT THE PUBLIC WORKS SECTION OF PUBLIC WORKS AND WASTE MANAGEMENT SHOULD ALSO USE THE SAME STRATEGY USED BY THE WASTE SECTION OF THE DEPARTMENT FOR THE GRAFFITI ABATEMENT PROGRAM WHEREBY THE SERVICES OF IN-HOUSE WORKFORCE, THE CORRECTIONS DEPARTMENT AND THE GREATER MIAMI SERVICE CORPS WERE EMPLOYED; AND THE DEPARTMENT SHOULD IMPLEMENT A WELL-THOUGHT OUT STRATEGY. COMMISSIONER ZAPATA SUGGESTED THAT A COMMUNICATION MECHANISM BETWEEN THE COUNTY AND FLORIDA POWER & LIGHT BE ESTABLISHED TO REPORT GRAFFITI CASES AND HAVE THEM TAKE CARE OF THE GRAFFITI ON THEIR UTILITY BOXES.						
3C 151208 INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH & MDC	MSC 6/10/2015	Jordan		Jack Osterholt	6/26/2015	Pending
INSTRUCTIONS CHAIRWOMAN JORDAN REQUESTED THAT THE WATER AND SEWER DEPARTMENT PREPARE A REPORT ON THE REVERSE OSMOSIS PLANT, AND PRESENT IT AT THE NEXT MEETING OF THE METROPOLITAN SERVICES COMMITTEE.						
2F 151326 WYNWOOD MANA EXCHANGE AGREEMENT	EPC 6/11/2015	Cava		Jack Osterholt	6/29/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA REQUESTED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH THE DEPUTY DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE OFFICE OF REGULATORY AND ECONOMIC RESOURCES (RER), LELAND SALOMON, TO PREPARE A REPORT SPECIFYING THE VALUE OF THE PROPERTY EXCHANGE. SHE ASKED FOR THE REPORT TO BE SUBMITTED BEFORE THE ITEM WAS PRESENTED TO THE FULL BOARD OF COUNTY COMMISSIONERS (BCC) FOR CONSIDERATION.						

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7B 151203 OVERTIME, FRINGES, AND CONTRACTUAL SERVICES EXPENDITURES	TTC 6/11/2015	Díaz		Jack Osterholt	7/14/2015	Pending
INSTRUCTIONS CHAIRMAN DIAZ ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO PROVIDE A REPORT WHICH DETAILS THE LEVEL AND THE AMOUNT OF EMPLOYEES REQUIRED TO CARRY OUT ESSENTIAL AND CRITICAL JOB FUNCTIONS TO ENSURE THE AIRPORT MAINTAINS AN OUTSTANDING STATUS. HE REQUESTED THE INFORMATION BE SUBMITTED BY THE NEXT COMMITTEE MEETING.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Cava		Alina Hudak	7/31/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED MS. MOON FOR INFORMATION ON THE AVERAGE TIME TO COMMUTE TO WORK, NOTING PEOPLE WOULD NOT NEED TO TRAVEL AS MUCH WITH BUSINESS AND ECONOMIC HUBS.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Cava		Alina Hudak	7/31/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED MS. MOON FOR DATA ON USABLE RECYCLING, NOTING SOME ITEMS COLLECTED WERE BEING REJECTED.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Sosa		Russell Benford	7/31/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED MS. MOON FOR A COMPLETE ANALYSIS OF HOUSING IN MIAMI-DADE COUNTY WITH LOCATIONS IDENTIFIED ON A MAP. SHE STRESSED THE NEED FOR MORE ELDERLY HOUSING WITH LOCATIONS ADJACENT TO JACKSON MEMORIAL HOSPITAL CLINICS.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Sosa		Russell Benford	7/31/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED FOR AN UPDATE ON PENDING LEGISLATION TO OPEN A ONE-STOP CENTER IN THE WESTERN PORTION OF THE COUNTY. SHE ALSO ASKED TO MEET WITH THE COUNTY ATTORNEY TO ADDRESS THESE CONCERNS.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Souto		Alina Hudak	7/31/2015	Pending
INSTRUCTIONS COMMISSIONER SOUTO NOTED A PREVIOUS STUDY WAS CONDUCTED ON EASTWEST TRANSPORTATION NEEDS AT LEAST FIFTEEN YEARS AGO AND ASKED MS. MOON FOR A REPORT ON THE STATUS OF THAT STUDY.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Alina Hudak	7/31/2015	Pending Department to review and respond.
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR CLARIFICATION ON THE REASONS FOR THE ANNUAL TRAFFIC DELAYS FOR PEAK TRAVELERS AS REPORTED BY THE METROPOLITAN PLANNING ORGANIZATION.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Russell Benford	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR INFORMATION ON THE NUMBER OF TRAFFIC ACCIDENT REDUCTIONS.						
