



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

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

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

**FROM:** Charles Anderson  
Commission Auditor 

**DATE:** May 17, 2016

**SUBJECT: Approval of Board Directives 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 following Board Directives Report the period ended March 31, 2016, for approval by the Board of County Commissioners.

A Supplemental Report will be submitted to reflect any directives completed April 1, 2016 through April 30, 2016.

Attachment

**Board of County Commissioners  
Directives Report  
for the periods  
January 1, 2016 – March 31, 2016**

This report provides information for the reporting period January 1, 2016 through March 31, 2016. During this period, a total of 63 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 (Section B)</b>	<b>Pending (Section C)</b>
ANDERSON, Charles	-	1	-
BENFORD, Russell	11	45	2
HERNANDEZ, Michael	2	4	1
HUDAK, Alina	5	50	-
MARQUEZ, Ed	13	92	1
PRICE-WILLIAMS, Abigail	2	2	-
OSTERHOLT, Jack	28	41	10
SPRING, Michael	2	10	3
<b>TOTAL</b>	<b>63</b>	<b>245</b>	<b>17</b>

\*Some directives were assigned to more than one Assignee

**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 PROCEDURES RELATING TO THE RELEASE OF PRISONERS; SPECIFICALLY, THE OPTION TO REQUIRE A MANDATORY PICK-UP OF RELEASED PRISONERS BY A FAMILY MEMBER AND/OR PROVIDING THEM WITH TRANSPORTATION SERVICES; TO REVIEW BEST PRACTICES USED IN OTHER COMMUNITIES; TO DEVELOP A PLAN THAT WILL PROTECT ALL COUNTY RESIDENTS; TO BE PREPARED TO DISCUSS THIS INFORMATION IN A SUNSHINE MEETING AND TO INVITE PUBLIC OFFICIALS WHO ARE REQUIRING THE RELEASE OF PRISONERS IN THE MIDDLE OF THE NIGHT TO THE SUNSHINE MEETING. CHAIRWOMAN SOSA ASKED DEPUTY MAYOR GENARO "CHIP" IGLESIAS TO INFORM COMMISSIONER HEYMAN, AS THE PUBLIC SAFETY & ANIMAL SERVICES COMMITTEE CHAIRPERSON, ABOUT TODAY'S (10/22) DISCUSSION AND TO INVITE HER TO ALL MEETINGS TO BE SCHEDULED ON THIS TOPIC.						
<b>8A1</b> 132397 AWARD RECOMMENDATION OF NON-EXCLUSIVE LEASE AND CONCESSION	<b>BCC</b> <b>3/18/2014</b>	<b>Jordan</b>		<b>Jack Osterholt</b>	<b>7/15/2015</b>	<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>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>1/31/2016</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>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>11A10</b> 140662 IMPACT OF MEDICAL MARIJUANA ON AGRICULTURAL AREAS	<b>BCC</b> <b>5/6/2014</b>	<b>Moss</b>		<b>Jack Osterholt</b>	<b>7/31/2015</b>	<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>11A1</b> 141420 AFFORDABLE RENTAL HOUSING SECURITY DEPOSIT LOAN	<b>BCC</b> <b>6/3/2014</b>	<b>Bovo, Jr.</b>		<b>Russell Benford</b>	<b>4/10/2015</b>	<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].						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A1 141414 STUDY OF ROAD IMPACT FEE FOR PEDESTRIAN ORIENTED MIXED-USE	BCC 9/3/2014	Bovo, Jr.		Alina Hudak	1/14/2016	<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.						
11A15 SUB. 141923 MIAMI GARDENS INTERLOCAL	BCC 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						
11A15SUBSTITUTE 141983 MIAMI GARDENS INTERLOCAL	BCC 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						
11A7 142474 TRANSIT EDUCATION IN SCHOOLS	BCC 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]						
11A2 141685 EXPRESSION OF INTEREST HARB 125 ACRES	BCC 9/16/2014	Moss		Ed Marquez	12/15/2015	<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						
11A3 141759 IMPACT OF PEER TO PEER ROOM RENTALS	BCC 9/16/2014	Moss		Ed Marquez	11/26/2014	<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						

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11A3 141759 IMPACT OF PEER TO PEER ROOM RENTALS	BCC 9/16/2014	Sosa	Moss	Ed Marquez	12/26/2014	Pending
<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.						
5B 142180 CRANDON PARK FACILITY	BCC 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> . MDRF is preparing a revised site plan depicting the Ocean Reserve facility at a new location. This will then be shared with the CPAC members, who will decide next steps to be taken. LL 9/22/15
<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.						
11A3 142232 COMPLETE STREETS RESOLUTION	BCC 11/5/2014	Diaz		Jack Osterholt	5/15/2015	Pending The first draft of the quarterly report for this directive was reviewed by PWWM and was submitted to RER. The second draft is being prepared by RER.
<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].						
11A12 142037 URGING RE MUNICIPAL LIENS	BCC 11/5/2014	Jordan		Russell Benford	1/29/2016	Pending Letters were sent to six (6) municipalities to determine if there is an interest to negotiate an interlocal cooperation agreement with the County. The deadline to reply is February 20, 2015.SG PHCD staff requested an extension until May 29, 2015. According to staff, the municipalities want to negotiate terms. A few municipalities are still reviewing the agreement with their legal representative. Please see the attached extension request.SG PHCD staff requested an extension until March 16, 2015. See attached approval.SG Commissioner Jordan approved the extension to complete this directive until March 16, 2015. See attached approval. SG PHCD requested an additional extension for the following reasons: municipalities have been slow to respond and those that have responded want to negotiate special terms. See the attached extension request.SG Extension request approved until May 29, 2015 - see attached.SG
<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.						
11A17 142303 HIV/AIDS AWARENESS	BCC 12/2/2014	Sosa		Russell Benford	3/11/2015	Pending The Office of Community Advocacy, the Health Department and the Mayor's designee are scheduled to meet to discuss the referenced directive.
<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.						
11A3 142548 DATA COLLABORATIVE CLIENT INFORMATION	BCC 1/21/2015	Heyman		Ed Marquez	12/30/2015	Pending 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

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<b>11A3</b> 142548 DATA COLLABORATIVE CLIENT INFORMATION (cont'd)						development by the South Florida Behavioral health Network (SFBHM), of a technology solution to significantly improve the delivery, utilization, and monitoring of the community mental health services for people with mental illnesses in Miami-Dade County. SFBHM, which serves as the managing entity for all state funding for mental health and substance abuse treatment services in Miami-Dade and Monroe counties, is a key partner in the development of a collaborative client information system as envisioned in the feasibility study required by the BCC. SFBHM is currently working with their network partners Otsuka America Pharmaceuticals, Inc. and IBM research to define specific data requirements for their technology solutions. The determination of these technical details is a threshold requirement for determining the feasibility and implications of the County moving forward with the development of collaborative client information system. It is anticipated that SFBHM will finalize these details in the near future to allow for the completion of the feasibility study. Judge Leifman has communicated with the sponsor of the item, Commissioner Heyman, on these issues. On September 21, 2015, Commissioner Heyman's office acknowledged that an additional 30 days is required to provide the Board with a response.
<b>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>						
<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 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>						
<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 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]</b>						
<b>11A14</b> 150052 IMPLEMENTATION OF MDC EEL PROGRAM	<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-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 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]</b>						

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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]						
11A33 142800 TRANSIT GUARDRAILS SAFETY BARRIERS BUS SHELTERS	BCC 1/21/2015	Souto		Alina Hudak	5/5/2015	<b>Pending</b> 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						
11A19 142808 WATER AND SEWER MCC PROGRAM	BCC 2/3/2015	Jordan		Ed Marquez	5/14/2015	<b>Pending</b> 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.
<b>INSTRUCTIONS</b> DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REVIEW SECTION 2-8.2.7.01 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-53 RELATING TO MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM (MCC PROGRAM) AND TO SUBMIT PROPOSED AMENDMENTS FOR SEPARATE ADMINISTRATION OF THE MCC PROGRAM'S 7040 PLAN FOR CONSTRUCTION WORK RELATING TO THE COUNTY'S WATER AND SEWER SYSTEM						
11A31 150167 PROPOSALS FOR PPP COURTHOUSE AND JAIL FACILITIES	BCC 2/3/2015	Zapata		Ed Marquez	2/18/2015	<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.
<b>INSTRUCTIONS</b> 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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5A 150326 ESTABLISHING A DRONE AND ROBOTIC HUB	BCC 3/3/2015	Zapata		Jack Osterholt	6/18/2015	<b>Pending</b> The following departments are working the referenced directive: Miami-Dade Aviation Department, Regulatory and Economic Resources, and the Beacon Council. Staff has requested an extension until June 30, 2016. Please see the attached extension approval from Commissioner Zapata's office
<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]						
11A10 150378 TRANSIT DEATH OF CYCLIST CAUSEWAY TRAFFIC	BCC 3/3/2015	Suarez		Alina Hudak	8/8/2015	<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]						
1E2 150489 RESULTS ORIENTED GOVERNING: BUDGET PROCESS	SPGO 3/10/2015	Zapata		Ed Marquez	4/14/2015	<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.						
11A1 150204 FEASIBILITY STUDY BUILD SIDEWALK ALONG WESTSIDE NW 57 AVE	BCC 3/17/2015	Jordan		Alina Hudak	7/31/2015	<b>Pending</b> PWWM is reviewing the report internally. Administration's approval.
<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						
3I 150634 TOOLS AND ACCESSORIES PREQUALIFICATION	SPGO 4/14/2015	Cava		Alina Hudak	6/29/2015	<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.						
IE2 150833 PRESENTATION BY LEROY JONES	EPC 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.						
11A9 150450 AGREEMENT WITH UF OF VETERINARY MEDICINE	BCC 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						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A13 150455 ANTIVIOLENCE INITIATIVES FEASIBILITY & RECOMMENDATIONS	BCC 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						
11A14 151040 MULTI AGENCY UNIFORMED POLICE PATROL PROGRAM	BCC 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](						
11A17 150353 OVERSIGHT OF VETERANS PREFERENCES	BCC 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						
11A19 150444 SIGNAGE ON COUNTY VEHICLES DISPLAYING THE CRIME STOPPERS	BCC 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						
11A23 150435 HISTORIC RECOGNITION OF TROPICAL PARK	BCC 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						
11A24 151088 PROJECT 124 TO NEUROSCIENCE CENTERS OF FLORIDA	BCC 4/21/2015	Suarez		Jack Osterholt	7/7/2015	<b>Pending</b> This project is in line for funding once existing Board-approved allocations cannot come to a final negotiated agreement. With the rescinding of the \$10 million allocation to Miami Ocean Studios, staff will begin negotiations with the next two projects in line. This particular project is the second project in line and will receive it's first \$2.5 million allocation. The remaining amount of funds will be obtained as existing projects have their funds rescinded.
<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]						
15F3 151082 MASS TRANSIT TAX INCREMENTING FINANCING DISTRICTS	BCC 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).						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A2 150624 DEVELOPMENT AGREEMENT WITH MIAMI PARKING AUTHORITY	BCC 5/5/2015	Barreiro		Ed Marquez Jack Osterholt	9/15/2015	<b>Pending</b> 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						
11A17 150742 GOB MCFARLANE DISTRICT HOUSING PROJECT	BCC 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						
11A22 150924 RESOURCES AVAILABLE THROUGH THE "STEPPING UP" INITIATIVE	BCC 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						
11A8 150575 DEVELOP PLAN FOR DISABLE PARKING	BCC 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						
1E2 151023 SPECIAL PRESENTATION PUBLIC INTEREST TAX PAYER PROTECTION	SPGO 5/12/2015	Souto	Cava	Ed Marquez	5/27/2015	<b>Pending</b> 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.						
3C 150639 REFRIGERANT GASES PREQUALIFICATION	SPGO 5/12/2015	Sosa		Ed Marquez	5/27/2015	<b>Pending</b>
<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.						
1F1 151031 FINDINGS FROM HOUSING SUMMIT	EPC 5/14/2015	Suarez		Russell Benford	10/13/2015	<b>Pending</b> PHCD staff met with RER staff on January 7, 2016 to discuss the requested report.
<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.						

