



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

**M E M O R A N D U M**

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

**FROM:** Charles Anderson  
Commission Auditor

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

**DATE:** January 20, 2016

**SUBJECT: Approval of Board Directives Quarterly Report**

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Per Resolution R-256-10, adopted by the Board on March 2, 2010, the Office of the Commission Auditor is submitting the Board Directives Quarterly Report for the period ended December 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 (January 1<sup>st</sup> through 15<sup>th</sup>).

Attachment

Office of the Commission Auditor

**Board of County Commissioners  
Directives Report  
for the periods  
October 1, 2015 – December 31, 2015**

This report provides information for the reporting period October 1, 2015 through December 31, 2015. During this period, a total of 62 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.

<b>Assigned to</b>	<b>Completed</b>	<b>Past Due</b> (Section B)	<b>Pending</b> (Section C)
BENFORD, Russell	10	41	3
HERNANDEZ, Michael	2	3	2
HUDAK, Alina	8	35	3
MARQUEZ, Ed	10	68	3
OSTERHOLT, Jack	28	44	20
SPRING, Michael	4	3	7
<b>TOTAL</b>	<b>62</b>	<b>194*</b>	<b>38*</b>

\*Some directives were assigned to more than one Assignee

Actual past due count: 189

Actual pending count: 35

## B. Past Due (some from previous quarters)

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>15F3</b>	<b>BCC</b> <b>10/22/2013</b>	<b>Sosa</b>		<b>Russell Benford</b>	<b>8/28/14</b>	<b>Pending</b> Extension requested
<b>INSTRUCTIONS</b> CHAIRWOMAN SOSA AND COMMISSIONER EDMONSON ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS AND CORRECTIONS AND REHABILITATION DEPARTMENT DIRECTOR TIMOTHY RYAN TO REVIEW ALL RULES, REGULATIONS AND PROCEEDURES RELATING TO THE RELEASE OF PRISONERS; SPECIFICALLY, THE OPTION TO REQUIRE A MANDATORY PICK-UP OF RELEASED PRISONERS BY A FAMILY MEMBER AND/OR PROVIDING THEM WITH TRANSPORTATION SERVICES; TO REVIEW BEST PRACTICES USED IN OTHER COMMUNITIES; TO DEVELOP A PLAN THAT WILL PROTECT ALL COUNTY RESIDENTS; TO BE PREPARED TO DISCUSS THIS INFORMATION IN A SUNSHINE MEETING AND TO INVITE PUBLIC OFFICIALS WHO ARE REQUIRING THE RELEASE OF PRISONERS IN THE MIDDLE OF THE NIGHT TO THE SUNSHINE MEETING. CHAIRWOMAN SOSA ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS TO INFORM COMMISSIONER HEYMAN, AS THE PUBLIC SAFETY & ANIMAL SERVICES COMMITTEE CHAIRPERSON, ABOUT TODAY'S (10/22) DISCUSSION AND TO INVITE HER TO ALL MEETINGS TO BE SCHEDULED ON THIS TOPIC.						
<b>11A10</b> 131937 INVESTIGATION AND REPORT RE SECURITY INCIDENT AT TKG	<b>BCC</b> <b>11/5/2013</b>	<b>Jordan</b>		<b>Russell Benford</b>	<b>4/15/2014</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						
<b>11A2</b> 140451 GIS POOL LEGISLATION	<b>BCC</b> <b>4/8/2014</b>	<b>Barreiro</b>		<b>Ed Marquez</b>	<b>7/22/2014</b>	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> 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.						
<b>11A12</b> 141110 MOU IMPLEMENT THE KIDS ASPIRE PROGRAM	<b>BCC</b> <b>5/6/2014</b>	<b>Sosa</b>		<b>Michael Spring</b>	<b>11/15/2015</b>	<b>Pending</b> Requesting Extension to 1-31-2016. PROS made contact with Miami-Dade Schools - Iraida R. Mendez-Cartaya, Associate Superintendent, Office of Intergovernmental Affairs, Grants Administration, and Community Engagement. Ms. Mendez-Cartaya forwarded the MOU to their attorney's office for revision to make clear that Schools is not paying for instructors. PROS is anticipating that after revisions are made, Miami-Dade Schools will sign the MOU.
<b>INSTRUCTIONS</b> 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].						
<b>11A3</b> 141759 IMPACT OF PEER TO PEER ROOM RENTALS	<b>BCC</b> <b>9/16/2014</b>	<b>Moss</b>		<b>Ed Marquez</b>	<b>11/26/2014</b>	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> 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						
<b>11A3</b> 141759 IMPACT OF PEER TO PEER ROOM RENTALS	<b>BCC</b> <b>9/16/2014</b>	<b>Sosa</b>	<b>Moss</b>	<b>Ed Marquez</b>	<b>12/26/2014</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						
<b>11A17</b> 142303 HIV/AIDS AWARENESS	<b>BCC</b> <b>12/2/2014</b>	<b>Sosa</b>		<b>Russell Benford</b>	<b>3/11/2015</b>	<b>Pending</b> The Office of Community Advocacy, the Health Department and the Mayor's designee are scheduled to meet to discuss the referenced directive.
<b>INSTRUCTIONS</b> 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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>8A1</b> 132397 AWARD RECOMMENDATION OF NON-EXCLUSIVE LEASE AND CONCESSION	<b>BCC</b> 3/18/2014	Jordan		Jack Osterholt	7/15/2015	<b>Pending</b> MDAD staff will monitor the contract as directed and provide a report back within the year.
<b>INSTRUCTIONS</b> 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.						
<b>11A10</b> 140662 IMPACT OF MEDICAL MARIJUANA ON AGRICULTURAL AREAS	<b>BCC</b> 5/6/2014	Moss		Jack Osterholt	7/31/2015	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> 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						
<b>11A1</b> 141420 AFFORDABLE RENTAL HOUSING SECURITY DEPOSIT LOAN	<b>BCC</b> 6/3/2014	Bovo, Jr.		Russell Benford	4/10/2015	<b>Pending</b> 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
<b>INSTRUCTIONS</b> 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].						
<b>11A9</b> 141504 SUPER BOWL TV COVERAGE EVALUATION	<b>BCC</b> 9/3/2014	Moss		Jack Osterholt	7/1/2015	<b>Pending</b> Staff is currently working on this report.
<b>INSTRUCTIONS</b> 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.						
<b>11A15 SUB.</b> 141923 MIAMI GARDENS INTERLOCAL	<b>BCC</b> 9/3/2014	Sosa	Jordan	Ed Marquez Jack Osterholt	8/1/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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						
<b>11A15SUBSTITUTE</b> 141983 MIAMI GARDENS INTERLOCAL	<b>BCC</b> 9/3/2014	Jordan		Jack Osterholt	8/1/2015	<b>Pending</b> The County has ongoing discussions with Miami Gardens.
<b>INSTRUCTIONS</b> 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]						
<b>11A7</b> 142474 TRANSIT EDUCATION IN SCHOOLS	<b>BCC</b> 9/16/2014	Sosa		Alina Hudak	8/3/2015	<b>Pending</b> MDT has draft report which is under review by the Administration .
<b>INSTRUCTIONS</b> 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]						
<b>11A3</b> 142232 COMPLETE STREETS RESOLUTION	<b>BCC</b> 11/5/2014	Diaz		Jack Osterholt	5/15/2015	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> 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
<b>11A12</b> 142037 URGING RE MUNICIPAL LIENS	<b>BCC</b> 11/5/2014	Jordan		Russell Benford	5/29/2015	<b>Pending</b> 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
<b>INSTRUCTIONS</b> 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.						
<b>8M1</b> 141543 \$5,000,000.00 FROM PROJECT 124 TO LARKIN HEALTH SCIENCE	<b>BCC</b> 12/16/2014	Cava	Moss	Jack Osterholt	8/1/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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 ALL PROJECTS SCHEDULED ON TODAY'S (12/16) AGENDA						
<b>11A32</b> 142609 MIAMI OCEAN MOVIE STUDIO	<b>BCC</b> 1/21/2015	Jordan		Jack Osterholt	8/15/2015	<b>Pending</b> Staff is working on the subject report, including the quarterly updates requested by the Board.
<b>INSTRUCTIONS</b> 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)						
<b>11A33</b> 142800 TRANSIT GUARDRAILS SAFETY BARRIERS BUS SHELTERS	<b>BCC</b> 1/21/2015	Souto		Alina Hudak	5/5/2015	Pending MDT has reviewed the directive request and is developing the report internally. 3/27/15
<b>INSTRUCTIONS</b> 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						
<b>11A3</b> 142548 DATA COLLABORATIVE CLIENT INFORMATION	<b>BCC</b> 1/21/2015	Heyman		Ed Marquez	12/30/2015	<b>Pending</b> 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,

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<b>11A3</b> 142548 DATA COLLABORATIVE CLIENT INFORMATION (cont'd)						is a key partner in the development of a collaborative client information system as envisioned in the feasibility study required by the BCC. SFBHN 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 SFBHN 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						
<b>11A19</b> 142808 WATER AND SEWER MCC PROGRAM	<b>BCC</b> 2/3/2015	<b>Jordan</b>		<b>Ed Marquez</b>	<b>5/14/2015</b>	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						
<b>11A31</b> 150167 PROPOSALS FOR PPP COURTHOUSE AND JAIL FACILITIES	<b>BCC</b> 2/3/2015	<b>Zapata</b>		<b>Ed Marquez</b>	<b>2/18/2015</b>	<b>Pending</b> 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]						



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<b>11A8</b> 150121 ADOPT A BUS SHELTER	<b>BCC</b> 3/3/2015	<b>Souto</b>		<b>Alina Hudak</b>	<b>8/7/2015</b>	<b>Pending</b> MDT submitted the report, which is being reviewed by the Administration. 9/11/15
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO DEVELOP AN ADOPT A BUS SHELTER PROGRAM						
<b>11A10</b> 150378 TRANSIT DEATH OF CYCLIST CAUSEWAY TRAFFIC	<b>BCC</b> 3/3/2015	<b>Suarez</b>		<b>Alina Hudak</b>	<b>8/8/2015</b>	<b>Pending</b> PWWM submitted report, which is under review by Administration.
<b>INSTRUCTIONS</b> 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]						
<b>11A4</b> 150112 WATER SERVICE EXTENSION TO COMMERCIAL AREAS	<b>BCC</b> 3/3/2015	<b>Edmonson</b>		<b>Jack Osterholt</b>	<b>7/21/2015</b>	<b>Pending</b>
<b>5A</b> 150326 ESTABLISHING A DRONE AND ROBOTIC HUB	<b>BCC</b> 3/3/2015	<b>Zapata</b>		<b>Jack Osterholt</b>	<b>7/18/2015</b>	<b>Pending</b> 6/15/15 Several departments are coordinating to work on a report for this issue. An extension has been requested for this report. TT
<b>INSTRUCTIONS</b> 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]						
<b>1E2</b> 150489 RESULTS ORIENTED GOVERNING: BUDGET PROCESS	<b>SPGO</b> 3/10/2015	<b>Zapata</b>		<b>Ed Marquez</b>	<b>4/14/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> CHAIRMAN ZAPATA ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HIM WITH THE PREVIOUSLY REQUESTED REPORT DEPICTING PROCUREMENT AND OTHER COST SAVINGS MEASURES.						
<b>11A1</b> 150204 FEASIBILITY STUDY BUILD SIDEWALK ALONG WESTSIDE NW 57 AVE	<b>BCC</b> 3/17/2015	<b>Jordan</b>		<b>Alina Hudak</b>	<b>7/31/2015</b>	<b>Pending</b> 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
<b>INSTRUCTIONS</b> 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						
<b>11A1</b> 150204 FEASIBILITY STUDY BUILD SIDEWALK ALONG WESTSIDE NW 57 AVE	<b>BCC</b> 3/17/2015	<b>Sosa</b>	<b>Jordan</b>	<b>Alina Hudak</b>	<b>7/31/2015</b>	<b>Pending</b> 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
<b>INSTRUCTIONS</b> 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.						
<b>3I</b> 150634 TOOLS AND ACCESSORIES PREQUALIFICATION	<b>SPGO</b> 4/14/2015	<b>Cava</b>		<b>Alina Hudak</b>	<b>6/29/2015</b>	<b>Pending</b> MDT to review and respond.
<b>INSTRUCTIONS</b> 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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>IE2</b> 150833 PRESENTATION BY LEROY JONES	<b>EPC</b> 4/16/2015	Suarez		Ed Marquez	5/6/2015	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> 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.						
<b>11A13</b> 150455 ANTIVIOLENCE INITIATIVES FEASIBILITY & RECOMMENDATIONS	<b>BCC</b> 4/21/2015	Edmonson		Russell Benford	7/21/2015	<b>Pending</b> September 16, 2015 - The first directive on this resolution is provided to the board through MDPD's bi-monthly report.
<b>INSTRUCTIONS</b> 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						
<b>11A14</b> 151040 MULTI AGENCY UNIFORMED POLICE PATROL PROGRAM	<b>BCC</b> 4/21/2015	Edmonson		Russell Benford	7/7/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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](						
<b>11A17</b> 150353 OVERSIGHT OF VETERANS PREFERENCES	<b>BCC</b> 4/21/2015	Jordan		Ed Marquez	5/6/2015	<b>Pending</b> 08/06/15 MM- Staff from the Internal Services Department is preparing a memorandum for distribution to all County Department Directors on this directive.
<b>INSTRUCTIONS</b> 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						
<b>11A19</b> 150444 SIGNAGE ON COUNTY VEHICLES DISPLAYING THE CRIME STOPPERS	<b>BCC</b> 4/21/2015	Jordan		Russell Benford	7/21/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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						
<b>11A23</b> 150435 HISTORIC RECOGNITION OF TROPICAL PARK	<b>BCC</b> 4/21/2015	Souto		Jack Osterholt	7/6/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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						
<b>11A24</b> 151088 PROJECT 124 TO NEUROSCIENCE CENTERS OF FLORIDA	<b>BCC</b> 4/21/2015	Suarez		Jack Osterholt	7/7/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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]						



AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A9</b> 150450 AGREEMENT WITH UF OF VETERINARY MEDICINE	<b>BCC</b> 4/21/2015	Diaz		Alina Hudak	8/29/2015	<b>Pending</b> Correct directive deadline date of 8/29/15 requested. 4/27/15 ASD reviewing directive. 6/1/15
<b>INSTRUCTIONS</b> 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						
<b>15F3</b> 151082 MASS TRANSIT TAX INCREMENTING FINANCING DISTRICTS	<b>BCC</b> 4/21/2015	Bovo, Jr.		Alina Hudak	9/16/2015	<b>Pending</b> MDT to review and provide a response.
<b>INSTRUCTIONS</b> 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).						
<b>11A17</b> 150742 GOB MCFARLANE DISTRICT HOUSING PROJECT	<b>BCC</b> 5/5/2015	Suarez		Russell Benford	5/20/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> DIRECTING MAYOR OR MAYOR'S DESIGNEE TO MAKE REQUIRED REVISIONS TO INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES TO EFFECTUATE SUCH POLICY						
<b>11A2</b> 150624 DEVELOPMENT AGREEMENT WITH MIAMI PARKING AUTHORITY	<b>BCC</b> 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.
<b>INSTRUCTIONS</b> 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						
<b>11A22</b> 150924 RESOURCES AVAILABLE THROUGH THE "STEPPING UP" INITIATIVE	<b>BCC</b> 5/5/2015	Heyman		Russell Benford	5/20/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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						
<b>11A8</b> 150575 DEVELOP PLAN FOR DISABLE PARKING	<b>BCC</b> 5/5/2015	Diaz		Russell Benford	8/5/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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						
<b>2B2</b> 150722 SEAPORT QUARTERLY REPORT OCT - DEC 2014	<b>BCC</b> 5/5/2015	Cava		Jack Osterholt	7/27/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						
<b>1E2</b> 151023 SPECIAL PRESENTATION PUBLIC INTEREST TAX PAYER PROTECTION	<b>SPGO</b> 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.
<b>INSTRUCTIONS</b> 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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>3C</b> 150639 REFRIGERANT GASES PREQUALIFICATION	<b>SPGO</b> 5/12/2015	Sosa		Ed Marquez	5/27/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>1E1</b> 151084 CITIZEN'S PRESENTATION BY MR. MATTHEW LAND	<b>EPC</b> 5/14/2015	Suarez		Jack Osterholt		Pending
<b>INSTRUCTIONS</b> 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.						
<b>1F1</b> 151031 FINDINGS FROM HOUSING SUMMIT	<b>EPC</b> 5/14/2015	Suarez		Russell Benford	6/11/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>11A18</b> 150834 TARGETED URBAN AREA DESIGNATION	<b>BCC</b> 6/2/2015	Sosa		Jack Osterholt Russell Benford	7/30/2015	Pending
<b>INSTRUCTIONS</b> 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						
<b>11A22</b> 151025 COOLING CANAL SYSTEM AT TURKEY POINT POWER PLANT	<b>BCC</b> 6/2/2015	Sosa		Jack Osterholt	7/17/2015	Pending
<b>INSTRUCTIONS</b> 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						
<b>11A4</b> 151026 IMPLEMENTATION OF THE CURE VIOLENCE HEALTH MODEL	<b>BCC</b> 6/2/2015	Cava		Russell Benford	6/17/2015	Pending
<b>INSTRUCTIONS</b> 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						
<b>11A5</b> 151168 GOLF CARTS ON COUNTY ROADS	<b>BCC</b> 6/2/2015	Cava		Alina Hudak	7/30/2015	Pending
<b>INSTRUCTIONS</b> 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]						
<b>11A7</b> 151210 ADJUST THE POLICE DEPARTMENTS LAW ENFORCEMENT OFFICER STAFF	<b>BCC</b> 6/2/2015	Diaz		Russell Benford	6/17/2015	Pending
<b>INSTRUCTIONS</b> 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]						
<b>2E AMENDED</b> 151449 ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT	<b>UMSC</b> 6/9/2015	Zapata	Souto	Alina Hudak	7/9/2015	Pending
<b>INSTRUCTIONS</b> 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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>3C</b> 151208 INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH & MDC	<b>MSC</b> 6/10/2015	Jordan		Jack Osterholt	6/26/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>7B</b> 151203 OVERTIME, FRINGES, AND CONTRACTUAL SERVICES EXPENDITURES	<b>TTC</b> 6/11/2015	Diaz		Jack Osterholt	7/14/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Cava		Alina Hudak	7/31/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Cava		Alina Hudak	7/31/2015	Pending
<b>INSTRUCTIONS</b> COMMISSIONER LEVINE CAVA ASKED MS. MOON FOR DATA ON USABLE RECYCLING, NOTING SOME ITEMS COLLECTED WERE BEING REJECTED.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Sosa		Russell Benford	7/31/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Sosa		Russell Benford	7/31/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Zapata		Russell Benford	7/31/2015	Pending
<b>INSTRUCTIONS</b> CHAIRMAN ZAPATA ASKED MS. MOON FOR INFORMATION ON THE NUMBER OF TRAFFIC ACCIDENT REDUCTIONS.						
<b>2A</b> 1513826 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Zapata		Alina Hudak	7/31/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Zapata		Russell Benford	7/31/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Zapata		Jack Osterholt	7/31/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Zapata		Jack Osterholt	7/31/2015	Pending
<b>INSTRUCTIONS</b> 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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> <b>6/15/2015</b>	<b>Zapata</b>		<b>Russell Benford</b>	<b>7/31/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> CHAIRMAN ZAPATA ASKED MS. MOON TO PROVIDE UPDATED HOUSING STATISTICS, NOTING THE DATA REPORTED WAS SEVERAL YEARS OLD.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> <b>6/15/2015</b>	<b>Zapata</b>		<b>Ed Marquez</b>	<b>7/31/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> <b>6/15/2015</b>	<b>Zapata</b>		<b>Alina Hudak</b> <b>Jack Osterholt</b>	<b>7/31/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> CHAIRMAN ZAPATA ASKED MS. MOON FOR A REPORT ON THE AMOUNT OF GARBAGE PRODUCED AND WATER USED PER PERSON.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> <b>6/15/2015</b>	<b>Zapata</b>		<b>Jack Osterholt</b>	<b>7/31/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> CHAIRMAN ZAPATA ASKED MS. MOON FOR A REPORT ON THE AMOUNT OF GARBAGE PRODUCED AND WATER USED PER PERSON.						
<b>11A11</b> 151287 VILLA CAPRI EXEMPT TWO UNITS - AMEND AGREEMENT	<b>BCC</b> <b>6/30/2015</b>	<b>Moss</b>		<b>Russell Benford</b>	<b>7/15/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT						
<b>11A13</b> 151389 MIAMI-DADE POLICE DEPARTMENT RECRUITING CLASSES	<b>BCC</b> <b>6/30/2015</b>	<b>Sosa</b>		<b>Russell Benford</b>	<b>1/31/2016</b>	<b>Pending</b> Report will be coordinated with OMB.
<b>INSTRUCTIONS</b> 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]						
<b>11A18</b> 151449 ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT	<b>BCC</b> <b>6/30/2015</b>	<b>Souto</b>		<b>Alina Hudak</b>	<b>8/9/2015</b>	<b>Pending</b> PWWM developing and reviewing report internally. 9/11/15
<b>INSTRUCTIONS</b> 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]						
<b>11A4 AMENDED</b> 151700 PARTICIPATING COMMUNITIES OF CITIES FOR CITIZENSHIP	<b>BCC</b> <b>6/30/2015</b>	<b>Cava</b>		<b>Michael</b> <b>Hernandez</b>	<b>9/4/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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						
<b>6B</b>	<b>UMSC</b> <b>7/7/2015</b>	<b>Zapata</b>		<b>Alina Hudak</b> <b>Russell Benford</b>	<b>7/23/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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 PATOLLING 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.						
<b>7A</b> 151290 REPORT--ON HOW UNALLOCATED FUNDS WILL BE USED	<b>SPGO</b> <b>7/7/2015</b>	<b>Sosa</b>	-	<b>Russell Benford</b>	<b>7/23/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>1F1</b> 151640 DISCUSSION REGARDING FUNDING OF SUMMER JOBS PROGRAM	<b>EPC</b> 7/9/2015	<b>Suarez</b>		<b>Russell Benford</b>	<b>9/17/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						
<b>3B</b> 151392 BRINKS INC	<b>TTC</b> 7/9/2015	<b>Moss</b>		<b>Ed Marquez</b>	<b>7/27/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						
<b>7A</b> 150849 ORAL REPORT BY BILL TALBERT	<b>TTC</b> 7/9/2015	<b>Moss</b>	<b>Diaz</b>	<b>Ed Marquez</b>	<b>7/27/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						
<b>7C</b> 151410 SUNSET REVIEW FILM AND ENTERTAINMENT ADVISORY BOARD	<b>TTC</b> 7/9/2015	<b>Moss</b>		<b>Jack Osterholt</b>	<b>7/27/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						
<b>14A21</b> 151469 THE RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM	<b>BCC</b> 7/14/2015	<b>Moss</b>		<b>Russell Benford</b>	<b>8/3/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						
<b>14A21</b> 151469 THE RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM	<b>BCC</b> 7/14/2015	<b>Sosa</b>		<b>Russell Benford</b>	<b>8/3/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER SOSA REQUESTED A REPORT ON THE EFFORTS OF ALL COMMUNITY-BASED ORGANIZATIONS THAT RECEIVE COUNTY FUNDING FOR JOB CREATION.						
<b>7A</b> 151405 SUNSET REVIEW OF WEST KENDALL COMMUNITY COUNCIL 11	<b>UMSC</b> 8/25/2015	<b>Zapata</b>		<b>Ed Marquez</b>	<b>9/25/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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.						
<b>1G1</b> 151565 SPECIAL TAXING DISTRICTS CONTROL OF MUNICIPALITIES	<b>MSC</b> 8/26/2015	<b>Jordan</b>	<b>Bovo</b>	<b>Ed Marquez</b>	<b>9/14/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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						
<b>2B</b> 151825 CURRENT BUS SCHEDULES TO DETERMINE ADEQUATE RUNNING TIME	<b>TMSC</b> 8/26/2015	<b>Moss</b>	<b>Jordan</b>	<b>Alina Hudak</b>	<b>9/14/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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						
<b>1E2</b> 151967 FILM INDUSTRY IN MIAMI DADE COUNTY	<b>TTC</b> 8/27/2015	<b>Moss</b>		<b>Jack Osterholt</b>	<b>10/7/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER MOSS ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO REQUEST THE LOCAL FIIM DEPARTMENT COORDINATOR TO PROVIDE INFORMATION ON THE POTENTIAL LOCAL INCENTIVE PROGRAMS. HE REQUESTED THAT INFORMATION BE SUBMITTED FOR CONSIDERATION AT THE NEXT COMMITTEE MEETING.						



AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>2A Sub</b> 151978 AGREEMENT MIAMI YACHT HARBOR AND MSRC	<b>TTC</b> 8/27/2015	Suarez	Barreiro	Ed Marquez	9/24/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>3B3</b> 151751 NORTH TERMINAL DEVELOPMENT PROJECTS NTD	<b>BCC</b> 9/1/2015	Moss		Jack Osterholt	9/24/2015	Pending
<b>INSTRUCTIONS</b> 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.						
<b>5M SUBSTITUTE</b> 151943 SUBSTITUTE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT	<b>BCC</b> 9/1/2015	Sosa		Alina Hudak	9/24/2015	Pending PWWM to review and provide. 9/14/15
<b>INSTRUCTIONS</b> 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.						
<b>8M1</b> 151360 HISTORIC PRESERVATION FOR 1021 ALHAMBRA CIRCLE, CORAL GABLES	<b>BCC</b> 9/1/2015	Sosa		Jack Osterholt	9/16/2015	Pending
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN						
<b>8M2</b> 151364 HISTORIC PRESERVATION TAX EXEMPTION FOR COUNTRY CLUB PRADO	<b>BCC</b> 9/1/2015	Sosa		Jack Osterholt	9/16/2015	Pending
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN						
<b>11A3</b> 151507 SKYTRAIN CORRIDOR AND RECOMMEND POTENTIAL ENHANCEMENTS	<b>BCC</b> 9/1/2015	Moss		Jack Osterholt	9/16/2015	Pending
<b>INSTRUCTIONS</b> 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(						
<b>11A4</b> 151484 SOCIAL SECURITY ADMINISTRATION SERVICES AVAILABLE ONLINE	<b>BCC</b> 9/1/2015	Sosa		Russell Benford	9/16/2015	Pending
<b>INSTRUCTIONS</b> 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 AVAILABLE ONLINE, LINK THE COUNTY'S WEBSITE TO THE SOCIAL SECURITY ADMINISTRATION'S WEBSITE, AND REPORT BACK TO THIS BOARD						
<b>5B</b> 142180 CRANDON PARK FACILITY	<b>BCC</b> 10/21/2014	Suarez		Michael Spring	12/15/2015	Pending Requesting extension to 10/31/15. A site meeting of the CPAC members was held at Crandon Park on September 3 <sup>rd</sup> . MDFR 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
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD AMENDMENTS AND TO MAKE AMENDED CRANDON PARK MASTER PLAN AVAILABLE TO THE PUBLIC.						



AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A11 150324 THE COMMUNITY REDEVELOPMENT AGENCY TRUST FUND	BCC 3/3/2015	Zapata		Ed Marquez	1/13/2016	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> 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	<b>Pending</b>
<b>INSTRUCTIONS</b> 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						
11A17 151158 REGARDING THE FEASIBILITY OF CREATING A SYSTEM OF BLUEWAYS	BCC 6/2/2015	Moss		Alina Hudak	12/9/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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	<b>Pending</b> PWWM is reviewing. 7/31/15
<b>INSTRUCTIONS</b> 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	<b>Pending</b> 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 (PWWM) 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.
<b>INSTRUCTIONS</b> 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	<b>Pending</b> Directive is under review by PWWM.
<b>INSTRUCTIONS</b> 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]						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A8</b> 151460 SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT	<b>BCC</b> <b>6/30/2015</b>	<b>Edmonson</b>		<b>Ed Marquez</b>	<b>10/7/2015</b>	<b>Pending</b> 08/06/15 MM_ Based on the effective date of the resolution, the report is due by October 7, 2015.
<b>INSTRUCTIONS</b> 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]						
<b>11A10</b> 151501 FEE SCHEDULE FOR PRIVATE USE ON COUNTY PROPERTY	<b>BCC</b> <b>9/1/2015</b>	<b>Zapata</b>		<b>Ed Marquez</b>	<b>12/11/2015</b>	<b>Pending</b> 09/21/15 MM- The recommendation is due within 90 days of the effective date of the resolution.
<b>INSTRUCTIONS</b> 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						
<b>11A2</b> 141685 EXPRESSION OF INTEREST HARB 125 ACRES	<b>BCC</b> <b>9/16/2014</b>	<b>Moss</b>		<b>Ed Marquez</b>	<b>12/15/2015</b>	<b>Pending</b> 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 legistar 141685, upon the release of the EOI, staff is to provide a report to the Board on the responses within 90 days.
<b>INSTRUCTIONS</b> 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.						
<b>5F</b> 152128 RENAMING HAMMOCKS DISTRICT STATION TO WEST DISTRICT	<b>BCC</b> <b>10/6/2015</b>	<b>Zapata</b>		<b>Ed Marquez</b>	<b>10/21/2015</b>	<b>Pending</b> Requested close out of directive. 11/13/15
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL STEPS NECESSARY TO EFFECTUATE SUCH NAME CHANGE(						
<b>8A3</b> 151891 BONGOS CAFÉ LEASE	<b>BCC</b> <b>10/6/2015</b>	<b>Jordan</b>		<b>Jack Osterholt</b>	<b>10/30/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER JORDAN PROPOSED THAT DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF LOOK INTO RECRUITING MORE LOCAL CUISINE RESTAURANTS TO THE AIRPORT. THE TWO RESTAURANTS SHE SPECIFICALLY RECOMMENDED WERE CHEF CREOLE AND JACKSON SOUL FOOD. COMMISSIONER JORDAN INDICATED THEY WERE VERY POPULAR ESTABLISHMENTS IN OUR COMMUNITY.						
<b>8F2</b> 151818 COORDINATED VICTIMS ASSISTANCE CENTER	<b>BCC</b> <b>10/6/2015</b>	<b>Suarez</b>		<b>Ed Marquez</b>	<b>10/21/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPIES OF THE LEASE AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY DAYS OF THE EXECUTION OF THE AGREEMENTS(						
<b>8L2</b> 151866 MDX EASEMENT NW 12 STREET	<b>BCC</b> <b>10/6/2015</b>	<b>Diaz</b>		<b>Alina Hudak</b>	<b>10/21/2015</b>	<b>Pending</b> Requested close out of this directive. 11/13/15
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A RIGHT-OF-WAY MAP AND TO RECORD SAME AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA						
<b>8L3</b> 151480 EASEMENT RELEASE BETWEEN NE 213 STREET AND NE 212 TERRACE	<b>BCC</b> <b>10/6/2015</b>	<b>Heyman</b>		<b>Ed Marquez</b>	<b>10/21/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD INSTRUMENTS OF CONVEYANCE AUTHORIZED HEREIN AND PROVIDE COPIES TO THE CLERK OF THE BOARD						
<b>8M2</b> 151796 EEL PROGRAM WITH MIAMI- DADE COUNTY AND CARMEN V. DAVID	<b>BCC</b> <b>10/6/2015</b>	<b>Moss</b>		<b>Ed Marquez</b>	<b>10/21/2015</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> 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						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>8M3</b> 151797 EEL PROGRAM WITH MIAMI-DADE COUNTY AND IRA S. SILVER	<b>BCC</b> <b>10/6/2015</b>	<b>Moss</b>		<b>Ed Marquez</b>	<b>10/21/2015</b>	<b>Pending</b>
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						
<b>8M4</b> 151799 EEL OPTION TO PURCHASE NATURE CONVERSATORY CORINA M. SACCO	<b>BCC</b> <b>10/6/2015</b>	<b>Moss</b>		<b>Ed Marquez</b>	<b>10/21/2015</b>	<b>Pending</b>
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						
<b>8O2</b> 151845 CLINTON SETTLEMENT AGREEMENT	<b>BCC</b> <b>10/6/2015</b>	<b>Cava</b>	<b>Barreiro</b>	<b>Ed Marquez</b>	<b>10/30/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED DEPUTY MAYOR EDWARD MARQUEZ ALONG WITH STAFF TO PROVIDE AN UPDATED REPORT ON EACH OF THOSE ITEMS THAT WERE NOT COLLECTED AND THE STATUS OF THE COLLECTION. SHE REQUESTED THIS INFORMATION BE MADE AVAILABLE WITHIN 60 DAYS.						
<b>11A11</b> 151953 CRUISE VISITOR CENTER REPORT	<b>BCC</b> <b>10/6/2015</b>	<b>Diaz</b>		<b>Jack Osterholt</b>	<b>10/22/2015</b>	<b>Pending</b> The Seaport staff is scheduled to meet with the cruise partners and MIA staff on December 16, 2015 to discuss the proposed Cruise Visitor Center at MIA. Staff will also prepare the requested report.SG
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO HAVE THE SEAPORT DEPARTMENT AND THE MIAMI-DADE AVIATION DEPARTMENT WORK WITH THE CRUISE LINES TO DEVELOP A PLAN TO ESTABLISH A CRUISE VISITOR CENTER AT MIAMI INTERNATIONAL AIRPORT, EITHER FOR INDIVIDUAL CRUISE LINES OR MULTIPLE CRUISE LINES, FOR PROCESSING OF CRUISE LINE PASSENGERS UTILIZING MIAMI INTERNATIONAL AIRPORT FOR THE PURPOSE OF SAILING ON A CRUISE FROM PORTMIAMI; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT REGARDING THE PLAN TO ESTABLISH A CRUISE VISITOR CENTER AT MIAMI INTERNATIONAL AIRPORT WITHIN 60 DAYS						
<b>11A13</b> 152141 REMOVE REVERTER LANGUAGE FROM PORT PROPERTY	<b>BCC</b> <b>10/6/2015</b>	<b>Barreiro</b>	<b>Diaz</b>	<b>Jack Osterholt</b>	<b>10/30/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER BARREIRO ASKED DEPUTY MAYOR JACK OSTERHOLT IN CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE TO OBTAIN AND PROVIDE A LEGAL OPINION WITH A DETAILED DESCRIPTION REGARDING THE SPECIFICS OF WHAT CAN BE DONE AT THIS PARTICULAR SEAPORT SITE.						
<b>11A14</b> 151862 GOB PROJECT 124 ALLOCATION FOR WEXFORD LIFE SCIENCE	<b>BCC</b> <b>10/6/2015</b>	<b>Edmonson</b>		<b>Jack Osterholt</b>	<b>10/22/2015</b>	<b>Pending</b> Pursuant to Resolution No. R-886-15, a grant agreement for Board consideration is due within six months of the date any Recaptured Funds for which the University of Miami Life Science and Technology Park Project is eligible become available. However, if there is no successful negotiation of the terms of such grant agreement, a report detailing the status of the negotiations shall be presented on an agenda of the Board pursuant to Ordinance No. 14-65. This project is in line for funding once existing Board-approved allocations cannot come to a final negotiated agreement. There is no ability to anticipate when and if this project will successfully negotiate a grant agreement for Building Better Communities General Obligation Bond Program funds.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH WEXFORD MIAMI, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD						
<b>11A17</b> 151481 FEASIBILITY STUDY FOR DASHBOARD CAMERAS POLICE VEHICLES	<b>BCC</b> <b>10/6/2015</b>	<b>Jordan</b>		<b>Russell Benford</b>	<b>10/21/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY TO EXAMINE EQUIPPING MIAMI-DADE COUNTY POLICE VEHICLES WITH DASHBOARD CAMERAS AND TO PROVIDE A REPORT						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A18</b> 151571 WORKFORCE HOUSING UPDATES	<b>BCC</b> 10/6/2015	Jordan		Russell Benford	10/21/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT REPORTS IN ACCORDANCE WITH IMPLEMENTING ORDER NO. 3-60(						
<b>11A19</b> 151822 COSTS & BENEFITS OF MAJOR OVERHAUL SERVICE TO TRANSIT BUSES	<b>BCC</b> 10/6/2015	Jordan		Alina Hudak	10/21/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EVALUATE AND REPORT TO THE BOARD WITHIN 90 DAYS REGARDING THE COSTS AND BENEFITS OF BRINGING MAJOR OVERHAUL SERVICE OF MIAMI-DADE TRANSIT BUSES BACK IN-HOUSE INSTEAD OF CONTRACTING SUCH SERVICES TO THIRD PARTIES						
<b>11A20</b> 152102 CURRENT BUS SCHEDULES TO DETERMINE ADEQUATE RUNNING TIME	<b>BCC</b> 10/6/2015	Jordan		Alina Hudak	10/21/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EVALUATE AND REPORT TO THE BOARD WITHIN 90 DAYS REGARDING CURRENT BUS SCHEDULES TO DETERMINE ADEQUATE RUNNING TIME, HEADWAYS, MILEAGE, AND DRIVER BREAK SCHEDULES; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INCLUDE IN SUCH REPORT A PROPOSED IMPLEMENTATION PLAN TO PUT INTO PLACE THE FINDINGS IDENTIFIED IN THE REPORT; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO REVIEW AND UPDATE ALL BUS ROUTE SCHEDULES NO LESS THAN EVERY THREE YEARS BASED ON THE CRITERIA EXAMINED IN THIS REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 151825]						
<b>11A21</b> 151869 MIAMI-DADE FIRE RESCUE DEPARTMENT HIRING	<b>BCC</b> 10/6/2015	Jordan		Russell Benford	10/21/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A NON-CERTIFIED HIRING ELIGIBILITY LIST FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; PROVIDING A HIRING PREFERENCE FOR COUNTY RESIDENTS AND COUNTY EMPLOYEES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING; AND TO PRESENT AN OUTLINE OF HOW THIS DIRECTIVE WILL BE IMPLEMENTED TO THIS BOARD WITHIN 30 DAYS						
<b>11A6</b> 151858 RECYCLING AT COUNTY OWNED FACILITIES	<b>BCC</b> 10/6/2015	Cava		Jack Osterholt	11/16/2015	Pending Staff from the departments of Internal Services and Regulatory and Economic Resources are working together on a response to Resolution No. R-878-15. Per Resolution No. R-878-15, the report is due to the Board within 30 days of the effective date; however, additional time has been required to coordinate the response and address the request for recommendations to improve recycling rates at County facilities.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING RECYCLING AT COUNTY OWNED FACILITIES AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE THIS REPORT ON AN AGENDA OF THE BOARD; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP CONTINGENCY PLANS TO ENSURE CONTINUITY OF RECYCLING AT COUNTY FACILITIES; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP TRAINING AND EDUCATION PROGRAMS FOR COUNTY EMPLOYEES						
<b>11A9</b> 151909 SETTING POLICY FOR MIAMI- DADE COUNTY RELATED TO OPEN DATA	<b>BCC</b> 10/6/2015	Cava		Ed Marquez Michael A. Hernandez	10/21/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT FOR THE CREATION OF AN OPEN DATA POLICY IN MIAMI-DADE COUNTY THAT INCORPORATES THE SUNLIGHT FOUNDATION'S OPEN DATA GUIDELINES [SEE ORIGINAL ITEM UNDER FILE NO. 151537]						
<b>11A23</b> 151885 JESSIE TRICE AMENDMENT TO ESCROW AGREEMENT	<b>BCC</b> 10/6/2015	Jordan		Ed Marquez	10/21/2015	Pending
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO OBTAIN STATE'S APPROVAL OF NEW ADDRESS SUBJECT TO SATISFACTION OF CONDITION PRECEDENT; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENTS, ANY NECESSARY DOCUMENTS WITH THE STATE, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN						
<b>11A24</b> 151600 REGENCY POINTE APARTMENT LTD RENTAL REGULATORY AMENDMENT	<b>BCC</b> 10/6/2015	Monestime		Ed Marquez	10/22/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A27</b> 151482 ENCOURAGE LOCAL BUSINESSES TO RECYCLE	<b>BCC</b> <b>10/6/2015</b>	<b>Sosa</b>		<b>Alina Hudak</b>	<b>10/21/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING: (1) THE MIAMI-DADE COUNTY'S BUSINESS RECYCLING REQUIREMENTS, INCLUDING COMPLIANCE AND ENFORCEMENT THEREOF; (2) THE CREATION OF A RECOGNITION PROGRAM FOR COMPLIANCE WITH MIAMI-DADE COUNTY'S BUSINESS RECYCLING REQUIREMENTS; AND (3) WAYS TO RAISE RECYCLING AWARENESS; FURTHER DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE THIS REPORT ON AN AGENDA OF THE BOARD						
<b>11A28</b> 151745 ELDERLY AFFORDABLE HOUSING	<b>BCC</b> <b>10/6/2015</b>	<b>Sosa</b>		<b>Russell Benford</b>	<b>10/21/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO IDENTIFY SURPLUS COUNTY-OWNED PROPERTIES THAT WOULD BE SUITABLE FOR THE DEVELOPMENT OF ELDERLY AFFORDABLE HOUSING, AND TO PREPARE AND SUBMIT A REPORT WITHIN 60 DAYS						
<b>11A37</b> 152104 GOLF CARTS ON COUNTY ROADS WITH FONTAINBLEAU STUDY AREA	<b>BCC</b> <b>10/6/2015</b>	<b>Souto</b>		<b>Alina Hudak</b>	<b>10/21/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN STATE ROAD 836 TO THE NORTH, WEST FLAGLER STREET TO THE SOUTH, SW 87TH AVENUE TO THE EAST AND SW 107TH AVENUE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 151871]						
<b>11A42</b> 152388 POLICY FOR CHECKED LUGGAGE WRAPPED IN PLASTIC FILM	<b>BCC</b> <b>10/6/2015</b>	<b>Zapata</b>		<b>Jack Osterholt</b>	<b>10/29/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROCESS BY WHICH PLASTIC FILM UTILIZED BY PERSONS OR ENTITIES OTHER THAN THE AUTHORIZED VENDOR FOR LUGGAGE WRAPPING SERVICES CAN BE APPROVED FOR USE AT MIAMI INTERNATIONAL AIRPORT WITHIN 60 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 151976]						
<b>1F1</b> 152099 CURRENT PROCUREMENT REQUIREMENTS	<b>SPGO</b> <b>10/13/2015</b>	<b>Sosa</b>	<b>Zapata</b>	<b>Ed Marquez</b>	<b>10/29/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER SOSA ASKED ASSISTANT COUNTY ATTORNEY JESS MCCARTY TO PROVIDE HER WITH A LIST OF ALL THE RECOMMENDATIONS MADE BY THE PROCUREMENT TASK FORCE IN 2001.						
<b>1F1</b> 152099 CURRENT PROCUREMENT REQUIREMENTS	<b>SPGO</b> <b>10/13/2015</b>	<b>Zapata</b>		<b>Ed Marquez</b>	<b>10/29/2015</b>	<b>Pending</b>
INSTRUCTIONS CHAIRMAN ZAPATA ASKED THAT COMMISSIONER HEYMAN'S RECOMMENDATIONS FOR A PROCUREMENT PROCESS, ALONG WITH THE RECOMMENDATIONS OF THE PROCUREMENT TASK FORCE BE PRESENTED AT THE NEXT SPGOC MEETING AS A DISCUSSION ITEM.						
<b>1E2</b> 150851 PRESENTATION BY BILL TALBERT	<b>TTC</b> <b>10/15/2015</b>	<b>Suarez</b>		<b>Ed Marquez</b>	<b>11/3/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER SUAREZ REQUESTED THAT THE ADMINISTRATION REPORT BACK TO THE TRADE AND TOURISM COMMITTEE, AS SOON AS POSSIBLE, ON THE ADDITIONAL BONDING CAPACITY OF THE CONVENTION DEVELOPMENT TAX.						
<b>2A</b> 150210 NECESSITY STUDY FOR ORANGE SPORTS COMPLEX	<b>EPC</b> <b>10/15/2015</b>	<b>Sosa</b>	<b>Barreiro</b>	<b>Ed Marquez</b>	<b>11/3/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD TO INVESTIGATE WHETHER THE COUNTY HAD EVER SHARED THE COST OF PREVIOUS "FINDING OF NECESSITY" STUDIES WITH OTHER MUNICIPALITIES.						
<b>11A3</b> 152230 PROCESS FOR SOUTH CORNER OF THE PORT OF MIAMI	<b>BCC</b> <b>10/20/2015</b>	<b>Sosa</b>		<b>Jack Osterholt</b>	<b>11/6/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER SOSA ASKED ASSISTANT COUNTY ATTORNEYS RICHARD SEAVEY AND STEVEN BASS AND DEPUTY MAYOR JACK OSTERHOLT TO ENSURE THIS PROPOSAL WAS CONSISTENT WITH THE PORT OF MIAMI 2035 MASTER PLAN.						
<b>11A22</b> 151870 MIAMI-DADE FIRE RESCUE PROGRAM WITH MDCPS	<b>BCC</b> <b>10/20/2015</b>	<b>Jordan</b>		<b>Russell Benford</b>	<b>10/21/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM IN CONJUNCTION WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS TO PROVIDE HIGH SCHOOL STUDENTS THE OPPORTUNITY TO BECOME CERTIFIED AS FIRST RESPONDERS AND/OR EMERGENCY MEDICAL TECHNICIANS WHILE IN HIGH SCHOOL; PROVIDING EMPLOYMENT PREFERENCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING FOR THIS PROGRAM; AND TO PRESENT AN OUTLINE OF THE PROGRAM TO THIS BOARD WITHIN 120 DAYS						



AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>14A1</b> 152346 DEVELOPMENT OF THE GIBSON COMMUNITY CENTER PROJECT	<b>BCC</b> <b>10/20/2015</b>	<b>Suarez</b>		<b>Ed Marquez</b>	<b>11/4/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO GRANT AGREEMENT AND RENTAL REGULATORY AGREEMENT						
<b>14A9</b> 152397 HURRICANE JOAQUIN LEAVE DONATION	<b>BCC</b> <b>10/20/2015</b>	<b>Moss</b>		<b>Ed Marquez</b>	<b>11/4/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING THE VALUE OF LEAVE TIME TO HURRICANE JOAQUIN RELIEF EFFORTS; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EVALUATE OPTIONS AND PURSUANT TO ORDINANCE NO. 14-65, PROVIDE A REPORT TO THIS BOARD WITH THE MAYOR'S RECOMMENDATION NO LATER THAN NOVEMBER 3, 2015 AND PLACE THE COMPLETED REPORT ON THE AGENDA FOR THE NOVEMBER 17, 2015 BOARD OF COUNTY COMMISSIONER'S MEETING WHERE THIS BOARD INTENDS TO SELECT THE RECIPIENT(S)						
<b>5A</b> 152086 COUNTY DEED DADE HERITAGE TRUST, INC.	<b>BCC</b> <b>10/20/2015</b>	<b>Barreiro</b>		<b>Ed Marquez</b>	<b>11/4/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH THE ACQUISITION OF THE PROPERTY LOCATED AT 413 NW 3RD STREET, MIAMI, FLORIDA AT MARKET VALUE AS ESTABLISHED BY APPRAISAL; AUTHORIZING THE CONVEYANCE OF SAID PROPERTY ALONG WITH THE ADJOINING COUNTY-OWNED PROPERTY LOCATED AT 401 NW 3RD STREET, MIAMI, FLORIDA TO DADE HERITAGE TRUST, INC., A FLORIDA NOT FOR PROFIT CORPORATION, AT NO COST, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, FOR THE CONSTRUCTION OF AFFORDABLE HOUSING AND REQUIRING THE RESTORATION OF A HISTORIC COTTAGE LOCATED THEREON; DECLARING THE COUNTY-OWNED PROPERTY AND THE ADJOINING PROPERTY AFTER ITS ACQUISITION AS SURPLUS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED ON BEHALF OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO REVISE THE COUNTY'S INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH PROPERTIES, (2) TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES, AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEEDS, (3) TO ENSURE THE PLACEMENT OF PROPER SIGNAGE ON SUCH PROPERTIES, AND (4) TO PROVIDE A STATUS REPORT REGARDING THE ACQUISITION WITHIN 120 DAYS; AND AUTHORIZING USE OF FUNDS FROM GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP [SEE ORIGINAL ITEMS UNDER FILE NOS. 151518, 151912]						
<b>8N1</b> 152348 APPROVAL OF SETTLEMENT AGMT WITH HOMETOWN STATION, LTD	<b>BCC</b> <b>10/20/2015</b>	<b>Suarez</b>		<b>Ed Marquez</b>	<b>11/4/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE FOURTH AMENDMENT TO THE LEASE AGREEMENT TO THE PROPERTY APPRAISER						
<b>1F1</b> 152198 PTP 90 DAY REPORT	<b>BCC</b> <b>11/3/2015</b>	<b>Moss</b>		<b>Alina Hudak</b>	<b>11/24/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER MOSS REQUESTED THAT A PRESENTATION BE MADE AT THE NEXT MPO MEETING ON THE IMPACT OF THE HALF PENNY TAX ON TRANSPORTATION IN THE COUNTY						
<b>5F</b> 151859 CROSS CONNECTION CONTROL PROGRAM	<b>BCC</b> <b>11/3/2015</b>	<b>Barreiro</b>	<b>Jordan</b>	<b>Jack Osterholt</b>	<b>11/24/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER BARREIRO ASKED MR. LESTER SOLA, WATER AND SEWER DEPARTMENT DIRECTOR, TO PREPARE A REPORT ON THE NUMBER OF BUILDINGS IN EACH DISTRICT THAT WILL BE REQUIRED TO HAVE BACKFLOW PREVENTERS INSTALLED; AND ON WHETHER THE MUNICIPALITIES HAD ALREADY IMPLEMENTED THIS REQUIREMENT.						
<b>5F</b> 151859 CROSS CONNECTION CONTROL PROGRAM	<b>BCC</b> <b>11/3/2015</b>	<b>Moss</b>	<b>Jordan</b>	<b>Jack Osterholt</b>	<b>11/24/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER MOSS ASKED MR. LESTER SOLA, WATER AND SEWER DEPARTMENT DIRECTOR, TO HAVE STAFF RESEARCH WHETHER THE INSTALLATION OF BACKFLOW PREVENTERS IN INDIVIDUAL BUILDINGS WAS REQUIRED THROUGHOUT THE COUNTRY; AND WHETHER OTHER DESIGNS COULD BE EMPLOYED, SUCH AS THE INSTALLATION OF ONE BACKFLOW PREVENTER FOR AN ENTIRE BLOCK						
<b>8H1</b> 152190 DEERING ESTATE CONSERVATION EASEMENT WEEKS WULF GIFT	<b>BCC</b> <b>11/3/2015</b>	<b>Cava</b>		<b>Ed Marquez</b>	<b>11/18/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD SAID EASEMENT						
<b>8K1</b> 151916 AFFORDABLE HOUSING FOUNDATION INFILL	<b>BCC</b> <b>11/3/2015</b>	<b>Monestime</b>		<b>Russell Benford</b>	<b>11/18/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED						



AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>8K2</b> 152108 INFILL PROPERTIES	<b>BCC</b> 11/3/2015	<b>Monestime</b>		<b>Russell Benford</b>	<b>11/18/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED						
<b>8L1</b> 152225 INTERSECTION OF CORAL WAY AND SEGOVIA STREET AS COUNTY-OWNED	<b>BCC</b> 11/3/2015	<b>Sosa</b>		<b>Alina Hudak</b>	<b>11/18/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME						
<b>8M8</b> 152286 EEL ACQUISITION FROM MARVIN ROSEN	<b>BCC</b> 11/3/2015	<b>Moss</b>		<b>Ed Marquez</b>	<b>11/18/2015</b>	<b>Pending</b>
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						
<b>11A1</b> 152512 NECESSITY STUDY FOR ORANGE SPORTS	<b>BCC</b> 11/3/2015	<b>Suarez</b>	<b>Jordan</b>	<b>Ed Marquez</b>	<b>11/24/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER SUAREZ REQUESTED A BRIEFING FROM THE ADMINISTRATION REGARDING WHETHER THE FUNDING FOR THIS PROJECT COULD BE DIVIDED EQUALLY BETWEEN THE CAPITAL NEEDS AND THE CONTINUED OPERATIONS COSTS						
<b>11A8</b> 152082 SMOKE-FREE POLICY FOR ALL MULTI-FAMILY PUBLIC HOUSING	<b>BCC</b> 11/3/2015	<b>Jordan</b>		<b>Michael A. Hernandez Russell Benford</b>	<b>11/24/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER JORDAN REQUESTED THAT THE ADMINISTRATION INCLUDE AS PART OF THE POLICY THAT WOULD BE DEVELOPED COMMENTS MADE BY OTAC IN ITS REVIEW						
<b>11A18</b> 152266 IDENTIFY AREAS TO ATTRACT LOCAL BUSINESS	<b>BCC</b> 11/3/2015	<b>Sosa</b>		<b>Ed Marquez</b>	<b>11/18/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 120 DAYS IDENTIFYING ANY COUNTY PRACTICES AND/OR PROCEDURES THAT MAY IMPEDE THE CREATION OF NEW LOCAL BUSINESS AND STRATEGIES THAT WILL ADDRESS SUCH IMPEDIMENTS AND ENCOURAGE THE GROWTH OF LOCAL BUSINESS(						
<b>11A2</b> 152257 PROGRAM PROJECT NO. 124 TO NKMIA LLC TO FUND NAEEM KHAN	<b>BCC</b> 11/3/2015	<b>Barreiro</b>		<b>Jack Osterholt</b>	<b>11/18/2015</b>	Pending Pursuant to Resolution No. R-997-15, staff is directed to negotiate, in accordance with Resolution No. R-123-15, the terms of a grant agreement pursuant to the Administrative Rules and present it for Board consideration. However, if there is no successful negotiation of a grant agreement within the time period contemplated in Resolution No. R-123-15, which period shall commence on the date any Recaptured Funds for which the Naeem Khan Project is eligible becomes available, a report detailing the status of the negotiations shall be on an agenda of the Board pursuant to Ordinance No. 14-65. This project is in line for funding once existing Board-approved allocations cannot come to a final negotiated agreement. There is no ability to anticipate when and if this project will successfully negotiate a grant agreement for Building Better Communities General Obligation Bond Program funds.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH NKMIA LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD						
<b>11A20</b> 152271 REQUIRING VENDORS TO PROVIDE ADDRESSES OF LOCAL OFFICES	<b>BCC</b> 11/3/2015	<b>Sosa</b>		<b>Ed Marquez</b>	<b>11/18/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SUCH INFORMATION IN MEMORANDUM TO BOARD PERTAINING TO VENDOR BEING RECOMMENDED FOR CONTRACT AWARD						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A21</b> 152267 WEST END CIRCULATOR BUS ROUTE	<b>BCC</b> 11/3/2015	<b>Zapata</b>		<b>Alina Hudak</b>	<b>11/18/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY AND IMPLEMENTATION PLAN FOR A WEST END CIRCULATOR BUS ROUTE IDENTIFYING ROUTE ALIGNMENT, LOCATIONS OF POSSIBLE BUS STOPS, RECOMMENDED SERVICE HOURS AND FREQUENCY, POTENTIAL FUNDING SOURCES AND INCLUDING AN ESTIMATION OF RIDERSHIP AND ANY LAND USE STUDIES NECESSARY FOR OPTIMIZING THE EFFICIENCY OF THIS ROUTE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE BOARD A REPORT REGARDING THE FEASIBILITY STUDY AND IMPLEMENTATION PLAN						
<b>11A30</b> 152261 COUNTY POLICY TO FUND THE ORANGE BOWL COMMITTEE	<b>BCC</b> 11/3/2015	<b>Moss</b>	<b>Jordan</b>	<b>Ed Marquez</b>	<b>11/24/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER MOSS REQUESTED TO RECEIVE A REPORT ON MIAMI-DADE AND BROWARD COUNTIES' CONTRIBUTIONS TO THE ORANGE BOWL						
<b>2H</b> 152423 MARKETING CAMPAIGN FOR DOMESTIC VIOLENCE	<b>MSC</b> 11/12/2015	<b>Jordan</b>	<b>Sosa</b>	<b>Russell Benford</b>	<b>12/1/2015</b>	<b>Pending</b>
INSTRUCTIONS CHAIRWOMAN JORDAN REQUESTED THAT DEPUTY MAYOR RUSSELL BENFORD OBTAIN INFORMATION REGARDING A TRUST FUND WHICH THE COUNTY HAD IN THE PAST FOR THE PURPOSE OF PROVIDING FUNDING TO AN ORGANIZATION, SAFE SPACE, TO RAISE AWARENESS ON DOMESTIC VIOLENCE.						
<b>3A</b> 152484 AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS	<b>TTC</b> 11/13/2015	<b>Diaz</b>		<b>Jack Osterholt</b>	<b>12/2/2015</b>	<b>Pending</b>
INSTRUCTIONS CHAIRMAN DIAZ ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH THE DEPUTY DIRECTOR FOR MIAMI-DADE AVIATION DEPARTMENT (MDAD,) KEN PYATT, TO PREPARE AND PRESENT A REPORT REGARDING CONCESSIONS AT THE NEXT TRADE AND TOURISM COMMITTEE MEETING, SCHEDULED FOR DECEMBER 10TH, 2015.SD						
<b>3A</b> 152484 AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS	<b>TTC</b> 11/13/2015	<b>Moss</b>	<b>Diaz</b>	<b>Ed Marquez</b>	<b>12/2/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER MOSS REQUESTED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH THE DEPUTY DIRECTOR FOR MIAMI-DADE AVIATION DEPARTMENT (MDAD,) KEN PYATT, AND ASSISTANT DIRECTOR FOR BUSINESS RETENTION AND DEVELOPMENT WITH MDAD, GREG OWENS, TO: 1. PROVIDE HIM WITH A COPY OF PREVIOUS AUDITS; 2. REVIEW THE TERMS AND CONDITIONS RELATED TO "CASUAL" AND/OR "OCCASIONAL" SERVICES AS DETAILED ON PAGE 6, SECTION 2.03 OF THE NONEXCLUSIVE LIMITED GENERAL AERONAUTICAL SERVICES PERMIT; 3. PROVIDE HIM WITH A COPY OF THE "REVENUE CONTROL" FORMS USED BY MDAD TO VERIFY THE COMPANY'S MONTHLY GROSS REVENUES; AND 4. REVIEW THE TERMS AND CONDITIONS RELATED TO "EMPLOYMENT ELIGIBILITY VERIFICATION (E-VERIFY) AS LISTED ON PAGE 30, SECTION 5.11 OF THE NONEXCLUSIVE LIMITED GENERAL AERONAUTICAL SERVICES PERMIT.						
<b>3A</b> 152484 AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS	<b>TTC</b> 11/13/2015	<b>Moss</b>	<b>Diaz</b>	<b>Ed Marquez</b>	<b>12/2/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONERS MOSS AND SUAREZ ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH THE ASSOCIATE DIRECTOR FOR MINORTY AFFAIRS FOR MDAD, MILTON COLLINS, TO PROVIDE A COPY OF SERVICES COVERED UNDER THE LIVING WAGE ORDINANCE.						
<b>3A</b> 152484 AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS	<b>TTC</b> 11/13/2015	<b>Moss</b>	<b>Diaz</b>	<b>Jack Osterholt</b>	<b>12/2/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER MOSS REQUESTED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH THE DEPUTY DIRECTOR FOR MIAMI-DADE AVIATION DEPARTMENT (MDAD,) KEN PYATT, TO PROVIDE HIM WITH COPIES OF THEFT RECORD REPORTS AS SUBMITTED BY THE RESPECTIVE CONTRACTED FIRMS.						
<b>11A1</b> 152652 CONCESSION AGREEMENT PERRY ELLIS MENSWEAR AT MIA	<b>BCC</b> 11/17/2015	<b>Monestime</b>		<b>Jack Osterholt</b>	<b>12/1/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REVIEW INFORMATION REGARDING ALLEGATIONS AGAINST PERRY ELLIS INTERNATIONAL, INC., THE RELATIONSHIP BETWEEN PERRY ELLIS INTERNATIONAL, INC. AND PERRY ELLIS MENSWEAR LLC, THEIR ANTI-DISCRIMINATION POLICIES AND COMMITMENT TO ABIDE BY SUCH POLICIES AND TO PREPARE AND SUBMIT A REPORT WITH RECOMMENDATIONS AS TO PROPOSED FUTURE ACTIONS						
<b>5N</b> 152622 CLASS I PERMIT APPLICATION BY NATIONAL MARINE MANUFACTURER	<b>BCC</b> 11/17/2015	<b>Barreiro</b>		<b>Jack Osterholt</b>	<b>12/8/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER BARREIRO ASKED ASSISTANT COUNTY ATTORNEY KERBEL TO PROVIDE A REPORT OF HOW EACH MUNICIPALITY HANDLED THE PERMITTING OF FLOATING DOCKS AND WHAT THEY PERMITTED REGARDING THIS ISSUE						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>14A4</b> 152656 GROUND LEASE AGREEMENT FOR NORTHSIDE METRORAIL STATION	<b>BCC</b> 11/17/2015	<b>Monestime</b>		<b>Ed Marquez</b>	<b>12/1/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN						
<b>5A</b> 152545 CONVEYANCE OF PROPERTY TO HABITAT FOR HUMANITY	<b>BCC</b> 12/1/2015	<b>Edmonson</b>		<b>Ed Marquez</b>	<b>12/16/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED						
<b>5A</b> 152545 CONVEYANCE OF PROPERTY TO HABITAT FOR HUMANITY	<b>BCC</b> 12/1/2015	<b>Souto</b>	<b>Edmonson</b>	<b>Ed Marquez</b> <b>Russell Benford</b>	<b>12/21/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER SOUTO REQUESTED DEPUTY MAYOR RUSSELL BENFORD TO PREPARE A REPORT DETAILING THE COUNTY'S EFFORTS AND PARTICIPATION IN ACTIVITIES RELATED TO AUTISM. HE ASKED FOR THE REPORT TO INCLUDE THE AMOUNT OF MONEY SPENT BY THE COUNTY ON ACTIVITIES AND OUTREACH INITIATIVES.						
<b>7A</b> 151661 TRANSIT ORIENTED DEVELOPMENT INCREASE DENSITY IN UMSA	<b>BCC</b> 12/1/2015	<b>Moss</b>	<b>Barreiro</b>	<b>Alina Hudak</b>	<b>12/21/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER MOSS REQUESTED DEPUTY MAYOR RUSSELL BENFORD TO PREPARE AND SUBMIT A REPORT TO THE BOARD OF COUNTY COMMISSIONERS IDENTIFYING ALTERNATIVE SOLUTIONS TO SECURING BICYCLES AT MASS RAPID TRANSIT LOCATIONS AND LISTING THE LOCATIONS THE COUNTY HAS IMPLEMENTED SUCH SECURITY MEASURES.						
<b>7E</b> 152335 IMPACT FEE UPDATE	<b>BCC</b> 12/1/2015	<b>Sosa</b>	<b>Barreiro</b>	<b>Ed Marquez</b>	<b>12/21/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT TO PREPARE AND SUBMIT A REPORT TO THE BOARD OF COUNTY COMMISSIONERS REGARDING THE TRANSACTIONAL FEES CHARGED BY THE COUNTY TO RESIDENTS USING CREDIT CARDS TO CONDUCT COUNTY BUSINESS.						