2A 1513826 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Alina Hudak	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON TO INQUIRE WHETHER A COORDINATING COMMITTEE EXISTED IN CONJUNCTION WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS THAT COULD ADDRESS COMMISSIONER SOSA'S CONCERN ABOUT SCHOOL HOUR OPERATIONS.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Russell Benford	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR A REPORT ON THE NUMBER OF HOUSING UNITS BUILT ALONG MASS TRANSIT CORRIDORS AND THE NUMBER OF UNITS BUILT AWAY FROM THOSE CORRIDORS.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Jack Osterholt	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON TO PROVIDE AN UPDATE ON GENERAL OBLIGATION BOND FUNDING RELATING TO ACQUIRING 24,000 ACRES OF ENVIRONMENTALLY ENDANGERED LANDS, INCLUDING THE AMOUNT OF FUNDS NEEDED TO ACCOMPLISH THIS GOAL IN THE EVENT A SHORTFALL EXISTED.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Jack Osterholt	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR A METRIC ON THE PERCENTAGE OF COUNTY RESIDENTS USING SEPTIC TANKS; THE DESIRED REDUCTION IN THE NUMBER OF SEPTIC TANKS; AND THE DELAYS CAUSED TO LOCAL BUSINESSES START-UPS DUE TO THE LACK OF PUMP STATION CAPACITY.						

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2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Russell Benford	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON TO PROVIDE UPDATED HOUSING STATISTICS, NOTING THE DATA REPORTED WAS SEVERAL YEARS OLD.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Jack Osterholt	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR AN UPDATE ON THE COUNTY'S MEDIAN INCOME, PER CAPITA INCOME, GLOBAL FAMILY INCOME, JOBS PAYING LIVING WAGES AND THE RATIO OF THE COUNTY'S AVERAGE WAGE COMPARED TO THE STATE. HE ASKED THAT THIS DATA ALSO BE PROVIDED TO THE ECONOMIC PROSPERITY COMMITTEE.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Alina Hudak	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR A REPORT ON THE AMOUNT OF GARBAGE PRODUCED AND WATER USED PER PERSON.						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Jack Osterholt	7/31/2015	Pending
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR A REPORT ON THE AMOUNT OF GARBAGE PRODUCED AND WATER USED PER PERSON.						
11A1 151704 HOMELESS PLACEMENT OPPORTUNITIES	BCC 6/30/2015	Barreiro		Russell Benford	8/3/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT WITH THE MIAMI-DADE COUNTY HOMELESS TRUST, THE CITY OF MIAMI, THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY, CAMILLUS HOUSE, INC., MIAMI RESCUE MISSION, INC., THE SALVATION ARMY, AND THE SUNDARI FOUNDATION, INC. ALSO KNOWN AS LOTUS HOUSE, TO IDENTIFY ADDITIONAL PLACEMENT OPPORTUNITIES FOR HOMELESS INDIVIDUALS AND TO PREPARE AND SUBMIT A REPORT						
11A11 151287 VILLA CAPRI EXEMPT TWO UNITS - AMEND AGREEMENT	BCC 6/30/2015	Moss		Russell Benford	7/15/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT						
11A13 151389 MIAMI-DADE POLICE DEPARTMENT RECRUITING CLASSES	BCC 6/30/2015	Sosa		Russell Benford	7/15/2015	Pending Report will be coordinated with OMB.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THIS BOARD REGARDING A PLAN FOR IMPLEMENTATION OF THIS POLICY AND TO INCLUDE THE PLAN FOR IMPLEMENTATION OF THE POLICY AS PART OF THE COUNTY BUDGET COMMENCING FISCAL YEAR 2015-16 [SEE ORIGINAL ITEM UNDER FILE NO. 150994]						
11A16 151466 REPARATION OF CHARRETTE REPORT FOR HORSE COUNTRY	BCC 6/30/2015	Souto		Jack Osterholt	7/15/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR HORSE COUNTRY AND PLACE THE COMPLETED REPORT ON AN AGENDA OF THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 151155]						
11A18 151449 ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT	BCC 6/30/2015	Souto		Alina Hudak	8/9/2015	Pending PWWW developing and reviewing report internally. 9/11/15