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<b>11A18</b> 150834 TARGETED URBAN AREA DESIGNATION	<b>BCC</b> 6/2/2015	Sosa		Jack Osterholt Russell Benford	7/30/2015	<b>Pending</b> The administration and oversight of the Targeted Urban Areas program is under the jurisdiction of the Miami-Dade Economic Advisory Trust (MDEAT). The Executive Director of MDEAT advised Deputy Mayor Russell Benford on March 17, 2016 that MDEAT staff will meet with stakeholders in late March and will advise at that point of a reasonable timeframe to submit the final report to the Board. See attached memo regarding the proposed meetings with FIU, RER, and MDEAT.
<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	<b>Pending</b> A preliminary report was transmitted by the Mayor to the full Board on February 17, 2016. Resolution No. R-517-15 called for the preliminary report to be placed on the County website for 30 days in order to obtain public comments. Once the public comment period is closed, the comments will be evaluated for inclusion in the final report. Both the preliminary and final report will be placed on the Board agenda pursuant to Ordinance 14-65.
<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	<b>Pending</b>
<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	<b>Pending</b>
<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	<b>Pending</b>
<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	<b>Pending</b>
<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.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Cava	Zapata	Alina Hudak	7/31/2015	<b>Pending</b>
<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.						

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<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Cava		Alina Hudak	7/31/2015	<b>Pending</b>
INSTRUCTIONS 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	Zapata	Charles Anderson	1/31/2016	<b>Pending</b> A draft report is currently being reviewed.
INSTRUCTIONS COMMISSIONER SOSA ASKED THE COMMISSION AUDITOR FOR AN ANALYSIS ON MUNICIPALITIES USE OF THE HALF PENNY TRANSPORTATION SURTAX VERSUS THE USE OF THOSE FUNDS IN THE UNINCORPORATED AREAS.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Sosa	Zapata	Russell Benford	7/31/2015	<b>Pending</b>
INSTRUCTIONS COMMISSIONER SOSA ASKED MS. MOON FOR A COMPLETE ANALYSIS OF HOUSING IN MIAMI-DADE COUNTY WITH LOCATIONS IDENTIFIED ON A MAP. SHE STRESSED THE NEED FOR MORE ELDERLY HOUSING WITH LOCATIONS ADJACENT TO JACKSON MEMORIAL HOSPITAL CLINICS.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015	Sosa	Zapata	Russell Benford	7/31/2015	<b>Pending</b>
INSTRUCTIONS COMMISSIONER SOSA ASKED FOR AN UPDATE ON PENDING LEGISLATION TO OPEN A ONE-STOP CENTER IN THE WESTERN PORTION OF THE COUNTY. SHE ALSO ASKED TO MEET WITH THE COUNTY ATTORNEY TO ADDRESS THESE CONCERNS.						
<b>2A</b> 1513826 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015		Zapata	Alina Hudak	7/31/2015	<b>Pending</b>
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON TO INQUIRE WHETHER A COORDINATING COMMITTEE EXISTED IN CONJUNCTION WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS THAT COULD ADDRESS COMMISSIONER SOSA'S CONCERN ABOUT SCHOOL HOUR OPERATIONS.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015		Zapata	Russell Benford	7/31/2015	<b>Pending</b>
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR A REPORT ON THE NUMBER OF HOUSING UNITS BUILT ALONG MASS TRANSIT CORRIDORS AND THE NUMBER OF UNITS BUILT AWAY FROM THOSE CORRIDORS.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015		Zapata	Jack Osterholt	7/31/2015	<b>Pending</b>
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON FOR A METRIC ON THE PERCENTAGE OF COUNTY RESIDENTS USING SEPTIC TANKS; THE DESIRED REDUCTION IN THE NUMBER OF SEPTIC TANKS; AND THE DELAYS CAUSED TO LOCAL BUSINESSES START-UPS DUE TO THE LACK OF PUMP STATION CAPACITY.						
<b>2A</b> 151386 DISCUSSION REGARDING STRATEGIC PLAN	<b>SPGO</b> 6/15/2015		Zapata	Russell Benford	7/31/2015	<b>Pending</b>
INSTRUCTIONS CHAIRMAN ZAPATA ASKED MS. MOON TO PROVIDE UPDATED HOUSING STATISTICS, NOTING THE DATA REPORTED WAS SEVERAL YEARS OLD.						
<b>11A11</b> 151287 VILLA CAPRI EXEMPT TWO UNITS - AMEND AGREEMENT	<b>BCC</b> 6/30/2015	Moss		Russell Benford	7/15/2015	<b>Pending</b>
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT						
<b>11A18</b> 151449 ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT	<b>BCC</b> 6/30/2015	Souto		Alina Hudak	8/9/2015	<b>Pending</b> PWWM developing and reviewing report internally. 9/11/15
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ESTABLISH A SPECIALIZED WASTE CLEANUP UNIT TO SERVE THE UNINCORPORATED MUNICIPAL SERVICE AREA IN ORDER TO PRIORITIZE AND DEDICATE ADDITIONAL RESOURCES TO BULKY WASTE COLLECTION, ILLEGAL DUMPING, AND GRAFFITI REMOVAL IN THIS AREA USING LEGALLY AVAILABLE FUNDS AND IF SUCH FUNDS ARE NOT AVAILABLE, DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR IMPLEMENTATION OF THE SPECIALIZED WASTE CLEANUP UNIT AS PART OF THE FISCAL YEAR 2015-2016 COUNTY BUDGET; ESTABLISHING DUTIES OF THE SPECIALIZED WASTE CLEANUP UNIT AND DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT A STATUS REPORT ON SUCH EFFORTS AND ANY RELEVANT FUNDING NEEDS [SEE ORIGINAL ITEM UNDER FILE NO. 151157]						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>7A</b> 151290 REPORT--ON HOW UNALLOCATED FUNDS WILL BE USED	<b>SPGO</b> 7/7/2015	Sosa		Russell Benford	7/23/2015	Pending
<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.						
<b>1F1</b> 151640 DISCUSSION REGARDING FUNDING OF SUMMER JOBS PROGRAM	<b>EPC</b> 7/9/2015	Suarez		Russell Benford	9/17/2015	Pending
<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	Moss		Ed Marquez	7/27/2015	Pending
<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	Moss	Diaz	Ed Marquez	7/27/2015	Pending
<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>14A21</b> 151469 THE RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM	<b>BCC</b> 7/14/2015	Moss	Monestime	Russell Benford	8/3/2015	Pending
<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	Sosa	Monestime	Russell Benford	8/3/2015	Pending
<b>INSTRUCTIONS</b> COMMISSIONER SOSA REQUESTED A REPORT ON THE EFFORTS OF ALL COMMUNITY-BASED ORGANIZATIONS THAT RECEIVE COUNTY FUNDING FOR JOB CREATION.						
<b>1G1</b> 151565 SPECIAL TAXING DISTRICTS CONTROL OF MUNICIPALITIES	<b>MSC</b> 8/26/2015	Jordan	Bovo	Ed Marquez	9/14/2015	Pending
<b>INSTRUCTIONS:</b> CHAIRWOMAN JORDAN REQUESTED A CHRONOLOGICAL REPORT FROM THE INTERNAL SEVRICES 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	Moss	Jordan	Alina Hudak	9/14/2015	Pending
<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>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>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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A4 151484 SOCIAL SECURITY ADMINISTRATION SERVICES AVAILABLE ONLINE	BCC 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						
11A13 150996 WEB-BASED PROGRAM FOR THE PURCHASE OF BULK TRANSIT PASSES	BCC 6/2/2015	Monestime		Alina Hudak	10/1/2015	Pending
<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	Pending
<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	Pending 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						
11A16 151466 REPARATION OF CHARRETTE REPORT FOR HORSE COUNTRY	BCC 6/30/2015	Souto		Jack Osterholt	1/31/2016	Pending 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]						
11A17 151091 EXAMINING THE FEASIBILITY OF USING LAND OWNED	BCC 6/30/2015	Souto		Alina Hudak Ed Marquez	10/8/2015	Pending 08/06/15 MM- Staff from the Real Estate Division of the Internal Services Department (ISD) met with staff from Transit (MDT), Information Technology (ITD), and Public Works and Waste Management (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						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A19</b> 151461 NUMBER OF MULTI-AXLE VEHICLES AND TRAILERS	<b>BCC</b> 6/30/2015	<b>Souto</b>		<b>Alina Hudak</b>	<b>11/7/2015</b>	<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]						
<b>11A10</b> 151501 FEE SCHEDULE FOR PRIVATE USE ON COUNTY PROPERTY	<b>BCC</b> 9/1/2015	<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>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
<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						
<b>5F</b> 152128 RENAMING HAMMOCKS DISTRICT STATION TO WEST DISTRICT	<b>BCC</b> 10/6/2015	<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> 10/6/2015	<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> 10/6/2015	<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> 10/6/2015	<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> 10/6/2015	<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						