<b>8F2</b> 152549 SETTLEMENT AGREEMENT AND LEASE AGREEMENT COURTHOUSE	<b>BCC</b> 12/1/2015	<b>Suarez</b>	<b>Barreiro</b>	<b>Ed Marquez</b>	<b>12/21/2015</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER SUAREZ ASKED DEPUTY MAYOR RUSSELL BENFORD AND DIRECTOR OF THE INTERNAL SERVICES DEPARTMENT (ISD) TARA SMITH TO PREPARE A SUMMARY OF ALL PROPERTIES CURRENTLY LEASED BY THE COUNTY AND TO INCLUDE RECOMMENDATIONS ON HOW THE COUNTY COULD UTILIZE COUNTY OWNED PROPERTIES/FACILITIES TO MINIMIZE LEASING SPACE FROM OTHER ENTITIES. HE ASKED FOR THE REPORT TO BE SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS						
<b>8K1</b> 152548 INFILL LOTS DISTRICT 3	<b>BCC</b> 12/1/2015	<b>Edmonson</b>		<b>Ed Marquez</b>	<b>12/16/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS						
<b>8K2</b> 152571 12-MONTH EXTENSION WITH INFILL HOUSING BY HABITAT FOR HUMANI	<b>BCC</b> 12/1/2015	<b>Moss</b>		<b>Ed Marquez</b>	<b>12/16/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS						
<b>8M3</b> 152469 ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE	<b>BCC</b> 12/1/2015	<b>Moss</b>		<b>Ed Marquez</b>	<b>12/16/2015</b>	<b>Pending</b>
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						
<b>8M4</b> 152482 APPROXIMATELY 4.86 ACRES OF SOUTH DADE WETLANDS	<b>BCC</b> 12/1/2015	<b>Moss</b>		<b>Ed Marquez</b>	<b>12/16/2015</b>	<b>Pending</b>
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						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>802</b> 152294 WATER AND SEWER DEPARTMENT LAND ACQUISITION NW 147 AVENUE	<b>BCC</b> 12/1/2015	Jordan		Ed Marquez	12/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED						
<b>803</b> 152597 OCEAN OUTFALL COMPLIANCE PLAN	<b>BCC</b> 12/1/2015	Jordan		Ed Marquez	12/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED						
<b>11A13</b> 152425 YWCA FUNDING MATCH REQUIREMENT	<b>BCC</b> 12/1/2015	Jordan		Ed Marquez	12/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND THE GRANT AGREEMENT WITH YWCA TO REDUCE THE YWCA'S MATCH CONTRIBUTION						
<b>11A14</b> 152593 PROVIDE TRANSIT PASSES TO CITY YEAR	<b>BCC</b> 12/1/2015	Sosa	Monestime	Alina Hudak	12/21/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED DEPUTY MAYOR RUSSELL BENFORD AND DIRECTOR FOR MIAMI-DADE TRANSIT (MDT) ALICE BRAVO TO PREPARE A REPORT DETAILING THE NUMBER OF TRANSIT PASSES DISTRIBUTED BY THE COUNTY TO INSTITUTIONS AND THE SERVICES PROVIDED BY THESE INSTITUTIONS. SHE ASKED FOR THE REPORT TO ALSO LIST OTHER ORGANIZATIONS/INSTITUTIONS IN THE COUNTY THAT PERFORM/PROVIDE SIMILAR SERVICES AS THOSE CURRENTLY RECEIVING TRANSIT PASSES.						
<b>11A15</b> 152601 CARIBBEAN LEASE AGREEMENT	<b>BCC</b> 12/1/2015	Moss		Ed Marquez	12/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER						
<b>11A17</b> 152200 JUSTICE FOR VICTIMS OF TRAFFICKING ACT OF 2015	<b>BCC</b> 12/1/2015	Sosa		Ed Marquez	12/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR FEDERAL GRANTS CREATED OR AMENDED BY THE JUSTICE FOR VICTIMS OF TRAFFICKING ACT OF 2015(						
<b>11A22</b> 152432 ESTABLISH THE DOMESTIC VIOLENCE EDUCATION TRUST FUND	<b>BCC</b> 12/1/2015	Sosa		Russell Benford	12/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE DOMESTIC VIOLENCE EDUCATION TRUST FUND (TRUST FUND) FOR THE SOLE PURPOSE OF RECEIVING PRIVATE SECTOR, TAX DEDUCTIBLE DONATIONS IN SUPPORT OF A COUNTY PROGRAM TO EDUCATE CHILDREN ABOUT DOMESTIC VIOLENCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE TO WHAT EXTENT, IF ANY, THE COUNTY WILL DIRECTLY ADMINISTER THE PROGRAM, TO OPT TO SELECT GRANTEEES TO RECEIVE GRANTS OF TRUST FUND MONIES FOR THE PUBLIC PURPOSE OF EDUCATING CHILDREN ABOUT DOMESTIC VIOLENCE, AND TO DEVELOP, NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH GRANTEEES; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR PURCHASES FROM THE TRUST FUND; FINDING IT IN THE BEST INTEREST OF THE COUNTY TO WAIVE THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT ANNUALLY BACK TO THIS BOARD AS TO EXPENDITURES FROM THE TRUST FUND (SEE AGENDA ITEM NOS. 11A20, 11A21, 11A28)						
<b>11A23</b> 152514 FEASIBILITY STUDY REGARDING REVERSIBLE LANES	<b>BCC</b> 12/1/2015	Sosa		Alina Hudak	12/16/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION IN PREPARING A FEASIBILITY STUDY REGARDING REVERSIBLE LANES						
<b>(NON-AGENDA)</b>	<b>UMSC</b> 12/8/2015	Souto		Michael Spring	12/25/2015	Pending - Requesting extension to 1/15/16 to confirm repairs were made. - LL, 12/31/15
INSTRUCTIONS Chairman Souto informed Deputy Mayor Jack Osterholt and Department Director Michael Spring that the glass panel located in the front/side of the West Dade Regional Library was broken and needed to be repaired; and he asked that the glass panel be repaired.						
<b>(NON-AGENDA)</b>	<b>SPGO</b> 12/8/2015	Sosa		Ed Marquez	12/24/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR EDWARD MARQUEZ AND MS. JENNIFER MOON, OFFICE OF BUDGET AND MANAGEMENT DIRECTOR, SEND A MESSAGE TO CHAIRMAN ZAPATA TO PLACE THE BUDGET SUPPLEMENT ITEM ON THE NEXT COMMITTEE MEETING AGENDA.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>2B</b> 152694 STUDY THE ISSUE OF FLEXTIME FOR COUNTY EMPLOYEES	<b>SPGO</b> 12/8/2015	Sosa	Cava	Ed Marquez	12/24/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR EDWARD MARQUEZ AND MS. ARLENE CUELLAR, HUMAN RESOURCES DIRECTOR, TO PROVIDE THE COMMITTEE WITH A REPORT ON FLEXTIME USAGE BY VARIOUS COUNTY DEPARTMENTS; INCLUDING, THE RESULTS OF PREVIOUS IMPLEMENTATION EFFORTS AND WHETHER FLEXTIME WAS CURRENTLY BEING USED BY THOSE DEPARTMENTS.						
<b>2D</b> 152685 REVIEW OF AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY	<b>SPGO</b> 12/8/2015	Sosa	Jordan	Russell Benford	12/24/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE A REPORT AT THE NEXT COMMITTEE MEETING ADDRESSING COMMISSIONER SOUTO'S CONCERN PERTAINING TO THE RECOVERY OF \$1.2 MILLION FROM A CONSTRUCTION PROJECT AT BIRD ROAD AND S.W. 89 AVENUE THAT WAS PREVIOUSLY STOLEN BY THE CONTRACTOR, AND TO REQUEST CHAIRMAN ZAPATA TO PLACE THIS ITEM ON THE MEETING AGENDA.						
<b>2F</b> 152426 RE-TAKE POSSESSION OF COUNTY-OWNED PROPERTY IN EMERGENCY	<b>SPGO</b> 12/8/2015	Cava	Sosa	Ed Marquez	12/24/2015	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED DEPUTY MAYOR EDWARD MARQUEZ TO PROVIDE HER WITH INFORMATION FROM THE INTERNAL SERVICES DEPARTMENT AS TO THE IMPACT OF THE PROPOSED LEGISLATION ON COUNTY RENTAL PROPERTIES, PRIOR TO THIS LEGISLATION BEING CONSIDERED BY THE BOARD.						
<b>2F</b> 152891 CONDUCT AN ASSESSMENT OF THE CITY OF OPA- LOCKA'S WATER	<b>MSC</b> 12/9/2015	Heyman	Jordan	Jack Osterholt	12/25/2015	Pending
INSTRUCTIONS COMMISSIONER HEYMAN REQUESTED THAT DEPUTY MAYOR RUSSELL BENFORD PROVIDE HER WITH A REPORT ON THE BUSINESS ACTIVITIES AT OPA LOCKA AIRPORT						
<b>3B</b> 152761 CONSTRUCTION OF IMPROVEMENTS ALONG WEST FLAGLER STREET	<b>TMSC</b> 12/9/2015	Suarez		Alina Hudak	12/25/2015	Pending
INSTRUCTIONS COMMISSIONER SUAREZ ASKED THE DEPUTY MAYOR ALINA HUDAK ALONG WITH THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT TO PROVIDE INFORMATION ON HOW LONG WOULD THE PROJECT OUTLINED IN THE FOREGOING PROPOSED RESOLUTION TAKE FOR COMPLETION BY FDOT. IN RESPONSE TO SUAREZ' QUESTION, MS. HUDAK INDICATED SHE WOULD OBTAIN THE INFORMATION AND PROVIDE IT TO THE COMMITTEE.						
<b>3B</b> 152692 MDPD LAW ENFORCEMENT TRUST FUND	<b>MSC</b> 12/9/2015	Heyman	Jordan	Russell Benford	12/25/2015	Pending
INSTRUCTIONS COMMISSIONER HEYMAN REQUESTED THAT DEPUTY MAYOR RUSSELL BENFORD, ALONG WITH MIAMI-DADE POLICE DEPARTMENT, NORTH OPERATIONS DIVISION CHIEF DELMA NOEL-PRATT, PROVIDE HER WITH THE BALANCE OF THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND.						
<b>3C</b> 152698 ZOO PROGRAM JOINT USE AGREEMENT	<b>MSC</b> 12/9/2015	Jordan		Michael Spring	12/25/2015	Pending Requesting extension to 1/31/16. PROS prepared report and submitted it to the Deputy Mayor for review. - LL, 12/30/15
INSTRUCTIONS CHAIRWOMAN JORDAN REQUESTED THAT DEPUTY MAYOR RUSSELL BENFORD, ALONG WITH THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT STAFF, PROVIDE HER WITH A REPORT ON THE DAMAGE CAUSED AT ZOO MIAMI BY THE FLOODING						
<b>1F1</b> 152879 AN UPDATE ON CENTRAL TERMINAL AT MIA	<b>TTC</b> 12/10/2015	Diaz		Jack Osterholt	12/31/2015	Pending
INSTRUCTIONS COMMISSIONER DIAZ ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO BRING BACK A REPORT OUTLINING THE DETAILS OF THE CENTRAL TERMINAL CAPITAL IMPROVEMENTS, INDICATING THE TARGET DATES FOR EACH PHASE OF THE PROJECT, AND TO PRESENT THIS REPORT AT THE JANUARY 14, 2015, MEETING.						
<b>1F1</b> 152817 AFFORDABLE HOUSING IN MIAMI DADE COUNTY	<b>EPC</b> 12/10/2015	Sosa	Suarez	Russell Benford	12/25/2015	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THE DIRECTOR OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (PHCD) TO PROVIDE HER WITH A REPORT DETAILING THE HOUSING NEEDS OF THE ELDERLY; THE NEED FOR AFFORDABLE HOUSING AND WORKFORCE HOUSING BASED ON AGE AND INCOME FOR EACH COMMISSION DISTRICT						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A15 152777 COOPERATIVE VENTURES AND PUBLIC PRIVATE PARTNERSHIPS	BCC 12/15/2015	Edmonson		Ed Marquez	12/30/2015	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE AND PURSUE OPPORTUNITIES FOR COOPERATIVE VENTURES AND PUBLIC PRIVATE PARTNERSHIPS, INCLUDING BUT NOT LIMITED TO, A PARTNERSHIP WITH THE MIAMI-DADE COUNTY SCHOOL BOARD, IN ORDER TO DEVELOP AND OPERATE PARKING FACILITIES FOR THE ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY						