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT TO SERVE THE UNINCORPORATED MUNICIPAL SERVICE AREA IN ORDER TO PRIORITIZE AND DEDICATE ADDITIONAL RESOURCES TO BULKY WASTE COLLECTION, ILLEGAL DUMPING, AND GRAFFITI REMOVAL IN THIS AREA USING LEGALLY AVAILABLE FUNDS AND IF SUCH FUNDS ARE NOT AVAILABLE, DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR IMPLEMENTATION OF THE SPECIALIZED WASTE CLEANUP UNIT AS PART OF THE FISCAL YEAR 2015-2016 COUNTY BUDGET; ESTABLISHING DUTIES OF THE SPECIALIZED WASTE CLEANUP UNIT AND DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT A STATUS REPORT ON SUCH EFFORTS AND ANY RELEVANT FUNDING NEEDS [SEE ORIGINAL ITEM UNDER FILE NO. 151157]						
11A22 151694 FINDING OF NECESSITY STUDY FOR CRA EXTENSIONS	BCC 6/30/2015	Zapata		Ed Marquez	8/3/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT RELATED TO THE CRITERIA FOR AN ASSESSMENT OF NEED STUDY [SEE ORIGINAL ITEM UNDER FILE NO. 151297]						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A4 AMENDED 151700 PARTICIPATING COMMUNITIES OF CITIES FOR CITIZENSHIP	BCC 6/30/2015	Cava		Russell Benford	9/4/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR MIAMI-DADE COUNTY TO BE DESIGNATED AS A PARTICIPATING COMMUNITY OF "CITIES FOR CITIZENSHIP"; DEVELOP AND IMPLEMENT A PLAN TO LAUNCH AN INITIATIVE IN FISCAL YEAR 2015-2016 THAT WILL PROMOTE INCREASING THE NUMBER OF LEGAL PERMANENT RESIDENTS IN MIAMI-DADE COUNTY WHO APPLY FOR CITIZENSHIP; IDENTIFY AND UTILIZE LEGALLY AVAILABLE FUNDING SOURCES IN THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO LAUNCH A PUBLICITY CAMPAIGN DURING "NATIONAL CITIZENSHIP MONTH" TO RAISE AWARENESS ABOUT THE INITIATIVE; SUBMIT A STATUS REPORT						
8K2 151310 SCATTERED SITES APARTMENTS	BCC 6/30/2015	Cava		Russell Benford	7/27/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED THAT MS. MARY CAGLE, INSPECTOR GENERAL, CONDUCT A FORENSIC AUDIT TO EVALUATE THE SPENDING PRACTICES RELATED TO THE SURTAX LOAN TO THE MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION SCATTERED SITES APARTMENTS, LLC FOR KNIGHTSBRIDGE CONDOMINIUM PROJECT'S PREVIOUS ADMINISTRATION AND TO RECLAIM LOSSES IF POSSIBLE.						
8M7 151243 SOUTH DADE WETLAND EEL	BCC 6/30/2015	Moss		Jack Osterholt	7/15/2015	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						
8M8 151249 ROCKRIDGE PINELANDS EEL	BCC 6/30/2015	Moss		Jack Osterholt	7/15/2015	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						
1D	UMSC 7/7/2015	Zapata		Alina Hudak Russell Benford	7/23/2015	Pending
INSTRUCTIONS COMMISSIONER ZAPATA SUGGESTED THAT PATROLLING POLICE OFFICERS BE ASKED AS PART OF THEIR DUTIES TO REPORT TO PUBLIC WORKS AND WASTE MANAGEMENT DEBRIS IDENTIFIED WHILE PATROLLING NEIGHBORHOODS BY EITHER CALLING IN OR PREPARING A REPORT. HE ALSO SUGGESTED THAT MEMBERS OF THE PUBLIC BE ENCOURAGED TO CALL 3-1-1 TO REPORT WHERE DEBRIS WAS SEEN.						
7A 151290 REPORT--ON HOW UNALLOCATED FUNDS WILL BE USED	SPGO 7/7/2015	Sosa		Russell Benford	7/23/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HER WITH THE BOARD OF COUNTY COMMISSIONERS ACTION TAKEN AT ITS JUNE 30, 2015 MEETING WHICH REINSTATED THE \$1 MILLION ALLOCATION FOR THE LIBERTY CITY SUMMER YOUTH EMPLOYMENT PROGRAM; INCLUDING A REPORT ON EVERYONE BENEFITING FROM THIS FUNDING; THE DISTRICTS WHICH THEY LIVED; AND THE AMOUNT OF TAXPAYER DOLLARS PAID BY EACH DISTRICT.						
1F1 151640 DISCUSSION REGARDING FUNDING OF SUMMER JOBS PROGRAM	EPC 7/9/2015	Suarez		Russell Benford	9/17/2015	Pending
INSTRUCTIONS CHAIRMAN SUAREZ REQUESTED MAYOR CARLOS GIMENEZ SUBMIT A WRITTEN STATEMENT OF HIS COMMITMENT TO FUNDING THE SUMMER JOBS PROGRAM, AND SPECIFICALLY THE ALLOCATION OF 2.5 MILLION DOLLARS BY MID-YEAR 2015 WHEN THE BUDGET AMENDMENTS ARE ANNOUNCED FOR FISCAL YEAR 2016.						