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> 10/6/2015	Moss		Ed Marquez	10/21/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09						
<b>8M4</b> 151799 EEL OPTION TO PURCHASE NATURE CONVERSATORY CORINA M. SACCO	<b>BCC</b> 10/6/2015	Moss		Ed Marquez	10/21/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09						
<b>11A6</b> 151858 RECYCLING AT COUNTY OWNED FACILITIES	<b>BCC</b> 10/6/2015	Cava		Jack Osterholt	11/16/2015	<b>Pending</b> 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>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.
INSTRUCTIONS 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>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>11A13</b> 152141 REMOVE REVERTER LANGUAGE FROM PORT PROPERTY	<b>BCC</b> 10/6/2015	Barreiro	Diaz	Jack Osterholt	10/30/2015	Pending
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> 10/6/2015	Edmonson		Jack Osterholt	10/22/2015	<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

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A14 151862 GOB PROJECT 124 ALLOCATION FOR WEXFORD LIFE SCIENCE (cont'd)						Building Better Communities General Obligation Bond Program funds.
<b>INSTRUCTIONS</b> 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						
11A17 151481 FEASIBILITY STUDY FOR DASHBOARD CAMERAS POLICE VEHICLES	BCC 10/6/2015	Jordan		Russell Benford	10/21/2015	Pending
<b>INSTRUCTIONS</b> 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						
11A18 151571 WORKFORCE HOUSING UPDATES	BCC 10/6/2015	Jordan		Russell Benford	10/21/2015	Pending
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT REPORTS IN ACCORDANCE WITH IMPLEMENTING ORDER NO. 3-60						
11A19 151822 COSTS & BENEFITS OF MAJOR OVERHAUL SERVICE TO TRANSIT BUSES	BCC 10/6/2015	Jordan		Alina Hudak	10/21/2015	Pending
<b>INSTRUCTIONS</b> 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						
11A20 152102 CURRENT BUS SCHEDULES TO DETERMINE ADEQUATE RUNNING TIME	BCC 10/6/2015	Jordan		Alina Hudak	10/21/2015	Pending
<b>INSTRUCTIONS</b> 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]						
11A23 151885 JESSIE TRICE AMENDMENT TO ESCROW AGREEMENT	BCC 10/6/2015	Jordan		Ed Marquez	10/21/2015	Pending
<b>INSTRUCTIONS</b> 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						
11A24 151600 REGENCY POINTE APARTMENT LTD RENTAL REGULATORY AMENDMENT	BCC 10/6/2015	Monestime		Ed Marquez	10/22/2015	Pending
<b>INSTRUCTIONS</b> DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT						
11A27 151482 ENCOURAGE LOCAL BUSINESSES TO RECYCLE	BCC 10/6/2015	Sosa		Alina Hudak	10/21/2015	Pending
<b>INSTRUCTIONS</b> 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						
11A29 151876 INCREASE PROMOTION OF COUNTY'S GREEN PROGRAM	BCC 10/6/2015	Sosa		Jack Osterholt	2/16/2016	Pending 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						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A37</b> 152104 GOLF CARTS ON COUNTY ROADS WITH FONTAINBLEAU STUDY AREA	<b>BCC</b> 10/6/2015	Souto		Alina Hudak	10/21/2015	Pending
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> 10/6/2015	Zapata		Jack Osterholt	10/29/2015	Pending
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> 10/13/2015	Sosa	Zapata	Ed Marquez	10/29/2015	Pending
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> 10/13/2015	Zapata		Ed Marquez	10/29/2015	Pending
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> 10/15/2015	Suarez	Diaz	Ed Marquez	11/3/2015	Pending
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> 10/15/2015	Sosa	Barreiro	Ed Marquez	11/3/2015	Pending
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>5A</b> 152086 COUNTY DEED DADE HERITAGE TRUST, INC.	<b>BCC</b> 10/20/2015	Barreiro		Ed Marquez	11/4/2015	Pending
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> 10/20/2015	Suarez		Ed Marquez	11/4/2015	Pending
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>11A3</b> 152230 PROCESS FOR SOUTH CORNER OF THE PORT OF MIAMI	<b>BCC</b> 10/20/2015	Sosa		Jack Osterholt	11/6/2015	Pending
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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A22</b> 151870 MIAMI-DADE FIRE RESCUE PROGRAM WITH MDCPS	<b>BCC</b> 10/20/2015	Jordan		Russell Benford	10/21/2015	Pending
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						
<b>14A1</b> 152346 DEVELOPMENT OF THE GIBSON COMMUNITY CENTER PROJECT	<b>BCC</b> 10/20/2015	Suarez		Ed Marquez	11/4/2015	Pending
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> 10/20/2015	Moss		Ed Marquez	11/4/2015	Pending
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>1F1</b> 152198 PTP 90 DAY REPORT	<b>BCC</b> 11/3/2015	Moss		Alina Hudak	11/24/2015	Pending
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>8H1</b> 152190 DEERING ESTATE CONSERVATION EASEMENT WEEKS WULF GIFT	<b>BCC</b> 11/3/2015	Cava		Ed Marquez	11/18/2015	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD SAID EASEMENT						
<b>8L1</b> 152225 INTERSECTION OF CORAL WAY AND SEGOVIA STREET AS COUNTY-OWNED	<b>BCC</b> 11/3/2015	Sosa		Alina Hudak	11/18/2015	Pending
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	Moss		Ed Marquez	11/18/2015	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09						
<b>11A1</b> 152512 NECESSITY STUDY FOR ORANGE SPORTS	<b>BCC</b> 11/3/2015	Suarez	Barreiro	Ed Marquez	11/24/2015	Pending
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>11A2</b> 152257 PROGRAM PROJECT NO. 124 TO NKMIA LLC TO FUND NAEEM KHAN	<b>BCC</b> 11/3/2015	Barreiro		Jack Osterholt	11/18/2015	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

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A2</b> <b>152257</b> <b>PROGRAM PROJECT NO. 124</b> <b>TO NKMIA LLC TO FUND</b> <b>NAEEM KHAN (cont'd)</b>						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>11A8</b> 152082 SMOKE-FREE POLICY FOR ALL MULTI-FAMILY PUBLIC HOUSING	<b>BCC</b> 11/3/2015	Jordan		<b>Michael A. Hernandez</b> <b>Russell Benford</b>	11/24/2015	<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	Sosa		<b>Ed Marquez</b>	11/18/2015	<b>Pending</b>
<b>INSTRUCTIONS</b> 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>11A20</b> 152271 REQUIRING VENDORS TO PROVIDE ADDRESSES OF LOCAL OFFICES	<b>BCC</b> 11/3/2015	Sosa		<b>Ed Marquez</b>	11/18/2015	<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						
<b>11A21</b> 152267 WEST END CIRCULATOR BUS ROUTE	<b>BCC</b> 11/3/2015	Zapata		<b>Alina Hudak</b>	11/18/2015	<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	Moss	Jordan	<b>Ed Marquez</b>	11/24/2015	<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	Jordan	Sosa	<b>Russell Benford</b>	12/1/2015	<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	Diaz		<b>Jack Osterholt</b>	12/2/2015	<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	Moss	Diaz	<b>Ed Marquez</b>	12/2/2015	<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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<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 MINORTIY 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>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> Request for clarification was sent to Commissioner Barreiro's office on January 6, 2016 and staff was advised on January 13, 2015 that Commissioner Barreiro would like to specifically know how the City of Miami and Miami Beach handle their permitting of floating docks and what it is that those two municipalities permitted regarding this issue.
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						
<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> MDAD staff prepared a draft report for this directive however, the report is pending revisions.SG
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>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>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>Bovo</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						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<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						
<b>11A13</b> 152425 YWCA FUNDING MATCH REQUIREMENT	<b>BCC</b> 12/1/2015	<b>Jordan</b>		<b>Ed Marquez</b>	<b>12/16/2015</b>	<b>Pending</b>
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	<b>Sosa</b>	<b>Monestime</b>	<b>Alina Hudak</b>	<b>12/21/2015</b>	<b>Pending</b>
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	<b>Moss</b>		<b>Ed Marquez</b>	<b>12/16/2015</b>	<b>Pending</b>
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER						
<b>11A22</b> 152432 ESTABLISH THE DOMESTIC VIOLENCE EDUCATION TRUST FUND	<b>BCC</b> 12/1/2015	<b>Sosa</b>		<b>Russell Benford</b>	<b>12/16/2015</b>	<b>Pending</b> PHCD respectfully requested an extension until April 29, 2016 to complete this directive. PHCD is collaborating with County departments, the private sector and School Board. See the attached extension approval. RT
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	<b>Sosa</b>		<b>Alina Hudak</b>	<b>12/16/2015</b>	<b>Pending</b>
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	<b>Souto</b>		<b>Michael Spring</b>	<b>12/25/2015</b>	<b>Pending</b> - 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>2B</b> 152694 STUDY THE ISSUE OF FLEXTIME FOR COUNTY EMPLOYEES	<b>SPGO</b> 12/8/2015	<b>Sosa</b>	<b>Cava</b>	<b>Ed Marquez</b>	<b>12/24/2015</b>	<b>Pending</b>
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.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>2D</b> 152685 REVIEW OF AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY	<b>SPGO</b> 12/8/2015	Sosa	Jordan	Ed Marquez	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 ACITVITIES 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>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						
<b>11A15</b> 152777 COOPERATIVE VENTURES AND PUBLIC PRIVATE PARTNERSHIPS	<b>BCC</b> 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						
<b>11A8</b> 152383 WEST KENDALL DISTRICT PARK DEED	<b>BCC</b> 10/20/2015	Zapata		Michael Spring	1/18/2016	Pending 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						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A16</b> 152237 DIRECT MAYOR TO APPLY TO 100 RESILIENT CITIES	<b>BCC</b> <b>11/3/2015</b>	Sosa		Ed Marquez	1/13/2016	<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 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> <b>11/3/2015</b>	Moss		<b>Michael A. Hernandez</b> <b>Michel Spring</b>	3/3/2016	<b>Pending</b> 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>11A18</b> 152234 CREATE A WETLANDS CONSERVATION PROJECT	<b>BCC</b> <b>12/1/2015</b>	Sosa		Jack Osterholt	3/11/2016	<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> <b>12/1/2015</b>	Sosa		<b>Alina Hudak</b> <b>Jack Osterholt</b>	3/11/2016	<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> <b>12/15/2015</b>	Bovo, Jr.	Edmonson	Alina Hudak	1/11/2016	<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.						
<b>5D SUB.</b> 152870 CLASS I PERMIT APPLICATION BY NATIONAL MARINE MANUFACTURER'S	<b>BCC</b> <b>12/15/2015</b>	Sosa		Ed Marquez	1/11/2016	<b>Pending</b>
INSTRUCTIONS 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						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
8H1 152757 MPA MANAGEMENT OF PARKING AT CERTAIN COUNTY PARKS	BCC 12/15/2015	Jordan	Bovo	Michael Spring	3/14//2016	Pending Requesting extension from 1-11-2016 to March 14, 2016 for Directive 152757, provide quarterly reports on Miami Parking Authority (MPA), requested by Commissioner Jordan. The MPA agreement was approved at the 12-15-2015 BCC, Commissioner Jordan asked for the quarterly reports at this BCC. 12-15-2015 + 90 days = 3-14-2016. (Quarterly reports every 3 months / 90 days).- LL, 1/12/16
<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 ATTORNEY 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						
8H1 152757 MPA MANAGEMENT OF PARKING AT CERTAIN COUNTY PARKS	BCC 12/15/2015	Souto	Bovo	Michael Spring	3/15//2016	Pending Requesting extension to 2/15/16. A discussion item, 1F2, was on the January 12 UMSA Committee as per the directive from Commissioner Souto. Item 1F2 was deferred to the February 9 UMSA Committee. - LL, 1/19/16
<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.						
11A16 152914 DISCLOSURE OF PERSONAL IDENTIFYING INFORMATION OF A WITNESS	BCC 12/15/2015	Souto	Monestime	Michael Spring	2/11/2016	Pending
<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						
11A16 152914 DISCLOSURE OF PERSONAL IDENTIFYING INFORMATION OF A WITNESS	BCC 12/15/2015	Jordan	Monestime	Russell Benford	2/11/2016	Pending Report has been submitted by PROS to the Mayor's Office for review.- LL
<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						
11A16 152914 DISCLOSURE OF PERSONAL IDENTIFYING INFORMATION OF A WITNESS	BCC 12/15/2015	Moss	Monestime	Russell Benford	1/11/2016	Pending
<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						
14A1 152972 COCONUT GROVE METRO STATION LEASE AND SETTLEMENT AGMT	BCC 12/15/2015	Suarez		Ed Marquez	1/7/2016	Pending
<b>INSTRUCTIONS</b> 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)						
2D 152998 SOCIAL IMPACT BOND PROGRAM	EPC 1/14/2016	Sosa /Cava		Ed Marquez		Pending
<b>INSTRUCTIONS</b> COMMISSIONER SOSA ASKED DEPUTY MAYOR BENFORD TO PROVIDE HER WITH A REPORT RESPONDING TO THE FOLLOWING CONCERNS BEFORE THIS ITEM WAS PRESENTED BEFORE THE COUNTY COMMISSION: - WILL THE ORGANIZATIONS ASSOCIATED WITH THIS PROPOSAL BE SUBJECTED TO RULES OF THE COUNTY'S PROCUREMENT COMPETITIVE PROCESS? - HOW WILL THE PUBLIC'S RIGHT TO TRANSPARENCY BE PROTECTED WHILE WORKING WITH THE PRIVATE ORGANIZATIONS? - WOULD TAXPAYERS' DOLLARS BE USED TO FUND THESE EFFORTS IN ANY WAY? - DO STATE STATUTES RESTRICT LOCAL GOVERNMENTS TO ONLY ENGAGE IN CONTRACTING SERVICES THAT WERE BUDGETED AND WERE UNFUNDED? SHE ASKED THAT THIS REPORT ALSO PROVIDE THE RESULTS EXPERIENCED BY OTHER STATES FROM IMPLEMENTING THE SOCIAL IMPACT FINANCING PROGRAM, INCLUDING THOSE THAT ENCOUNTERED PROBLEMS AS A RESULT OF PILOT PROGRAMS.						