**C. PENDING** *(due after reporting period)*

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>5A</b> 140789 NAMING COMMUNITY CENTER OAK GROVE PARK AS FATHER JEAN-JUSTE	<b>BCC</b> <b>5/6/2014</b>	<b>Monestime</b>		<b>Michael Spring</b>	<b>3/1/2016</b>	<b>Pending</b> ISD has advertised the project for a Design Criteria Professional. Once design complete, will be advertised for construction of the Community Center.-LL,12/1/15
<b>INSTRUCTIONS</b> 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.						
<b>11A1</b> 141414 STUDY OF ROAD IMPACT FEE FOR PEDESTRIAN ORIENTED MIXED-USE	<b>BCC</b> <b>9/3/2014</b>	<b>Bovo, Jr.</b>		<b>Alina Hudak</b>	<b>1/14/2016</b>	<b>Pending</b> The Department of Public Works and Waste Management requested an extension to complete this directive 1/14/15 in order to ensure that all integral parts of this study are fully incorporated. To date, the consultant's report is in the final stages of completion. However, the report must be reviewed by Department of RER and other portions of PWWM for their feedback. In addition, public and industry stakeholders' input must be sought and included in the final draft to be presented to the Board. Finally, the consultant is also in the process of developing Road Impact Fee recommendations to be incorporated into the Miami-Dade County road impact fee ordinance. 11/13/15
<b>INSTRUCTIONS</b> 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.						
<b>11A5</b> 142166 SURPLUS PROPERTIES FOR POSSIBLE CONVEYANCE TO A NON-PROFIT	<b>BCC</b> <b>11/5/2014</b>	<b>Edmonson</b>		<b>Russell Benford</b>	<b>1/15/2016</b>	<b>Pending</b> PHCD requested an extension until January 15, 2016 to ensure the appropriate signage is placed on the property. The extension approval is attached. The directive is pending the approval of the deed and the closing.
<b>INSTRUCTIONS</b> 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.						
<b>11A12</b> 150049 ESTABLISH FORMAL OVERSIGHT AND DEDICATE SUFFICIENT RESOURCE	<b>BCC</b> <b>1/21/2015</b>	<b>Sosa</b>		<b>Jack Osterholt</b>	<b>1/29/2016</b>	<b>Pending</b> Pursuant to Resolution No. R-45-15, in addition to quarterly reports, the final report is due within one year of the effective date of the resolution. Updates have been provided on a quarterly basis.
<b>INSTRUCTIONS</b> 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]						
<b>11A13</b> 150051 ENHANCED CAPITAL PLAN NOT LIMITED FLOOD PROTECTION SA	<b>BCC</b> <b>1/21/2015</b>	<b>Sosa</b>		<b>Jack Osterholt</b>	<b>1/29/2016</b>	<b>Pending</b> Pursuant to Resolution No. R-46-15, a status report is due within 90 days. The final report due date was amended to January 31, 2016 under Resolution No. R-1009-15. Updates have been provided on a quarterly basis.
<b>INSTRUCTIONS</b> 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]						

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11A14 150052 IMPLEMENTATION OF MDC EEL PROGRAM	BCC 1/21/2015	Sosa		Jack Osterholt	1/29/2016	<b>Pending</b> Pursuant to Resolution No. R-47-15, in addition to quarterly reports, a final report is due within 364 days of the effective date. Updates have been provided on a quarterly basis..
<b>INSTRUCTIONS</b> 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	1/29/2016	<b>Pending</b> Pursuant to Resolution No. R-48-15, in addition to quarterly reports, a final report is due within 364 days of the effective date. Updates have been provided on a quarterly basis.
<b>INSTRUCTIONS</b> 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	1/29/2016	<b>Pending</b> Pursuant to Resolution No. R-49-15, in addition to quarterly reports, he final report is due within one year of the effective date of the resolution. Updates have been provided on a quarterly basis.
<b>INSTRUCTIONS</b> 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]						
11A3 150088 ALLOCATION FROM GOB PROJECT 124	BCC 2/3/2015	Cava		Jack Osterholt	3/16/2016	<b>Pending</b> This project is in line for funding once existing Board-approved allocations cannot come to a final negotiated agreement. There is no ability to anticipate when and if this project will successfully negotiate a grant agreement for Building Better Communities General Obligation Bond Program funds.
<b>INSTRUCTIONS</b> 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)						
11A7 150756 INFORMATION FOR GREENPRINT UPDATES AND PROGRESS REPORTS	BCC 5/5/2015	Cava		Jack Osterholt	12/30/2016	<b>Pending</b> Pursuant to R-424-15, there is no reporting requirement to the Board. The resolution directs to: 1) collect, compile, and analyze the data and information necessary for the GreenPrint update cycles and progress reports, 2) hold at least four community meetings, at different geographic locations within the County, in order to maximize public participation and to solicit input, ideas and recommendations for the next update cycle of GreenPrint, 3) create a mechanism for the public to provide online comments and recommendations for the next update cycle of GreenPrint, and 4) incorporate references to GreenPrint, where applicable, into Miami-Dade County press releases, television programming, educational materials, Miami-Dade County website pages, and other County publications. Furthermore, a presentation on the status of GreenPrint was made at the December 8, 2015 meeting of the

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<b>11A7</b> 150756 INFORMATION FOR GREENPRINT UPDATES AND PROGRESS REPORTS (cont'd)						Strategic Planning and Government Operations Committee. Staff anticipates a GreenPrint update, which requires all of the steps mentioned under Resolution No. R-424-15, by the end of 2016.
<b>INSTRUCTIONS</b> 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						
<b>11A16</b> 151466 REPARATION OF CHARRETTE REPORT FOR HORSE COUNTRY	<b>BCC</b> 6/30/2015	Souto		Jack Osterholt	1/31/2016	<b>Pending</b> Per R-605-15, the report should be submitted in time for it to be heard by the Board in January 2016. As requested by the resolution, staff from the Department of Regulatory and Economic Resources conducted the Horse Country Charrette on Saturday, October 17, 2015 at the West Dade Regional Library. The charrette was well attended and subsequently followed with a three-day, on-site studio (Monday to Wednesday). Staff is currently preparing a report summarizing the input gathered during the charrette. Staff is also in consultation with Senator Souto regarding the outcome of the charrette and the next steps.
<b>INSTRUCTIONS</b> 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]						
<b>11A29</b> 151876 INCREASE PROMOTION OF COUNTY'S GREEN PROGRAM	<b>BCC</b> 10/6/2015	Sosa		Jack Osterholt	2/16/2016	<b>Pending</b> Per Resolution No. R-901-15, a report to the Board is due within 120 days of the effective date. Staff from the Office of Resilience in the Department of Regulatory and Economic Resources is drafting a report in response to Resolution No. R-901-15.
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR DESIGNEE TO REVIEW MIAMI-DADE COUNTY'S GREEN BUSINESS CERTIFICATION PROGRAM, TO DEVELOP A PLAN TO FURTHER INCENTIVIZE, PROMOTE, AND IMPROVE BUSINESS PARTICIPATION IN THE PROGRAM, AND TO SUBMIT THE PLAN IN A REPORT FOR BOARD APPROVAL						
<b>11A8</b> 151887 REMOVAL LAUREL WILT/AVOCADO CROP FUND: PROGRAM	<b>BCC</b> 10/6/2015	Cava		Jack Osterholt	1/16/2016	<b>Pending</b> Per R-880-15, a report on the program is due to the within 90 days of the effective date.
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM TO PROTECT THE COUNTY'S AVOCADO INDUSTRY BY ENCOURAGING PROPERTY OWNERS TO REMOVE TREES INFECTED BY LAUREL WILT, EDUCATING PROPERTY OWNERS ON THE SIGNS OF LAUREL WILT AND MAKING RECOMMENDATIONS ON ENFORCEMENT MECHANISMS TO COMBAT LAUREL WILT						
<b>11A7</b> 151864 EXPEDITED PLAN REVIEW PROGRAM FOR GREEN BUILDINGS	<b>BCC</b> 10/6/2015	Cava		Jack Osterholt Michael Hernandez	12/31/2016	<b>Pending</b> A brief report on how to market the expedited plan review for green buildings was transmitted by the Mayor to the full Board on November 24, 2015. The first annual report will be provided by the end of December 2016.
<b>INSTRUCTIONS</b> DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROMOTE AND ENCOURAGE THE USE OF THE COUNTY'S EXPEDITED PLAN REVIEW PROGRAM FOR GREEN BUILDINGS, DEVELOP A MARKETING STRATEGY, AND PROVIDE A REPORT TO THIS BOARD DETAILING THOSE EFFORTS; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE ANNUAL REPORTS TO THIS BOARD RELATED TO THE GREEN BUILDING EXPEDITED PLAN REVIEW PROGRAM						
<b>2B5</b> 151983 UNIVERSITY OF MIAMI LIFE SCIENCE AND TECHNOLOGY PARK	<b>BCC</b> 10/6/2015	Cava		Jack Osterholt	1/6/2016	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER LEVINE CAVA ASKED DEPUTY MAYOR RUSSELL BENFORD ALONG WITH STAFF TO PROVIDE A PROGRESS REPORT REGARDING THE NEGOTIATIONS BEING HELD AND THE ABILITY TO MOVE FORWARD WITH THE EDF 124 PROJECTS. SHE REQUESTED THE INFORMATION BE SUBMITTED WITHIN 90 DAYS.						
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INSTALL AN APPROPRIATE MARKER AT THE PARK INDICATING THE NAME OF THE PARK						

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<b>5C</b> 152178 NAMING AFTER ARTHUR WOODARD	<b>BCC</b> 10/6/2015	<b>Monestime</b>		<b>Michael Spring</b>	<b>1/19/2016</b>	<b>Pending</b> Requesting 90 day extension to 1/19/16 on directive. PROS will need to prepare and submit signed and sealed plans to the Building Department (RER) then get a permit to install the park sign. The PROS sign shop will do the fabrication and installation of the new park sign. Note the resolution authorizing the name change was R-810-15 adopted at the October 6 BCC. With a directive due date of October 21, this is not enough time to do plans, get a permit, and fabricate and install the sign. LL, 11/2/15
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INSTALL AN APPROPRIATE MARKER AT THE PARK INDICATING THE NAME OF THE PARK						
<b>11A2</b> 152109 GOLF CARTS ON COUNTY ROADS WESTCHESTER	<b>BCC</b> 10/20/2015	<b>Souto</b>		<b>Jack Osterholt</b>	<b>4/30/2016</b>	<b>Pending</b> Per R-945-15, the report is due to the Board within 180 days of the effective date.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN NW 12TH STREET TO THE NORTH, SW 56TH STREET TO THE SOUTH, STATE ROAD 826 TO THE EAST AND NW/SW 137TH AVENUE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 151877]						
<b>11A8</b> 152383 WEST KENDALL DISTRICT PARK DEED	<b>BCC</b> 10/20/2015	<b>Zapata</b>		<b>Michael Spring</b>	<b>1/18/2016</b>	<b>Pending</b> Requesting extension to January 18, 2016. Resolution R-950-15 adopted on 10-20-2015 directed PROS to consult with the National Park Service on the conditions under which the National Park Service would be willing to release the deed restrictions on all or a portion of the park and to report back to the Board within 90 days of the effective date of the resolution on the results of such discussions. October 20, 2015 + 90 days = January 18, 2016. LL, 11/2/15
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONFER WITH THE NATIONAL PARK SERVICE, FEDERAL LANDS TO PARKS DIVISION, REGARDING THE FEDERAL DEED RESTRICTIONS FOR WEST KENDALL DISTRICT PARK, INCLUDING CONDITIONS UNDER WHICH THE NATIONAL PARK SERVICE WOULD BE WILLING TO RELEASE SUCH DEED RESTRICTIONS AND TO REPORT BACK TO THIS BOARD WITHIN 90 DAYS ON THE RESULTS THEREOF [SEE ORIGINAL ITEM UNDER FILE NO. 152265]						
<b>11A10</b> 152083 SOUTH DADE REGIONAL CHARRETTE	<b>BCC</b> 11/3/2015	<b>Moss</b>		<b>Jack Osterholt</b>	<b>5/12/2017</b>	<b>Pending</b> The Administration was directed to organize the South Dade Regional Charrette for the South Dade Regional Charrette Area and facilitate the preparation of a charrette report, but there was no deadline provided in the resolution. Per staff at the Department of Regulatory and Economic Resources, it would take no less than 18 months from the effective date (May 13, 2017) of the resolution to facilitate the preparation of a charrette report and place the final product on a Board agenda.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ORGANIZE THE SOUTH DADE REGIONAL CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR SUCH AREA IN UNINCORPORATED SOUTH MIAMI-DADE COUNTY, INCLUDING IN WHOLE OR IN PART, THE THREE LAKES, RICHMOND HEIGHTS, PALMETTO ESTATES, RICHMOND WEST, WEST PERRINE, SOUTH MIAMI HEIGHTS AND GOULDS CENSUS DESIGNATED PLACES AND OTHER AREAS AS DESCRIBED HEREIN AND PLACE THE COMPLETED REPORT ON AN AGENDA OF THIS BOARD						
<b>11A16</b> 152237 DIRECT MAYOR TO APPLY TO 100 RESILIENT CITIES	<b>BCC</b> 11/3/2015	<b>Sosa</b>		<b>Ed Marquez</b>	<b>1/13/2016</b>	<b>Pending</b> The County, as the lead entity, along with the City of Miami Beach and City of Miami applied as Greater Miami and the Beaches to the Rockefeller Foundation's 100 Resilient Cities Program on November 24, 2015. The County anticipates the results of the application process in April 2016. As part of the presentation to the