2F 151514 DECLASSIFYING DESIGNATED FACILITIES OF THE PUBLIC HEALTH	EPC 7/9/2015	Sosa		Ed Marquez	9/17/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DIVISION DIRECTOR OF MIAMI-DADE COUNTY'S INTERNAL SERVICES DEPARTMENT/ REAL ESTATE DIVISION, JOSE GALAN, TO PREPARE AND SUBMIT A LIST OF ALL COUNTY OWNED LAND AND PROPERTY THAT WAS CURRENTLY LEASED/CONVEYED TO MUNICIPALITIES INCLUDING NON-PROFIT AND FOR PROFIT ORGANIZATIONS OR ENTITIES AS REQUESTED BY COMMISSIONER LEVINE CAVA. SHE REQUESTED THE REPORT INCLUDE THE LEASE AMOUNTS, AS WELL AS THE MARKET VALUES OF THE PROPERTIES. COMMISSIONER SUAREZ REQUESTED A SIMILAR LIST BE PREPARED AS REQUESTED BY COMMISSIONER SOSA TO REFLECT THE DIFFERENT MUNICIPAL PROPERTIES LEASED BY THE COUNTY. HE ASKED FOR THE LIST TO INCLUDE THE LEASE AMOUNT PAID TO THE MUNICIPALITIES AND THE MARKET VALUES OF SAID PROPERTIES.						
3B 151392 BRINKS INC	TTC 7/9/2015	Moss		Ed Marquez	7/27/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO PROVIDE A LIST OF ALL CONCESSIONS THAT WERE NOT A PART OF THE COMPETITIVE BID PROCESS AND REQUESTED THIS INFORMATION TO BE PLACED ON THE NEXT COMMITTEE MEETING AGENDA.						
7A 150849 ORAL REPORT BY BILL TALBERT	TTC 7/9/2015	Moss		Ed Marquez	7/27/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO PROVIDE A REPORT ENSURING TOURIST TAX WAS BEING COLLECTED FROM COMPANIES SUCH AS AIRBNB. HE REQUESTED THIS INFORMATION BE MADE AVAILABLE AT THE NEXT COMMITTEE MEETING.						

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7A 150849 ORAL REPORT BY BILL TALBERT	TTC 7/9/2015	Sosa		Ed Marquez	7/27/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO PROVIDE A REPORT THAT LIST HOW MUCH MONEY THE COUNTY AND EACH MUNICIPALITY RECEIVED FROM THE TOURIST TAX IN THE LAST TWO YEARS.						
7C 151410 SUNSET REVIEW FILM AND ENTERTAINMENT ADVISORY BOARD	TTC 7/9/2015	Moss		Jack Osterholt	7/27/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO MAKE A PRESENTATION OUTLINING THE VARIOUS FILM AND STUDIO RESOURCES IN THE COUNTY AND TO, ALSO, PROVIDE A REPORT DETAILING HOW THE COUNTY RANKS AGAINST OTHER FILM INDUSTRY COMMUNITIES. HE REQUESTED THIS INFORMATION BE PROVIDED AT THE NEXT COMMITTEE MEETING.						
7E 151581 ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE	TTC 7/9/2015	Sosa		Jack Osterholt	7/27/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO SUBMIT A REPORT THAT PROVIDES INFORMATION ON THE FUNDING SOURCES FOR EACH TRADE MISSION TAKEN AND EXPLAIN HOW THESE MISSIONS WOULD BENEFIT THE COUNTY.						
14A21 151469 THE RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM	BCC 7/14/2015	Moss		Russell Benford	8/3/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS REQUESTED A FOLLOW-UP PRESENTATION TO THE BOARD ON ALL PROGRAMS, SUCH AS FIRST SOURCE, AND COMMUNITY WORKFORCE, TO ENSURE THAT THEY ARE HELPING RESIDENTS WHO LIVE IN NEIGHBORHOODS WITH ON-GOING DEVELOPMENT PROJECTS FIND WORK. HE REQUESTED THAT THE PRESENTATION BE MADE PRIOR TO RECEIVING THE REQUIRED INITIAL REPORT.						
14A21 151469 THE RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM	BCC 7/14/2015	Sosa		Russell Benford	8/3/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED A REPORT ON THE EFFORTS OF ALL COMMUNITY-BASED ORGANIZATIONS THAT RECEIVE COUNTY FUNDING FOR JOB CREATION.						