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<b>10A1</b> 152753 PTP FIVE YEAR IMPLEMENTATION PLAN UPDATE AND RECOMMENDATIONS	<b>BCC</b> <b>1/20/2016</b>	Jordan		Alina Hudak	2/10/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED THAT STAFF PROVIDE HER WITH A STATUS REPORT ON THE TRANSIT TERMINAL; AND THE PARK AND RIDE FACILITY THAT WAS SUPPOSED TO BE CONSTRUCTED ON 215 STREET AND 27TH AVENUE						
<b>11A2</b> 152776 AMENDING THE COUNTY'S ROAD IMPACT FEE PROGRAM	<b>BCC</b> <b>1/20/2016</b>	Bovo, Jr.		Alina Hudak	2/4/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD MAKING RECOMMENDATIONS FOR AMENDING THE COUNTY'S ROAD IMPACT FEE PROGRAM FOR THE PURPOSE OF ENCOURAGING TRANSIT-ORIENTED DEVELOPMENT IN THE COUNTY'S RAPID TRANSIT ZONE, URBAN CENTERS, AND OTHER APPROPRIATE AREAS AND OF FUNDING TRANSIT CAPITAL IMPROVEMENTS TO SERVE THOSE AREAS, INCLUDING THE USE OF TRANSFERABLE DEVELOPMENT RIGHTS WITHIN THOSE AREAS, AND PROPOSED FURTHER LEGISLATION TO IMPLEMENT RECOMMENDATIONS						
<b>11A12</b> 152685 REVIEW OF AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY	<b>BCC</b> <b>1/20/2016</b>	Jordan		Russell Benford	2/5/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO REVIEW AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY AND DEVELOPED OR CONSTRUCTED BY BISCAYNE HOUSING GROUP, INC., OR ITS PRINCIPALS GONZALO DERAMON AND MICHAEL COX; CARLISLE DEVELOPMENT GROUP, OR ITS PRINCIPALS MATTHEW GREER AND LLOYD BOGGIO; SILTEK GROUP, INC., OR SILTEK AFFORDABLE HOUSING, LLC, OR THEIR PRINCIPAL RENE SIERRA; BJ&K CONSTRUCTION, INC., OR ITS PRINCIPAL MICHAEL RUNYAN; DESIGN MANAGEMENT AND BUILDERS CORPORATION, OR ITS PRINCIPAL ARTURO HEVIA, OR ANY ENTITIES RELATED TO THESE ENTITIES OR PRINCIPALS, FOR THE PURPOSE OF DETERMINING IF THE COUNTY HAS BEEN THE VICTIM OF ANY CRIMINAL ACTIVITY, INCLUDING BUT NOT LIMITED TO CONSPIRACY TO COMMIT THEFT OR FRAUD, BY ANY OF THESE ENTITIES OR PERSONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO TAKE APPROPRIATE LEGAL OR OTHER ACTIONS TO RECOVER COUNTY FUNDS, TO PREPARE AND SUBMIT A REPORT WITHIN 90 DAYS, AND TO UPDATE SAID REPORT EVERY THREE MONTHS DURING THE FIRST YEAR AND AT LEAST ANNUALLY THEREAFTER						
<b>11A14</b> 152796 IMPLEMENTING A DESIGNATED PARKING PROGRAM FOR VETERANS	<b>BCC</b> <b>1/20/2016</b>	Sosa		Ed Marquez	2/4/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD WITHIN 120 DAYS STUDYING THE FEASIBILITY, COST, AND MEANS OF IMPLEMENTING A DESIGNATED PARKING PROGRAM FOR VETERANS IN COUNTY FACILITIES						
<b>11A15</b> 152426 RE-TAKE POSSESSION OF COUNTY-OWNED PROPERTY IN EMERGENCY	<b>BCC</b> <b>1/20/2016</b>	Sosa		Ed Marquez	2/4/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCLUDE PROVISIONS IN ALL LEASES, TO THE EXTENT PRACTICABLE, FOR TERMINATION OR SUSPENSION OF LEASES WHEN NEEDED BY THE COUNTY ON AN EMERGENCY BASIS FOR A PUBLIC PURPOSE						
<b>11A16</b> 152759 DOMESTIC VIOLENCE EDUCATION HEAD START	<b>BCC</b> <b>1/20/2016</b>	Sosa		Russell Benford	2/4/2016	Pending PHCD respectfully requested an extension until April 29, 2016 to complete this directive. PHCD is currently working with County departments, the private sector and School Board. See the attached extension approval. RT
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH DELEGATE AGENCIES, THE HEAD START POLICY COUNCIL AND THE COMMUNITY ACTION AGENCY BOARD TO DEVELOP A CURRICULUM FOR TEACHING EARLY CHILDHOOD STUDENTS ENROLLED IN THE COUNTY'S HEAD START PROGRAM ABOUT DOMESTIC VIOLENCE, INCLUDING HOW TO IDENTIFY DOMESTIC VIOLENCE TRIGGERS, CONTROL VIOLENT IMPULSES, AND RECOGNIZE AND REPORT SIGNS OF ABUSE, AND TO PROVIDE A STATUS REPORT WITHIN 90 DAYS						
<b>11A17</b> 152793 ADAPTATION ACTION AREAS RELATED TO SEA LEVEL RISE	<b>BCC</b> <b>1/20/2016</b>	Sosa		Jack Osterholt	2/4/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROCEED WITH A PILOT PROGRAM FOR ADAPTATION ACTION AREAS RELATED TO SEA LEVEL RISE AND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN						
<b>11A3</b> 152684 MOVIE NIGHTS AT SCHOOL BOARD SITES	<b>BCC</b> <b>1/20/2016</b>	Bovo, Jr.		Ed Marquez	2/4/2016	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT EXTENDING BY ONE YEAR THE TERM OF INTERLOCAL AFFILIATION AGREEMENT (AGREEMENT) FOR COUNTY TO PARTNER WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO HOLD MOVIE NIGHTS AT SCHOOL BOARD SITES LOCATED WITHIN COUNTY COMMISSION DISTRICTS UPON THE REQUEST OF COUNTY COMMISSIONER FOR SUCH DISTRICT; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO FILE COPY OF FULLY EXECUTED AMENDMENT WITH THE CLERK OF THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RENEW THE AGREEMENT FOR AN ADDITIONAL FOUR, CONSECUTIVE ONE-YEAR PERIODS						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A6</b> 160066 STUDY THE ISSUE OF FLEXTIME FOR COUNTY EMPLOYEES	<b>BCC</b> 1/20/2016	Cava		Ed Marquez	2/10/2016	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED THAT AS PART OF THE FEASIBILITY STUDY RELATING TO FLEXTIME FOR COUNTY EMPLOYEES, THE COUNTY ADMINISTRATION EXAMINE HOW PRODUCTIVITY WOULD BE MEASURED; HOW MONITORING WOULD BE CONDUCTED FOR EMPLOYEES WORKING ON FLEX SCHEDULES; AND WHAT PROCESS WOULD BE UTILIZED TO SELECT PARTICIPATING EMPLOYEES.						
<b>11A7</b> 152831 UNDERLINE ELIGIBILITY FOR STATE FUNDING AS PART OF SUNTRAIL	<b>BCC</b> 1/20/2016	Diaz		Michael Spring	2/29/2016	Pending - Requesting extension to February 29, 2016. Approved at BCC on January 20, 2016 + effective date (10 day veto period) + 30 days = February 29, 2016. LL, 2/3/16
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO, IN CONJUNCTION WITH THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION, CONDUCT A STUDY TO DETERMINE WHAT STEPS MUST BE TAKEN TO ENSURE THAT THE UNDERLINE IS ELIGIBLE FOR STATE FUNDING AS PART OF THE SUNTRAIL PROGRAM						
<b>11A9</b> 152560 ADVERTISE RFP FOR GRANTS TO COMMUNITY-BASED ORGANIZATIONS	<b>BCC</b> 1/20/2016	Moss	Edmonson	Ed Marquez	2/10/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED THE BUDGET DIRECTOR TO PROVIDE HIM WITH A LIST OF TRADE ORGANIZATIONS IN THE COUNTY THAT DID NOT PROVIDE SOCIAL SERVICES; HOW THEY WERE FUNDED BY THE COUNTY; AND HOW THEY WERE MONITORED						
<b>14A1</b> 152869 AD HOC AUDIT COMMITTEE	<b>BCC</b> 1/20/2016	Cava		Ed Marquez	2/4/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH EXTERNAL AUDITING FIRMS ON THE BASIS OF THE RANKINGS PRODUCED BY THE AUDIT COMMITTEE AND FURTHER DIRECTING THE SUBMISSION OF ANY NEGOTIATED AGREEMENT TO THE BOARD FOR APPROVAL; PROVIDING FOR PROTEST PROCEDURES; AND PROVIDING FOR THE SUNSET OF THE AD HOC AUDIT COMMITTEE						
<b>14A2</b> 160018 LIBERTY CITY FACILITY LEASE AGREEMENT	<b>BCC</b> 1/20/2016	Edmonson		Ed Marquez	2/4/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF SUCH AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY DAYS OF THE EXECUTION OF THE AGREEMENT						
<b>15F1</b> 160449 NON-AGENDA ITEM(S) FOR THE 1/20/2016, BCC REGULAR MEETING	<b>BCC</b> 1/20/2016	Moss		Jack Osterholt	2/10/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED MAYOR GIMENEZ TO PROVIDE HIM WITH A REPORT ON THE PEOPLE MOVER CRASH THAT OCCURRED AT MIAMI INTERNATIONAL AIRPORT; INCLUDING WHO WAS RESPONSIBLE, WHETHER THE NATIONAL TRANSPORTATION SAFETY BOARD WAS INVOLVED, AND EFFORTS TO PREVENT THIS FROM RECURRING IN THE FUTURE. COMMISSIONER MOSS ALSO ASKED MAYOR GIMENEZ TO ENSURE THAT A PRESENTATION BE MADE TO THE BOARD BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT DIRECTOR ON EFFORTS TO PROTECT THE COUNTY'S WATER SYSTEM, SO AS TO ASSURE RESIDENTS THAT THE WATER SITUATION WHICH OCCURRED IN FLINT, MICHIGAN, WOULD NOT OCCUR HERE. HE ALSO ASKED THAT THIS PRESENTATION BE FOLLOWED BY A REPORT TO THE BOARD.						
<b>6B1</b> 160070 UPDATE ON THE JOINT ROUNDTABLE COMMUNITY ACTION PLAN	<b>BCC</b> 1/20/2016	Moss	Monestime	Ed Marquez	2/10/2016	Pending
INSTRUCTIONS FOLLOWING COMMENTS RELATING TO ITEM 6B1 WHICH WAS DEFERRED, COMMISSIONER MOSS ASKED MAYOR GIMENEZ TO PROVIDE A REPORT TO THE BOARD ON PLANS TO ADDRESS THE POTENTIAL INFLUX OF IMMIGRANTS ARRIVING IN MIAMI-DADE COUNTY; AND TO ENSURE THAT MIAMI-DADE COUNTY WOULD NOT BE IMPACTED FINANCIALLY. COMMISSIONER LEVINE CAVA ASKED THAT THE LOSS OF FEDERAL DOLLARS TO THE HEALTHCARE SYSTEM, BE ADDRESSED AS PART OF THE MAYOR'S REPORT						
<b>8F6</b> 152695 SECURITY GUARD AND SCREENING SERVICES	<b>BCC</b> 1/20/2016	Jordan		Ed Marquez	2/10/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED STAFF TO MEET WITH HER TO DISCUSS MONITORING DIVERSITY IN THE SECURITY GUARD AND SCREENING SERVICES CONTRACT; AS WELL AS THE JANITORIAL SERVICES CONTRACTS.						
<b>8M2</b> 152563 EEL CHOISEUL AND MONDINO	<b>BCC</b> 1/20/2016	Moss		Ed Marquez	2/4/2016	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09						
<b>1F1</b> 160224 DISCUSSION ITEM REGARDING OVERTOWN CRA	<b>EPC</b> 2/11/2016	Sosa	Suarez	Ed Marquez		Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD TO PROVIDE HER WITH INFORMATION EXPLAINING THE REASON POLICIES/REGULATIONS, ADOPTED BY THE COUNTY COMMISSION, VARIED AMONG THE COMMUNITY REDEVELOPMENT AGENCIES (CRAS), INCLUDING THE AUTHORITY TO MAKE EXPENDITURES WITHOUT PRIOR REVIEW BY THE BOARD. SHE ASKED THAT THIS REPORT INCLUDE RECOMMENDATIONS FOR CORRECTING THE DIFFERENCES AND FOR CREATING UNIFORMITY AMONG CRAS IN THE FUTURE.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>1G2</b> 153015 AFFORDABLE HOUSING TRUST FUND MEMBERSHIP AMENDMENT	<b>EPC</b> 2/11/2016	Sosa		Alina Hudak		Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD TO PROVIDE HER WITH A REPORT LISTING THE QUALIFICATIONS AND STRUCTURE OF THE MEMBERSHIP OF THE METROPOLITAN PLANNING ORGANIZATION (MPO), BEFORE PRESENTING THIS ITEM TO THE FULL BOARD.						