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<b>11A16</b> 152237 DIRECT MAYOR TO APPLY TO 100 RESILIENT CITIES (cont'd)						SPGOC on 12/8/15 regarding the update on GreenPrint, Jim Murley advised that Greater Miami and the Beaches' application has been submitted.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY TO ROCKEFELLER FOUNDATION'S 100 RESILIENT CITIES PROGRAM AND SEEK THE SUPPORT OF THE MIAMI FOUNDATION IN APPLYING TO THE PROGRAM						
<b>11A31</b> 152140 ART IN PUBLIC PLACES MDTV PROGRAM	<b>BCC</b> 11/3/2015	<b>Moss</b>		<b>Michael A. Hernandez Michel Spring</b>	<b>3/3/2016</b>	Pending - Due date due date for this resolution should be corrected from 11/18/15 to 3/3/16. The directive says a report is needed 120 days after the effective date of resolution (11/3/15). - LL, 12/31/15 12.10.15 - A report is being drafted by the Communications Department
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CREATE A MIAMI-DADE TV PROGRAM HIGHLIGHTING MIAMI-DADE COUNTY'S ACCOMPLISHMENTS IN THE ART AND PUBLIC PLACES PROGRAM AND TO REPORT BACK TO THIS BOARD WITHIN 120 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION ON SUCH PROGRAM, ON ANY NON-DE MINIMIS COSTS NECESSARY TO IMPLEMENT SAME AND, TO THE EXTENT ANY NON-DE MINIMIS COSTS EXIST, ON A FUNDING SOURCE TO FUND SUCH COSTS, AND ON A TIMEFRAME FOR IMPLEMENTATION OF SUCH PROGRAM						
<b>11A4</b> 152550 POTENTIAL DEVELOPMENT DENSITY TRANSFER PROGRAMS	<b>BCC</b> 12/1/2015	<b>Cava</b>		<b>Jack Osterholt</b>	<b>6/8/2016</b>	<b>Pending</b> Per Resolution R-1100-15, the Mayor or Mayor's designee shall provide the report to this Board within 180 days of the effective date of this resolution and shall place the completed feasibility report on an agenda of the Board pursuant to Ordinance No. 14-65.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD EVALUATING EXISTING AND POTENTIAL DEVELOPMENT DENSITY TRANSFER PROGRAMS						
<b>11A18</b> 152234 CREATE A WETLANDS CONSERVATION PROJECT	<b>BCC</b> 12/1/2015	<b>Sosa</b>		<b>Jack Osterholt</b>	<b>3/11/2016</b>	<b>Pending</b> Per Resolution R-1114-15, the the Mayor or Mayor's designee is to provide a report to this Board within 90 days of the effective date of this resolution regarding plans for the conservation project and application process, and place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR FUNDS FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, PURSUANT TO THE NORTH AMERICAN WETLANDS CONSERVATION ACT, AND EARMARK SUCH FUNDS FOR THE PURCHASE AND ACQUISITION OF WETLANDS THROUGH THE MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS PROGRAM(						
<b>11A19</b> 152275 IDENTIFYING POTENTIAL USES OF THE MIAMI INTERMODAL CENTER	<b>BCC</b> 12/1/2015	<b>Sosa</b>		<b>Alina Hudak Jack Osterholt</b>	<b>3/11/2016</b>	<b>Pending</b> Pursuant to Resolution R-1115-15, the Mayor or the Mayor's designee is to submit a report regarding the plan to identify potential uses of the MIC, in the event FDOT were to convey the MIC to the County, to this Board within 90 days of the effective date of this resolution. In the event that the County Mayor or the County Mayor's designee concludes that such conveyance is not feasible, the reasons for such conclusion shall be included in the report. The completed report shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN IDENTIFYING POTENTIAL USES OF THE MIAMI INTERMODAL CENTER BY MIAMI-DADE COUNTY IN THE EVENT THE FLORIDA DEPARTMENT OF TRANSPORTATION WERE TO TRANSFER THE MIAMI INTERMODAL CENTER PROPERTY TO MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PRESENT A REPORT ON SUCH PLAN TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAY						
<b>1E2</b> 152888 MIAMI WORLDCENTER PRESENTATION ON TRANSIT STATION UPGRADES	<b>BCC</b> 12/15/2015	<b>Bovo, Jr.</b>		<b>Alina Hudak</b>	<b>1/11/2016</b>	<b>Pending</b>
INSTRUCTIONS COMMISSIONER BOVO SUGGESTED THAT THE FEASIBILITY OF EXPANDING AND PROMOTING THE SERVICES OF THE PEOPLE'S MOVER SHOULD BE REVIEWED TO INCLUDE EXPANDING THE SERVICE TO THE AREA OF COCONUT GROVE.						



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<b>2B4</b> 152836 GREEN BUILDING EXPEDITED PLAN REPORT	<b>BCC</b> 12/15/2015	<b>Diaz</b>		<b>Jack Osterholt</b>	<b>1/11/2016</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER DIAZ ASKED THAT ASSISTANT DIRECTOR LEE HEFTY, REGULATORY & ECONOMIC RESOURCES (RER), MEET WITH HIM TO REVIEW THE EXPEDITED PROGRAM FOR GREEN BUILDINGS AND ENSURE THE PROGRAM WAS MADE AVAILABLE TO SMALLER PROJECTS.						
<b>5D SUB.</b> 152870 CLASS I PERMIT APPLICATION BY NATIONAL MARINE MANUFACTURER'S	<b>BCC</b> 12/15/2015	<b>Barreiro</b>		<b>Jack Osterholt</b>	<b>1/11/2016</b>	<b>Pending</b> The Boat Show event will take place in February 2016 and the issuance of a report related to its impacts will require additional time beyond January 11, 2016.
<b>INSTRUCTIONS</b> COMMISSIONER BARREIRO REQUESTED THAT DEPUTY MAYOR JACK OSTERHOLT AND ASSISTANT DIRECTOR LEE HEFTY, REGULATORY & ECONOMIC RESOURCES (RER), PREPARE A COMPREHENSIVE ANALYSIS REPORT OUTLINING THE IMPACT OF THE BOAT SHOW AT THE END OF ITS FIRST YEAR AND THAT ALL MEMBERS OF THE BOARD BE PROVIDED WITH A COPT OF THAT REPORT.						
<b>5D SUB.</b> 152870 CLASS I PERMIT APPLICATION BY NATIONAL MARINE MANUFACTURER'S	<b>BCC</b> 12/15/2015	<b>Sosa</b>		<b>Ed Marquez</b>	<b>1/11/2016</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER SOSA SUGGESTED THAT A SYSTEM SHOULD BE DEVELOPED TO MAKE MEMBERS OF THE BOARD AWARE THAT A LEGISLATION ITEM WAS A QUASI-JUDICIAL ISSUE WITH JENNINGS IMPLICATIONS						
<b>5E</b> 152884 CLASS I PERMIT MODIFICATION REQUEST BY FPL COMPANY	<b>BCC</b> 12/15/2015	<b>Cava</b>		<b>Jack Osterholt</b>	<b>2/17/2016</b>	<b>Pending</b> Per Commissioner Levine's request, the report is to be presented before the Board by February 2016. Therefore, the report should be before the Board by its February 17, 2016 meeting.
<b>INSTRUCTIONS</b> COMMISISONER LEVINE CAVA REQUESTED THAT ASSISTANT DIRECTOR LEE HEFTY, REGULATORY & ECONOMIC RESOURCES (RER), PEPAE A STATUS REPORT OUTLINING THEIR FINDINGS ON THE WATER QUALITY DATA AND THE CONTAMINATION OF THE COOLING CANAL SYSTEM AND THAT THE REPIORT BE PRESENTED BEFORE THE BOARD BY FEBRUARY 2016.						
<b>8H1</b> 152757 MPA MANAGEMENT OF PARKING AT CERTAIN COUNTY PARKS	<b>BCC</b> 12/15/2015	<b>Jordan</b>		<b>Michael Spring</b>	<b>1/11/2016</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER JORDAN REQUESTED THAT DEPUTY DIRECTOR GEORGE NAVARETTE PREPARE A QUARTERLY COST ANALYSIS REPORT ON THE EFFICIENCIES OF THE PAKING SERVICES AGREEMENT WITH THE MIAMI PARKING AUTHROITY, AND SHE ALSO ASKED THAT THE REPORT OUTLINE WHETHER OR NOT ANY DIFFICULTIES WERE IDENTIFIED IN THE USE OF THE TECHNOLOGICAL/TELECOMMUNICATIONS SYSTEM. COMMISSIONER JORDAN ASKED THE COUNTY ATORNEY TO PREAPRE A LEGISLATIVE ITEM ADDRESSING REPORTS THAT CONTAINED ACTION ITEMS THAT WOULD RESULT IN THE AWARD OF A CONTRACT TO REQUIRE THAT THE ACTION PORTION OF THE REPORT BE PRESENTED TO THE BOARD AS A SEPARATION RESOLUTION OR OTHER APPROPRIATE LEGISLATION INCONJUNCTION WITH THE REPORT						
<b>8H1</b> 152757 MPA MANAGEMENT OF PARKING AT CERTAIN COUNTY PARKS	<b>BCC</b> 12/15/2015	<b>Souto</b>		<b>Michael Spring</b>	<b>1/11/2016</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER SOUTO DIRECTED THE MAYOR OF THE COUNTY ATORNEY TO DRAFT A RESOLUTION TO DESIGNATE WHICH PARKS WOULD BE DESIGNATED AS FAMILY PARKS. COMMISSIONER SOUTO ASKED THAT A DISCUSSION ITEM BE INCLUDED IN THE NEXT UNINCOPROATED MUNICIPAL SERVICES AREA (UMSA) COMMITTEE AGENDA TO DETERMINE AND DIFFERENTIATE WHICH PARKS WERE FAMILY PARKS AND TO ESTABLISH GUIDELINES FOR PARKING FEES.						
<b>11A16</b> 152914 DISCLOSURE OF PERSONAL IDENTIFYING INFORMATION OF A WITNESS	<b>BCC</b> 12/15/2015	<b>Souto</b>		<b>Michael Spring</b>	<b>1/11/2016</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER SOUTO REQUESTED THAT THE MAYOR REVIEW THE FEASIBILITY OF IMPLEMENTING A SUPPORT SYSTEM THROUGH THE PARK AND LIBRARY SYSTEM TO HELP MOTHERS AND FAMILIES ADDRESS THE LOSS OF THEIR CHILDREN AND TO HAVE EXPERTS MEET WITH THESE FAMILIES TO ADDRESS ISSUES AND IDENTIFY SOLUTIONS						
<b>11A16</b> 152914 DISCLOSURE OF PERSONAL IDENTIFYING INFORMATION OF A WITNESS	<b>BCC</b> 12/15/2015	<b>Jordan</b>		<b>Russell Benford</b>	<b>1/11/2016</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER JORDAN ASKED THAT THE REPORT BEING REQUESTED BY CHAIRMAN MONESTIME VIA MEMORANDUM TO THE MAYOR ON THE DECENTRALIZATION BY TYPE OF POLICE INVESTIGATIVE SERVICES INCLUDE THE DETAILS OF HOW INVESTIGATIVE SERVICES WERE BEING CENTRALIZED AS WELL AS DECENTRALIZED TO INCLUDE DECENTRALIZATION BY TYPE OF CRIME IN NEIGHBORHOODS AND HOW THAT CHANGE WAS BEING EFFECTUATED IN CORDINATION WITH OTHER IMPACTED POLICE DEPARTMENTS						



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<b>11A16</b> 152914 DISCLOSURE OF PERSONAL IDENTIFYING INFORMATION OF A WITNESS	<b>BCC</b> 12/15/2015	<b>Moss</b>		<b>Russell Benford</b>	<b>1/11/2016</b>	<b>Pending</b>
<b>INSTRUCTIONS</b> COMMISSIONER MOSS SUGGESTED THAT THE COUNTY SHOULD PROVIDE SOME TYPE OF SUPPORT SYSTEM TO GROUPS OF MOTHERS, WHO WERE ORGANIZING THEMSELVES TO HAVE THEIR VOICES HEARD, AND HE ASKED THAT A SUPPORT SYSTEM BE DEVELOPED AND IMPLEMENTED IN THE FUTURE TO HELP MOTHERS ADDRESS THE LOSS OF THEIR CHILDREN IF FUNDS WERE TO BECOME AVAILABLE WHETHER STATE, COUNTY, OR A COMBINATION OF BOTH						
<b>14A1</b> 152972 COCONUT GROVE METRO STATION LEASE AND SETTLEMENT AGMT	<b>BCC</b> 12/15/2015	<b>Suarez</b>		<b>Ed Marquez</b>	<b>1/7/2016</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER (SEE ORIGINAL ITEM UNDER FILE NOS. 152916, 152764)						