1G4 151568 POSTING OF NOTICES ON VACANT STRUCTURES	UMSC 8/25/2015	Cava		Jack Osterholt	9/25/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED THAT MS. LOURDES GOOMEZ ALSO MEET WITH HER TO ADDRESS THE SAME ISSUES AS COMMISSIONER ZAPATA						
1G4 151568 POSTING OF NOTICES ON VACANT STRUCTURES	UMSC 8/25/2015	Zapata		Jack Osterholt	9/25/2015	Pending
INSTRUCTIONS COMMISSIONER ZAPATA ASKED DEPUTY MAYOR RUSSELL BENFORD AND DEPUTY DIRECTOR OF RER LOURDES GOMEZ TO MEET WITH HIM TO APPRISE HIM ON WHAT COULD BE DONE TO PROVIDE RER ADDITIONAL ENFORCEMENT AUTHORITY AND TO ESTABLISH A MECHANISM THAT WOULD ALLOW THE COUNTY TO STEP IN TO PROTECT THE NEIGHBORS' INTEREST. HE ALSO ASKED THAT RER PROVIDE RECOMMENDATIONS AND SOLUTIONS TO THE PROBLEM. COMMISSIONER ZAPATA ASKED THAT COUNTY COMMISSIONERS BE GIVEN ACCURATE AND REALISTIC INFORMATION ON COMPLETION DATES FOR FUTURE PROJECTS. HE ALSO ASKED THAT COMMUNITY MEETINGS ON FUTURE PARK PROJECTS NOT BE HELD UNTIL BUILDING PERMITS AND FUNDING SOURCES ARE SECURED						
1G5 151378 CERTAIN APPLICATIONS RELATED TO PRIVATE SCHOOLS	UMSC 8/25/2015	Jordan		Jack Osterholt	9/25/2015	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED THAT COMMISSIONER SUAREZ, THE SPONSOR, BE APPRISED THAT THE UMSAC WISHED TO AMEND THE LEGISLATION TO HAVE THE ZONING APPLICATION APPEAL HEARD BY THE BOARD OF COUNTY COMMISSIONERS.						
7A 151405 SUNSET REVIEW OF WEST KENDALL COMMUNITY COUNCIL 11	UMSC 8/25/2015	Zapata		Ed Marquez	9/25/2015	Pending
INSTRUCTIONS COMMISSIONER ZAPATA REQUESTED THAT THE SUNSET REVIEW REPORT OF COUNTY BOARDS FOR 2015 BE MODIFIED TO INCLUDE QUANTIFIABLE METRIC INFORMATION IN ORDER TO BE ABLE TO EVALUATE AND UNDERSTAND THE WORK OF COMMUNITY COUNCILS. HE REQUESTED THAT THE FOLLOWING QUANTIFIABLE INFORMATION BE INCLUDED IN THE SUNSET REVIEW REPORT: THE TOTAL NUMBER OF SQUARE FEET APPROVED, THE NUMBER OF SQUARE FEET APPROVED FOR COMMERCIAL SPACE, THE ACREAGE SIZE REZONED, AND THE NUMBER OF HOUSING UNITS APPROVED.						
1G1 151565 SPECIAL TAXING DISTRICTS CONTROL OF MUNICIPALITIES	MSC 8/26/2015	Jordan		Ed Marquez	9/14/2015	Pending
INSTRUCTIONS CHAIRWOMAN JORDAN REQUESTED A CHRONOLOGY REPORT FROM THE INTERNAL SERVICES DEPARTMENT ON ACTIONS TAKEN TO ADDRESS THE NON-PERFORMANCE OF THE CONTRACT BY THE VENDOR						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
2B 151825 CURRENT BUS SCHEDULES TO DETERMINE ADEQUATE RUNNING TIME	TMSC 8/26/2015	Moss		Alina Hudak	9/14/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS REQUESTED DEPUTY MAYOR ALINA HUDAK PRESENT ALONG WITH MS. ALICE BRAVO, DIRECTOR OF MIAMI-DADE TRANSIT TO PROVIDE A REPORT REGARDING THE PLAN ON HOW TO IMPLEMENT WRAPPING THE BUSES IN ADDITION TO A REPORT ON THE MAINTENANCE FOR THE ARTICULATED BUSES IN UP-KEEPING THE SIDE SKIRTS OR WHAT WOULD PREVENT THIS FROM HAPPENING						
2E 151880 CONVEYING PORTION OF FIRE STATION TO FDOT WITH SCHOOL BOARD	MSC 8/26/2015	Diaz		Alina Hudak Russell Benford	9/23/2015	Pending Department to review and respond.
INSTRUCTIONS COMMISSIONER DIAZ REQUESTED THAT STAFF CONTACT THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE PLOT OF LAND WHICH THE FIRE AND RESCUE DEPARTMENT COULD USE FOR ADDITIONAL PARKING FOR THE FIRE STATION LOCATED AT 351 SW 107TH AVENUE, SWEETWATER.						