<b>1G3</b> 160033 FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX	<b>EPC</b> 2/11/2016	Moss		Russell Benford	3/17/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR RUSSELL BENFORD TO PREPARE APPROPRIATE LEGISLATION PROVIDING THAT THE LINE ITEMS FOR THE FUNDING ALLOCATION BE ADJUSTED TO ALLOW THE OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION TO PARTICIPATE IN THE HOUSING COUNSELLING CATEGORY AND TO PRESENT IT AT THE NEXT ECONOMIC PROSPERITY COMMITTEE MEETING ON MARCH 17, 2016. COMMISSIONER MOSS ASKED ASSISTANT COUNTY ATTORNEY TERENCE SMITH TO PREPARE LEGISLATION THAT WOULD INCREASE THE \$1.8 BILLION REQUESTED BY THE COUNTY ADMINISTRATION FROM THE LEGISLATURE, TO INCLUDE FUNDING FOR THE COUNTY'S SUMMER YOUTH EMPLOYMENT PROGRAM. COMMISSIONER LEVINE CAVA ASKED DEPUTY MAYOR RUSSELL BENFORD TO ENSURE FUTURE BACKUP INFORMATION CONTAINED A LISTING OF THE NEXT-RANKED GROUPS THAT HAD APPLIED FOR FUNDING. COMMISSIONER LEVINE CAVA ASKED DEPUTY MAYOR RUSSELL BENFORD TO PROVIDE THE COMMITTEE MEMBERS WITH A REPORT INDICATING WHETHER THE COMMUNITY BASED ORGANIZATIONS AND THE COMMUNITY DEVELOPMENT BLOCK GRANT ROUND COULD BE INCORPORATED INTO THE CAPACITY BUILDING EFFORTS.						
<b>2A</b> 160226 HOMESTEAD DOWNTOWN REVITALIZATION	<b>EPC</b> 2/11/2016	Sosa	Cava	Russell Benford		Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD TO INCLUDE A REPORT WHEN THIS ITEM COMES BEFORE THE COUNTY COMMISSION, INDICATING THE NUMBER OF JOBS CREATED THROUGH THE DOWNTOWN HOMESTEAD REVITALIZATION PROJECT.						
<b>3B</b> 160121 ELDERLY MEALS FOOD SERVICES	<b>EPC</b> 2/11/2016	Sosa		Russell Benford		Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY MAYOR RUSSELL BENFORD TO BRING BACK A REPORT WITH THIS ITEM WHEN IT CAME BEFORE THE COUNTY COMMISSION, EXPLAINING WHY A COMPANY IN POMPANO BEACH WOULD PROVIDE THE SERVICES RATHER THAN A COMPANY LOCATED IN MIAMI-DADE COUNTY THAT COULD PROVIDE THE SAME SERVICES.						
<b>(NON-AGENDA)</b> 160374 NON-AGENDA REPORT ITEM FOR 02/11/16 TTC	<b>TTC</b> 2/11/2016	Moss		Jack Osterholt	3/1/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO SUBMIT A REPORT THAT PROVIDES INFORMATION ON THE ACCIDENT THAT OCCURRED WITH THE METRO MOVER TRAIN SYSTEM. HE REQUESTED THE INFORMATION BE AVAILABLE AT THE NEXT COMMITTEE MEETING.						
<b>(NON-AGENDA)</b> 160374 NON-AGENDA REPORT ITEM FOR 02/11/16 TTC	<b>TTC</b> 2/11/2016	Moss		Jack Osterholt	3/1/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR JACK OSTERHOLT ALONG WITH STAFF TO PROVIDE A REPORT DESCRIBING WHY THE MIAMI-DADE AVIATION DEPARTMENT'S ON-TIME PERFORMANCE RATING DROPPED TSIGNIFICANTLY AND THE MEASURES THAT WERE BEING TAKEN TO INCREASE THE PERFORMANCE RATING. HE REQUESTED THE INFORMATION BE GIVEN AT THE NEXT COMMITTEE MEETING						
<b>1E2</b> 160007 PRESENTATION RE: SMART LIVING PROJECTS, INC.	<b>TMSC</b> 1/13/2016	Moss	Bovo	Alina Hudak	1/28/2016	Pending
INSTRUCTIONS VICE CHAIRMAN MOSS ASKED DEPUTY MAYOR ALINA HUDAK ALONG WITH THE MIAMI-DADE TRANSIT (MDT) DIRECTOR ALICE BRAVO ABOUT BIKE STORAGE FACILITIES AND THE STATUS OF ACQUIRING SUCH FACILITIES FOR THE BIKERS THAT ARE UTILIZING PUBLIC TRANSPORTATION. IN RESPONSE TO VICE CHAIRMAN MOSS' QUESTION, MS. BRAVO REPLIED STAFF WOULD PROVIDE THIS INFORMATION AT THE NEXT COMMITTEE MEETING.						
<b>2B</b> 160149 TOPIC: CHILDCARE SUBSIDIES FOR WORKING FAMILIES	<b>CCPI</b> 2/22/2016	Cava		Abigail Price- Williams	3/21/2016	Pending Asst. County Attorney working with Commissioner's Office.
INSTRUCTIONS COMMISSIONER LEVINE CAVA ASKED ASSISTANT COUNTY ATTORNEY CYNTHIA JOHNSON-STACKS TO PREPARE LEGISLATION THAT WOULD EXPAND THE INCOME ELIGIBILITY CRITERIA FOR SUBSIDIZED CHILD CARE TO 200 PERCENT OF THE FEDERAL POVERTY GUIDELINES; AND EXPAND THE SERVICES PROVIDED BY THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE TO INCLUDE CHILDREN THROUGH AGE 12. SHE NOTED SHE WAS NOT AWARE OF THE FISCAL IMPACT; HOWEVER, IT APPEARED THAT THIS WOULD NOT INVOLVE LOCAL DOLLARS.						
<b>2C</b> 160150 TOPIC: WAGE POLICIES OF MIAMI-DADE COUNTY	<b>CCPI</b> 2/22/2016	Cava		Ed Marquez	3/21/2016	Pending
INSTRUCTIONS COMMISSIONER LEVINE CAVA NOTED HER CONCERN REGARDING SOME COUNTY EMPLOYEES WHO WERE IN TEMPORARY OR PART-TIME POSITIONS FOR A LONG TIME. SHE REQUESTED THE ADMINISTRATION TO PROVIDE A REPORT ON COUNTY EMPLOYEES WHO WERE CATEGORIZED AS TEMPORARY, AND HOW OFTEN THEY WERE JUST SHORT OF BEING FULL-TME EMPLOYEES.						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>2C</b> 160150 TOPIC: WAGE POLICIES OF MIAMI-DADE COUNTY	<b>CCPI</b> 2/22/2016	Jordan		Ed Marquez	3/21/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED THAT THE ADMINISTRATION PROVIDE THE COUNCIL WITH A REPORT ON THE GENERAL AERONAUTICAL SERVICES PERMIT (GASP) CONTRACTS; INCLUDING THE NUMBER OF FULL-TIME VERSUS PART-TIME POSITIONS IN THE CONTRACTS. LATER IN THE MEETING, COMMISSIONER JORDAN ASKED THAT THE REPORT INCLUDE A REVIEW OF ALL COUNTY CONTRACTS AND THE GASP CONTRACTS, TO DETERMINE WHETHER A MONITORING PROCESS EXISTED THAT REVIEWED THE FULL-TIME EQUIVALENT (FTE) EMPLOYEES WHO WERE IDENTIFIED IN COUNTY CONTRACTS; IF THEY WERE NOT IDENTIFIED, THE COUNTY CONTRACTS SHOULD INCLUDE THE FTES THAT WERE BEING CREATED AS A RESULT OF THE JOB; AND IF THEY WERE IDENTIFIED IN THE EXISTING CONTRACTS, WHAT WOULD BE THE MONITORING PROCESS TO ENSURE THAT THE FTES OCCURRED; AND WHETHER VIOLATIONS OF FTES REVERTING TO PART-TIME POSITIONS HAD OCCURRED.						
<b>2C</b> 160150 TOPIC: WAGE POLICIES OF MIAMI-DADE COUNTY	<b>CCPI</b> 2/22/2016	Jordan		Ed Marquez	3/21/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED ASSISTANT COUNTY ATTORNEY JOHNSON-STACKS TO DETERMINE WHETHER LANGUAGE COULD BE INCLUDED IN CONTRACTS WITH MIAMI INTERNATIONAL AIRPORT THAT AT THE TIME, SPECIFIED THE NUMBER OF FULL-TIME POSITIONS BEING CREATED; AND HONORING THE FULL-TIME POSITIONS IN TERMS OF EMPLOYMENT SO THAT THE PART-TIME POSITIONS COULD BE OVER AND ABOVE THE INITIAL CONTRACT. COMMISSIONER JORDAN ALSO ASKED THAT THIS PROPOSED AMENDMENT NOT ONLY BE LIMITED TO THE GENERAL AERONAUTICAL SERVICES PERMIT CONTRACTS, BUT IN GENERAL, IN TERMS OF THE LIVING WAGE ORDINANCE'S REQUIREMENTS.						
<b>11A12</b> 160099 SALE OF COUNTY LAND TO HOUSING TRUST: TAX OF SALE OF CONDO	<b>BCC</b> 2/2/2016	Jordan		Ed Marquez Russell Benford	2/17/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEPOSIT A MINIMUM OF 25 PERCENT OF THE PROCEEDS FROM THE SALES OF COUNTY-OWNED PROPERTIES INTO THE MIAMI-DADE AFFORDABLE HOUSING TRUST FUND; EXCEPT FOR PROCEEDS FROM THE SALES OF COUNTY-OWNED PROPERTIES, WHICH ARE SOLD UNDER THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM, PUBLIC HOUSING MIXED-FINANCE DEVELOPMENT CONCEPT, FUNDED THROUGH THE COUNTY'S AFFORDABLE HOUSING FUNDING PROGRAMS SUCH AS DOCUMENTARY SURTAX, STATE HOUSING INITIATIVES PARTNERSHIP, HOME INVESTMENT PARTNERSHIPS, COMMUNITY DEVELOPMENT BLOCK GRANTS, GENERAL OBLIGATION BOND PROGRAMS OR SIMILAR AFFORDABLE HOUSING PROGRAMS OR RESTRICTED BY FEDERAL OR STATE LAWS, GRANTS OR AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 152941]						
<b>11A13</b> 152942 FEASIBILITY OF LEVERAGING DOCUMENTARY SURTAX FUNDS	<b>BCC</b> 2/2/2016	Moss		Ed Marquez Russell Benford	2/17/2016	Pending PHCD respectfully requested an extension until May 12, 2016 to complete this directive. The extension will allow PHCD to coordinate with the consultant. The extension was approved by Comm. Moss. See the attached approval. RT
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF LEVERAGING DOCUMENTARY SURTAX FUNDS TO SECURE BONDS TO FINANCE AFFORDABLE HOUSING PROJECTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 60 DAYS						
<b>11A15</b> 152943 SCHOOL BOARD IN OFFERING HIGH SCHOOL STUDENTS	<b>BCC</b> 2/2/2016	Sosa		Alina Hudak Ed Marquez	2/17/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK COLLABORATION OF THE MIAMI-DADE COUNTY SCHOOL BOARD IN OFFERING HIGH SCHOOL STUDENTS THE OPPORTUNITY TO ENROLL IN SUMMER VOCATIONAL AND TECHNICAL CLASSES AND REPORT BACK TO THIS BOARD WITHIN 90 DAYS						
<b>11A17</b> 152944 COUNTY SUPPORT OF AUTISM RELATED CAUSES	<b>BCC</b> 2/2/2016	Souto		Russell Benford	2/17/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD DESCRIBING MIAMI-DADE COUNTY'S EFFORTS IN SUPPORT OF AUTISM-RELATED CAUSES OVER THE PRECEDING 10 YEARS, AND DESCRIBING ANY PLANNED FUTURE EVENTS OR EXPENDITURES IN SUPPORT OF AUTISM-RELATED CAUSES						
<b>11A2</b> 152962 LEGISLATION REQUEST FREE RIDE TRANSPORTATION SERVICE	<b>BCC</b> 2/2/2016	Bovo, Jr.		Alina Hudak	2/17/2016	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PERFORM A STUDY REGARDING LOW- SPEED VEHICLES CURRENTLY OPERATING IN MIAMI- DADE COUNTY AND PREPARE A REPORT WITHIN 90 DAYS REGARDING, AMONG OTHER THINGS, THE USE OF SUCH VEHICLES ON THE PUBLIC STREETS OF MIAMI- DADE COUNTY, THE ADEQUACY OF CURRENT STATE AND FEDERAL LAWS REGULATING LOW-SPEED VEHICLES AND THE NEED, IF ANY, FOR FURTHER REGULATION BY MIAMI-DADE COUNTY						
<b>11A5</b> 152970 COUNTY'S AGRICULTURE EXTENSION OFFICE SO. DADE AMEND LEASE	<b>BCC</b> 2/2/2016	Cava		Ed Marquez	2/17/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING, TO EXERCISE ALL RIGHTS SET FORTH IN THEREIN, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER'S OFFICE						

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<b>11A7</b> 152998 SOCIAL IMPACT BOND PROGRAM	<b>BCC</b> 2/2/2016	Cava		Ed Marquez Russell Benford	2/17/2016	Pending
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO CONDUCT FEASIBILITY STUDY ON USING SOCIAL IMPACT BONDS AS A MECHANISM TO FINANCE SOCIAL SERVICE PROGRAMS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE, IN CONSULTATION WITH THE HOMELESS TRUST, TO SELECT ONE OR MORE TECHNICAL ASSISTANCE ENTITIES TO SUPPORT THE COUNTY IN CONDUCTING THE FEASIBILITY ANALYSIS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY OR ENDORSE APPLICATIONS FOR FUNDING OR OTHER TECHNICAL SUPPORT RESOURCES IN FURTHERANCE OF CONDUCTING FEASIBILITY ANALYSIS; AND DIRECTING MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT RELATED TO SUCH PROPOSED FINANCING FOR CONSIDERATION BY THIS BOARD WITHIN 120 DAYS AND INCLUDE RECOMMENDATIONS IN REPORT TO THE BOARD						
<b>11A8</b> 152969 TAG RENEWAL NOTICE TO DEBTORS DELINQUENT PAYMENT	<b>BCC</b> 2/2/2016	Heyman		Ed Marquez Michael A. Hernandez	2/17/2016	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A SEARCHABLE DATABASE OF OUTSTANDING INDIVIDUAL FINES OR OTHER CHARGES; TO IDENTIFY GENERAL FUND OR OTHER AVAILABLE REVENUES TO FINANCE THE IMPLEMENTATION OF SUCH DATABASE IN THE CURRENT OR SUBSEQUENT FISCAL YEAR BUDGET, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS; TO INFORM INDIVIDUALS OF ANY SUCH OUTSTANDING DEBT AND METHODS TO PAY SUCH DEBT; TO USE THE DATABASE FOR SUCH PURPOSES; AND TO PREPARE AND PRESENT A REPORT REGARDING IMPLEMENTATION TO THE BOARD						
<b>8C1</b> 152980 FDOT LAND EXCHANGE	<b>BCC</b> 2/2/2016	Edmonson		Ed Marquez	2/17/2016	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE RELEASE OF RESTRICTIVE COVENANT AND NEW RESTRICTIVE COVENANT AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE EXCHANGE OF THE PARCELS						
<b>8F7</b> 152938 AWARD OF PSYCHOLOGICAL EVALUATION TESTING	<b>BCC</b> 2/2/2016	Jordan		Ed Marquez	2/17/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR BENFORD TO PROVIDE HER WITH ADDITIONAL INFORMATION ON WHETHER OTHER LAW ENFORCEMENT AGENCIES IN OTHER AREAS PERFORMED PERIODICALLY SCHEDULED PSYCHOLOGICAL EVALUATIONS FOR POLICE OFFICERS.						
<b>8O1</b> 160022 \$271,150.00 FOR SALE AND PURCHASE	<b>BCC</b> 2/2/2016	Jordan		Ed Marquez	2/17/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED						
<b>14A4</b> 160370 MY BROTHER'S KEEPER CHALLENGE	<b>BCC</b> 2/17/2016	Jordan		Russell Benford	3/3/2016	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO CONVENE A LOCAL ACTION SUMMIT ON FEBRUARY 19, 2016 REGARDING THIS CHALLENGE AND PREPARE A REPORT						
<b>5F</b> 160253 AVIATION COMMERCIAL PAPER NOTES	<b>BCC</b> 2/17/2016	Moss		Ed Marquez	3/4/2016	Pending
INSTRUCTIONS COMMISSIONER MOSS ASKED MR. FRANK HINSON, BOND ADMINISTRATION DIVISION DIRECTOR, AND DEPUTY MAYOR MARQUEZ TO PROVIDE THE BOARD MEMBERS WITH A LIST OF PROJECTS ELIGIBLE TO RECEIVE AVIATION COMMERCIAL PAPER NOTES.						
<b>5G</b> 160044 DOLPHIN STADIUM PTP 5 YEAR PLAN AMENDMENT	<b>BCC</b> 2/17/2016	Sosa		Alina Hudak	3/4/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED MS. ALICE BRAVO, TRANSPORTATION AND PUBLIC WORKS DEPARTMENT DIRECTOR, AND DEPUTY MAYOR ALINA HUDAK TO PROVIDE HER A WRITTEN REPORT CLARIFYING THAT THE \$1.1 MILLION FLORIDA DEPARTMENT OF TRANSPORTATION FUNDING WAS INCLUDED IN THE PROPOSED PROJECT BUDGET AND FOR A COMPLETE BREAKDOWN OF PROJECT FUNDING SOURCES.						
<b>2A</b> 160010 TRANSPORTATION NETWORK ENTITY DRIVERS	<b>BCC</b> 2/25/2016	Jordan	Bovo	Alina Hudak	3/18/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN REQUESTED TO RECEIVE INFORMATION AS TO WHETHER A TRANSPORTATION NETWORK ENTITY DRIVER WOULD BE REQUIRED TO NOTIFY HIS/HER INSURANCE COMPANY THAT HE/SHE WAS DRIVING COMMERCIALY; AND WHETHER THE COUNTY WOULD BE LIABLE IF THE DRIVER FAILED TO DO SO.						
<b>2B</b> 160015 AMENDING REQUIREMENTS RELATING TO LICENSING	<b>BCC</b> 2/25/2016	Heyman	Bovo	Alina Hudak	3/18/2016	Pending
INSTRUCTIONS COMMISSIONER HEYMAN REQUESTED THAT MS. ALICE BRAVO, DIRECTOR, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, LIST THE COST FOR FINGERPRINTS, LOCAL, STATE AND FEDERAL BACKGROUND CHECKS, AND DRUG TESTS FOR TAXICAB, LIMOUSINE AND TRANSPORTATION NETWORK ENTITY DRIVERS.						
<b>2B</b> 160015 AMENDING REQUIREMENTS RELATING TO LICENSING	<b>BCC</b> 2/25/2016	Jordan	Bovo	Alina Hudak	3/18/2016	Pending
INSTRUCTIONS COMMISSIONER JORDAN REQUESTED THAT THE COUNTY ATTORNEYS REVIEW ALL OF THE LEGISLATION TO IDENTIFY THE DIFFERENT REQUIREMENTS FOR TAXICAB, LIMOUSINE AND TRANSPORTATION NETWORK ENTITY DRIVERS.						