1E2 151967 FILM INDUSTRY IN MIAMI DADE COUNTY	TTC 8/27/2015	Moss		Jack Osterholt	10/7/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO REQUEST THE LOCAL FIMN DEPARTMENT COORDINATOR TO PROVIDE INFORMATION ON THE POTENTIAL LOCAL INCENTIVE PROGRAMS. HE REQUESTED THAT INFORMATION BE SUBMITTED FOR CONSIDERATION AT THE NEXT COMMITTEE MEETING.						
2A Sub 151978 AGREEMENT MIAMI YACHT HARBOR AND MSRC	TTC 8/27/2015	Suarez		Ed Marquez	9/24/2015	Pending
INSTRUCTIONS COMMISSIONER SUAREZ ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO AUTHORIZE AN EXPEDITED BID PROCESS PURSUANT TO THE MASTER PLAN, BUT SUBJECT TO ALL LEGAL RESTRICTIONS WITH RECOMMENDATIONS TO BE SUBMITTED TO THE FULL BOARD OF COUNTY COMMISSIONERS.						
2G 151882 RACE AND GENDER RECOMMENDATIONS OF DISPARITY STUDY	EPC 8/27/2015	Moss		Russell Benford	9/17/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS REQUESTED DEPUTY MAYOR RUSSELL BENFORD TO PREPARE A WRITTEN PROGRESS REPORT DETAILING THE STATUS OF THE INFILL HOUSING PROGRAM. HE ASKED FOR THE REPORT TO BE SUBMITTED TO THE COMMITTEE AT THE NEXT ECONOMIC PROSPERITY COMMITTEE MEETING SCHEDULED FOR OCTOBER 15, 2015.						
3B3 151751 NORTH TERMINAL DEVELOPMENT PROJECTS NTD	BCC 9/1/2015	Moss		Jack Osterholt	9/16/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS REQUESTED THE ASSISTANT DIRECTOR PEDRO HERNANDEZ, AVIATION TO PROVIDE A REPORT ON THE STATUS OF IMPLEMENTING THE REQUESTED IMPROVEMENTS FOR MIAMI HOMESTEAD GENERAL AVIATION AIRPORT, SUCH AS PAINTING, LANDSCAPING, AND AVIATION RELATED NAVIGATION BY THE SEPTEMBER 16, 2015 BCC MEETING.						
3B3 151751 NORTH TERMINAL DEVELOPMENT PROJECTS NTD	BCC 9/1/2015	Moss		Jack Osterholt	9/24/2015	Pending
INSTRUCTIONS COMMISSIONER MOSS REQUESTED A REPORT ON THE BAGGAGE SYSTEM AND THE LEVEL OF EFFICIENCY CONCERNING DELIVERY OF BAGS AT THE AIRPORT. IN ADDITION, COMMISSIONER DIAZ ASKED THAT INFORMATION BE INCLUDED IN THIS REPORT ON THE COSTLY NEW BAGGAGE HANDLING SYSTEM WITH INFORMATION ON EXPEDITING BAGGAGE WITH EFFICIENCY AND FUTURE IMPROVEMENTS THAT WOULD INCLUDE OTHER ENTITIES. FURTHERMORE, COMMISSIONER SOSA ALSO REQUESTED TO INCLUDE IN THIS REPORT THE REASONS FOR DELAYS AND A COMPARISON ANALYSIS IN ORDER TO IDENTIFY SPECIFIC NEEDS.						
5M SUBSTITUTE 151943 SUBSTITUTE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT	BCC 9/1/2015	Sosa		Alina Hudak	9/24/2015	Pending PWWM to review and provide. 9/14/15
INSTRUCTIONS COMMISSIONER SOSA REQUESTED ADMINISTRATION TO PROVIDE INFORMATION ON THE COUNTY'S LEGAL PROCESS IF A DISTRICT WANTED TO ABOLISH THE INCREASED COST FOR MULTIPURPOSE MAINTENANCE SPECIAL TAXING.						