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<b>2B</b> 160015 AMENDING REQUIREMENTS RELATING TO LICENSING	<b>BCC</b> 2/25/2016	Sosa	Bovo	Alina Hudak	3/18/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA REQUESTED THAT A TABLE BE PREPARED DETAILING THE LEGISLATION'S NEW REQUIREMENTS FOR THE TRANSPORTATION NETWORK ENTITIES AND THE TAXI INDUSTRY.						
<b>11A12</b> 160004 COUNTY SURPLUS PROPERTIES	<b>BCC</b> 3/8/2016	Moss		Ed Marquez	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES AND TO EXERCISE ALL RIGHTS SET FORTH IN THE COUNTY DEED						
<b>11A15</b> 160220 VULNERABILITY TO SEA LEVEL RISE FOR TRANSPORTATION PROJECTS	<b>BCC</b> 3/8/2016	Sosa		Alina Hudak	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE AND IMPLEMENT UNDER CERTAIN CIRCUMSTANCES THE METHODS AND TOOLS FROM THE FEDERAL HIGHWAY ADMINISTRATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION THAT MAY BE USED TO ASSESS THE VULNERABILITY TO SEA LEVEL RISE AND EXTREME WEATHER FOR FUTURE COUNTY TRANSPORTATION PROJECTS AS WELL AS OTHER POSSIBLE APPLICATIONS; AND TO PREPARE A REPORT WITH RECOMMENDATIONS FOR THIS BOARD						
<b>11A16</b> 160409 POST HUMAN TRAFFICKING AWARENESS SIGNS	<b>BCC</b> 3/8/2016	Sosa		Russell Benford	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO POST HUMAN TRAFFICKING AWARENESS SIGNS IN PUBLIC AREAS AT COUNTY-OWNED FACILITIES AND TO PROVIDE A STATUS REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 160216]						
<b>11A2</b> 160117 INVESTIGATIONS OF ENDANGERED MISSING PERSONS	<b>BCC</b> 3/8/2016	Bovo, Jr.		Russell Benford	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO (1) WORK COLLABORATIVELY, INCLUDING CONVENING A WORKSHOP, WITH MUNICIPAL POLICE AGENCIES IN MIAMI-DADE COUNTY TO CREATE A COUNTYWIDE BEST PRACTICES GUIDE FOR INVESTIGATIONS OF ENDANGERED MISSING PERSONS FOR ALL POLICE DEPARTMENTS IN THE COUNTY TO USE; (2) NEGOTIATE ANY NECESSARY AGREEMENTS, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, WITH MUNICIPAL POLICE AGENCIES IN MIAMI-DADE COUNTY IN ORDER TO FULLY ADOPT THE COUNTYWIDE BEST PRACTICES GUIDE FOR MISSING PERSONS INVESTIGATIONS; (3) PREPARE A STAFFING PLAN TO FACILITATE THE RECEIPT AND DISTRIBUTION OF MISSING PERSONS INTELLIGENCE BY THE MIAMI-DADE POLICE DEPARTMENT SPECIAL VICTIMS BUREAU CLEARINGHOUSE; (4) REVIEW THE OPTION OF PURCHASING A REVERSE 9-1-1 CALL SYSTEM TO DISTRIBUTE MISSING PERSONS INFORMATION; AND (5) IDENTIFY AND EXPEND AVAILABLE FUNDING SOURCES FROM WITHIN THE 2015-2016 COUNTY BUDGET IN ORDER TO DEVELOP A COUNTYWIDE BEST PRACTICES GUIDE FOR INVESTIGATIONS OF ENDANGERED MISSING PERSONS, EXECUTE THE STAFFING PLAN, AND FOR PURCHASE OF THE REVERSE 9-1-1 CALL SYSTEM; FURTHER DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE A REPORT						
<b>11A21</b> 160200 OPERATION OF SEGWAYS OR HOVERBOARDS ON ROADS, STREETS	<b>BCC</b> 3/8/2016	Zapata		Alina Hudak	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE PROPOSED REGULATIONS FOR THE OPERATION OF ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES (SUCH AS SEGWAYS OR HOVERBOARDS) ON ROADS, STREETS, SIDEWALKS AND BICYCLE PATHS UNDER THE COUNTY'S JURISDICTION AND COUNTY-OWNED FACILITIES USED BY THE PUBLIC; AND PROVIDE A REPORT TO THE BOARD WITH PROPOSED REGULATIONS WITHIN 90 DAYS						
<b>11A3SUBSTITUTE</b> 160437 ARTERIAL ROADWAY IN AGRICULTURAL AREAS OF THE COUNTY	<b>BCC</b> 3/8/2016	Cava		Alina Hudak	5/7/16	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE COUNTY SECTION LINE ROADWAYS CRITICAL TO THE TRANSPORT OF AGRICULTURAL GOODS BETWEEN SW 184TH STREET TO THE NORTH, SW 344TH STREET TO THE SOUTH, US-1 TO THE EAST AND SW 227TH AVENUE TO THE WEST AND PROVIDE A REPORT TO THE BOARD WITHIN 120 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 160123]						
<b>11A5</b> 160118 ACCEPTING PAYMENTS THROUGH MOBILE PAYMENT	<b>BCC</b> 3/8/2016	Diaz		Ed Marquez	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE ISSUE OF ACCEPTING PAYMENTS THROUGH MOBILE PAYMENT AND DIGITAL WALLET SYSTEMS AND TO PROVIDE A REPORT TO THE BOARD ON THE COST AND FEASIBILITY OF ACCEPTING SUCH PAYMENT METHODS AND WHETHER THE MAYOR RECOMMENDS THE IMPLEMENTATION OF SUCH A POLICY						
<b>11A7SUBSTITUTE</b> 160377 CITY OF DORAL PILOT PROGRAM UTILIZING REVERSIBLE LANES	<b>BCC</b> 3/8/2016	Diaz		Alina Hudak	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE CITY OF DORAL TO IMPLEMENT A PILOT PROGRAM UTILIZING REVERSIBLE LANES AND/OR ONE WAY ROADS WITHIN THE CITY OF DORAL [SEE ORIGINAL ITEM UNDER FILE NO. 160215]						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
<b>11A8</b> 160221 CHANGE ORDER #2 FOR MCC-8-10; AVIATION	<b>BCC</b> 3/8/2016	Edmonson		Jack Osterholt	3/23/2016	Pending According to MDAD staff, the architecture, civil engineering consulting and construction management firm HNTB Corporation is in the process of executing the change order documents.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE CHANGE ORDER NO. 2 TO MISCELLANEOUS CONSTRUCTION CONTRACT NO. MCC-8-10 WITH MUNILLA CONSTRUCTION MANAGEMENT, LLC, EXTENDING THE CONTRACT TIME FOR ONE YEAR AND INCREASING THE CONTRACT AMOUNT BY NO MORE THAN \$10,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CHANGE ORDER AND TO EXERCISE DELEGATED AUTHORITY DESCRIBED THEREIN						
<b>2B1</b> 160395 FPL COOLING CANAL STUDY	<b>BCC</b> 3/8/2016	Sosa		Jack Osterholt	3/31/2016	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED ASSISATNT COUNTY ATTORNEY GERI BONZON KEENAN TIO INCLUDE IN ADDITION TO THE STUDY REPORT, A COMPLETE REPORT ON FPL'S INSURANCE COVERAGE AS WELL AS A COMPLETE DETAIL OF THE PUMPING PROTOCOLS TO BE USED AND ANY STEPS THE FLORIDA STATE REACTIONS TO MORE REQUESTS FOR SALT WATER INTRUSION INTO THE SYSTEM, SHE REQUESTED THIS REPORT BE PRESENTED AT THE NEXT MEETING THE CHAIRMAN SCHEDULES.						
<b>5C</b> 160208 HABITAT REQUEST FOR INFILL LOTS IN DISTRICT 3	<b>BCC</b> 3/8/2016	Edmonson		Ed Marquez	3/23/2016	Pending
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>5L</b> 160050 HABITAT FOR HUMANITY SURPLUS	<b>BCC</b> 3/8/2016	Edmonson		Ed Marquez	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; 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>5M</b> 160053 SURPLUS BIFORCATED HOUSING PROGRAMS	<b>BCC</b> 3/8/2016	Edmonson		Ed Marquez	3/23/2016	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE						
<b>8L2</b> 160161 EEL WITH ESPERANZA MILLON	<b>BCC</b> 3/8/2016	Moss		Ed Marquez	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09						
<b>8L3</b> 160162 ENVIRONMENTAL ENDANGERED LANDS PROGAM WITH JUAN PADIN JR.	<b>BCC</b> 3/8/2016	Moss		Ed Marquez	3/23/2016	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09						
<b>2C</b> 160280 TRANSIT MOBILE TICKETING FEASIBILITY	<b>TMSC</b> 3/16/2016	Jordan		Abigail Price-Williams	3/31/2016	Pending Resolution relating to Mobile Ticketing Feasibility was prepared and adopted by the Board on April 5, 2016 - R-289-16. As far for the shuttle to Run in North Dade Unincorporated Area, Comm'r is going to meet with TPW staff first to discuss potential routes.
INSTRUCTIONS COMMISSIONER JORDAN ASKED COUNTY ATTORNEY BRUCE LIBHABER TO PREPARE AN ITEM TO HAVE A SHUTTLE TO RUN IN NORTH DADE UNINCORPORATED AREA						