8M1 151360 HISTORIC PRESERVATION FOR 1021 ALHAMBRA CIRCLE, CORAL GABLES	BCC 9/1/2015	Sosa		Jack Osterholt	9/16/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
8M2 151364 HISTORIC PRESERVATION TAX EXEMPTION FOR COUNTRY CLUB PRADO	BCC 9/1/2015	Sosa		Jack Osterholt	9/16/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN						
11A3 151507 SKYTRAIN CORRIDOR AND RECOMMEND POTENTIAL ENHANCEMENTS	BCC 9/1/2015	Moss		Jack Osterholt	9/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW THE AESTHETICS ALONG THE MIAMI INTERNATIONAL AIRPORT SKYTRAIN CORRIDOR AND RECOMMEND POTENTIAL ENHANCEMENTS TO IMPROVE VISUAL APPEAL WITHIN 60 DAYS(
11A4 151484 SOCIAL SECURITY ADMINISTRATION SERVICES AVAILLABLE ONLINE	BCC 9/1/2015	Sosa		Russell Benford	9/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE UNITED STATES SOCIAL SECURITY ADMINISTRATION TO CONDUCT JOINT COMMUNITY OUTREACH EFFORTS TO INFORM INDIVIDUALS IN MIAMI-DADE COUNTY ABOUT SOCIAL SECURITY SERVICES AVAILLABLE ONLINE, LINK THE COUNTY'S WEBSITE TO THE SOCIAL SECURITY ADMINISTRATION'S WEBSITE, AND REPORT BACK TO THIS BOARD						

C. PENDING (due after reporting period)

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
5B 142180 CRANDON PARK FACILITY	BCC 10/21/2014	Suarez		Michael Spring	10/31/2015	Pending Requesting extension to 10/31/15. A site meeting of the CPAC members was held at Crandon Park on September 3 rd . MDRF is preparing a revised site plan depicting the Ocean Reserve facility at a new location. This will then be shared with the CPAC members, who will decide next steps to be taken. LL 9/22/15
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD AMENDMENTS AND TO MAKE AMENDED CRANDON PARK MASTER PLAN AVAILABLE TO THE PUBLIC.						
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]						
11A13 150996 WEB-BASED PROGRAM FOR THE PURCHASE OF BULK TRANSIT PASSES	BCC 6/2/2015	Monestime		Alina Hudak	10/1/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A BUSINESS FRIENDLY WEB-BASED PROGRAM FOR THE PURCHASE OF BULK TRANSIT PASSES AND TO MEET WITH REPRESENTATIVES OF CITY YEAR TO PROVIDE FOR MARKETING ASSISTANCE TO PROMOTE BULK PURCHASING OF TRANSIT PASSES BY AREA BUSINESSES IN EXCHANGE FOR THE CONTINUATION OF COMPLIMENTARY TRANSIT PASSES FOR CITY YEAR WORKERS IN FISCAL YEAR 2015-16						
11A15 151027 CRA FINDING OF NECESSITY STUDY FOR THE GOULDS AREA	BCC 6/2/2015	Moss		Ed Marquez	1/15/2016	08/07/15 MM- The resolution sponsored by Commissioner Moss did not specify a deadline by which to bring back a Finding of Necessity for Board approval. Considering that the consultant must be procured and the study completed, staff anticipates that a Finding of Necessity for Board approval will take a few months. Staff is pending the establishment of a new consultant pool in order to access a consultant. Once a consultant is onboard, it will take approximately six months for a finding of necessity to be placed on a Board agenda for review. Staff anticipates that it could present a finding of necessity during the January 2016 committee cycle.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT AND CONTRACT WITH A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES FOR THE GOULDS AREA WITHIN COUNTY COMMISSION DISTRICT 9 EXCLUDING ANY PORTION OF THE VILLAGE OF CUTLER BAY WHICH AREA IS GENERALLY DESCRIBED AS BOUNDED ON THE NORTH BY THE BLACK CREEK CANAL C-1 FROM SOUTHWEST 126TH COURT TO SOUTH DIXIE HIGHWAY, THEN SOUTH DIXIE HIGHWAY TO SOUTHWEST 112TH AVENUE, THEN SOUTHWEST 112TH AVENUE TO THE BLACK CREEK CANAL C-1, THEN THE BLACK CREEK CANAL C-1 TO THE FLORIDA TURNPIKE; ON THE SOUTH BY SOUTHWEST 232ND STREET; ON THE EAST BY THE FLORIDA TURNPIKE, THEN SOUTHWEST 224TH TERRACE, THEN SOUTHWEST 224TH TERRACE TO SOUTHWEST 112TH AVENUE, THEN SOUTHWEST 112TH AVENUE; AND ON THE WEST BY SOUTHWEST 127TH AVENUE UNTIL SOUTHWEST 224TH STREET, THEN SOUTHWEST 128TH AVENUE UNTIL SOUTHWEST 228TH STREET, THEN OLD DIXIE HIGHWAY, AND DESIGNATING THE SOURCE OF FUNDING FOR PAYMENT OF CONSULTING FEES TO BE THE UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION						

AGENDA INFO	BODY	EQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A17 151158 REGARDING THE FEASIBILITY OF CREATING A SYSTEM OF BLUEWAYS	BCC 6/2/2015	Moss		Alina Hudak	12/9/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD REGARDING THE FEASIBILITY OF CREATING A SYSTEM OF BLUEWAYS [SEE ORIGINAL ITEM UNDER FILE NO. 150995]						
11A20 150837 FEASIBILITY OF INSTALLING AND REPAIRING SIDEWALKS	BCC 6/2/2015	Sosa		Alina Hudak	10/10/2015	Pending PWMM is reviewing. 7/31/15
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE AND SUBMIT REPORT TO THE BOARD REGARDING THE COST AND FEASIBILITY OF INSTALLING AND REPAIRING SIDEWALKS WITHIN TWO CERTAIN AREAS GENERALLY DESCRIBED AS (I) BOUNDED ON THE NORTH BY SOUTHWEST 8TH STREET, ON THE SOUTH BY SOUTHWEST 16TH STREET, ON THE EAST BY SOUTHWEST 72ND AVENUE, ON THE WEST BY 76TH COURT AND (II) BOUNDED ON THE NORTH BY SOUTHWEST 8TH STREET, ON THE SOUTH BY SOUTHWEST 16TH TERRACE, ON THE EAST BY SALZEDO STREET, ON THE WEST BY SOUTHWEST 44TH AVENUE						
11A17 151091 EXAMINING THE FEASIBILITY OF USING LAND OWNED	BCC 6/30/2015	Souto		Alina Hudak Ed Marquez	10/8/2015	Pending 08/06/15 MM- Staff from the Real Estate Division of the Internal Services Department (ISD) met with staff from Transit (MDT), Information Technology (ITD), and Public Works and Waste Management (PWMM) on 8/5/15. ISD, PWWD and staff from the Property Appraiser's Office will need to provide information for ITD to prepare the necessary maps and for MDT to analyze and prepare the report for the Board.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT EXAMINING THE FEASIBILITY OF USING LAND OWNED, USED OR CONTROLLED BY THE COUNTY FOR MASS TRANSIT PROJECTS AND URGING THE COUNTY MAYOR TO CONSIDER THE FEASIBILITY OF MASS TRANSIT PROJECTS BEFORE FUTURE ACQUISITIONS, USES, SALES, OR DEDICATIONS OF SUCH LAND FOR OTHER USES						
11A19 151461 NUMBER OF MULTI-AXLE VEHICLES AND TRAILERS	BCC 6/30/2015	Souto		Alina Hudak	11/7/2015	Pending Directive is under review by PWMM.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A REPORT IDENTIFYING THE NUMBER OF MULTI-AXLE VEHICLES AND TRAILERS REGISTERED IN MIAMI-DADE COUNTY, THE IMPACT ON TRAFFIC PATTERNS AND COUNTY ROAD SURFACES CAUSED BY SUCH VEHICLES, AND THE AMOUNT OF TAXES PAID, IF ANY, BY REGISTERED MULTI-AXLE VEHICLE OWNERS [SEE ORIGINAL ITEM UNDER FILE NO. 151194]						
11A8 151460 SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT	BCC 6/30/2015	Edmonson		Ed Marquez	10/7/2015	Pending 08/06/15 MM_ Based on the effective date of the resolution, the report is due by October 7, 2015.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF EXTENDING THE LIVES OF THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND OMNI COMMUNITY REDEVELOPMENT AGENCY AND TO PREPARE AND SUBMIT A REPORT WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 151298]						
11A10 151501 FEE SCHEDULE FOR PRIVATE USE ON COUNTY PROPERTY	BCC 9/1/2015	Zapata		Ed Marquez	12/11/2015	Pending 09/21/15 MM- The recommendation is due within 90 days of the effective date of the resolution.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COUNTY-OWNED PROPERTIES THAT HAVE RECEIVED PRIOR OR POTENTIAL INTEREST IN BEING USED OR RENTED ON SHORT-TERM BASIS TO CONDUCT PRIVATE BUSINESS; PREPARE AND SUBMIT TO THE BOARD FOR ITS APPROVAL A RECOMMENDED FEE SCHEDULE OR COMPETITIVE BIDDING PROCEDURE BASED ON AN ASSESSMENT OF FAIR MARKET RENTAL VALUE OR ANOTHER SPECIFICALLY IDENTIFIED VALUATION METHOD FOR THE USE OR RENTAL OF SAID PROPERTIES TO CONDUCT PRIVATE BUSINESS; OUTLINE PROCEDURE FOR FEE REDUCTIONS AND WAIVERS SUBJECT TO BOARD APPROVAL						
14A1 151900 SECOND AMENDED AND RESTATED AGREEMENT WITH PROGRESSIVE WASTE	BCC 9/16/2015	Suarez		Alina Hudak	10/9/2015	Pending
INSTRUCTIONS COMMISSIONER SUAREZ ASKED DEPUTY MAYOR ALINA HUDAK AND ASSISATNTR DIRECTOR PAUL MAURIELLO, PUBLIC WORKS AND WASTE MANAGEMENT (PWMM) TO MEET WITH HIS OFFICE STAFF TO PROVIDE THEM AN EXPLANATION ON THE INTENT AND PURPOSE OF THIS LEGISLATION						