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

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A5 142166 SURPLUS PROPERTIES FOR POSSIBLE CONVEYANCE TO A NON-PROFIT	BCC 11/5/2014	Edmonson		Russell Benford	4/30/2016	<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.						
11A7 150756 INFORMATION FOR GREENPRINT UPDATES AND PROGRESS REPORTS	BCC 5/5/2015	Cava		Jack Osterholt	11/16/2016	<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 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						
2A 151386 DISCUSSION REGARDING STRATEGIC PLAN	SPGO 6/15/2015	Zapata		Russell Benford	4/30/2016	<b>Pending</b> PHCD is currently working with OMB to update its ASE scorecard and requested an extension from Commissioner Zapata until 4/30/16 to complete this directive
<b>INSTRUCTIONS</b> CHAIRMAN ZAPATA ASKED MS. MOON FOR INFORMATION ON THE NUMBER OF TRAFFIC ACCIDENT REDUCTIONS.						
11A2 152109 GOLF CARTS ON COUNTY ROADS WESTCHESTER	BCC 10/20/2015	Souto		Jack Osterholt	4/30/2016	<b>Pending</b> Per R-945-15, the report is due to the Board within 180 days of the effective date.
<b>INSTRUCTIONS</b> 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]						
	BCC 11/3/2015	Moss		Jack Osterholt	5/12/2017	<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

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A10 152083 SOUTH DADE REGIONAL CHARRETTE (cont'd)						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						
11A4 152550 POTENTIAL DEVELOPMENT DENSITY TRANSFER PROGRAMS	BCC 12/1/2015	Cava		Jack Osterholt	6/8/2016	Pending 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						
5D SUB. 152870 CLASS I PERMIT APPLICATION BY NATIONAL MARINE MANUFACTURER'S	BCC 12/15/2015	Barreiro		Jack Osterholt	6/1/2016	Pending 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.
INSTRUCTIONS 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.						
11A18 152795 REPORT TO THE BOARD SETTING COUNTY'S MARINA	BCC 1/20/2016	Souto		Michael Spring	7/15/2016	Pending -Requesting extension for Directive 152795 to July 15, 2016, report on marina capacity. The resolution directed that the County Mayor or designee shall provide the report to the Board within 180 days of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65. January 20, 2016 BCC + 180 days = July 15, 2016. LL, 2/3/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD SETTING FORTH THE COUNTY'S MARINA CAPACITY AND PROVIDING A LONG-TERM PLAN FOR ADDRESSING SHORTAGES IN MARINA CAPACITY						
11A11 160028 CONCESSION AGREEMENTS WITH JACKSON SOUL FOOD AND CHEF CREOLE	BCC 2/2/2016	Jordan		Jack Osterholt	6/17/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONCESSION AGREEMENTS WITH JACKSON SOUL FOOD AND CHEF CREOLE FOR FUTURE LOCATIONS AT MIAMI INTERNATIONAL AIRPORT AND TO PRESENT A WRITTEN RECOMMENDATION ON SUCH AGREEMENTS TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND TIME PERIODS IF REASONABLY NECESSARY TO FINALIZE NEGOTIATIONS UPON WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS PRIOR TO EXPIRATION OF 120 DAYS						
11A11 160028 CONCESSION AGREEMENTS WITH JACKSON SOUL FOOD AND CHEF CREOLE	BCC 2/2/2016	Jordan		Jack Osterholt		Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR BENFORD TO PROVIDE CHEF CREOLE AND JACKSON SOUL FOOD RESTAURANTS WITH THE SAME LEVEL OF CONCESSIONS AND ASSISTANCE THAT WERE CUSTOMARY FOR OTHER BUSINESSES DOING BUSINESS AT MIAMI INTERNATIONAL AIRPORT.						
11A13 160122 FEASIBILITY OF DEVELOPING AND USING SEA LEVEL RISE CHECKLIST	BCC 3/8/2016	Sosa		Jack Osterholt	9/30/2016	Pending The report pursuant to Resolution No. R-233-16 is due within six months of the effective date.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF DEVELOPING AND USING SEA LEVEL RISE CHECKLISTS FOR MIAMI-DADE COUNTY AND TO PREPARE A REPORT FOR THIS BOARD						

AGENDA INFO	BODY	REQUESTER	PRIME	ASSIGNED TO	DUE DATE	STATUS
11A17 160120 STUDY THE CREATION OF A "MADE IN MIAMI" MARKETING PROGRAM	BCC 3/8/2016	Souto		Jack Osterholt Michael A. Hernandez	6/16/2016	Pending Per Resolution No. R-237-16, the report is due within 90 days of the effective date.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE CREATION OF A MADE IN MIAMI MARKETING PROGRAM TO PROMOTE LOCAL COMPANIES AND LOCAL PRODUCTS AND TO PRESENT A REPORT TO THE BOARD CONTAINING A PROPOSED IMPLEMENTING ORDER ESTABLISHING SUCH PROGRAM OR OTHER APPROPRIATE RECOMMENDATION						
11A19 160288 USE OF RONALD REAGAN EQUESTRIAN CENTER FOR THE SPORT OF POLO	BCC 3/8/2016	Souto		Michael Spring	6/6/2016	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND PROMOTE THE USE OF THE RONALD REAGAN EQUESTRIAN CENTER FOR THE SPORT OF POLO, INCLUDING BUT NOT LIMITED TO, THROUGH ISSUING A SOLICITATION FOR A POLO EVENTS MANAGER AND/OR PROGRAMMING PARTNER FOR POLO RECREATION PROGRAMS, THE RENTAL OF HORSE STALLS FOR POLO HORSES, AND THE RENTAL OF THE EQUESTRIAN CENTER FOR POLO PRACTICE AND MATCHES FOR LOCAL AND INTERNATIONAL EVENTS SUCH AS THOSE HOSTED BY THE UNIVERSITY OF MIAMI'S POLO CLUB; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT BACK TO THIS BOARD WITHIN 90 DAYS WITH THE STATUS OF AND PROGRESS MADE IN DEVELOPING AND PROMOTING THE USE OF THE RONALD REAGAN EQUESTRIAN CENTER FOR THE SPORT OF POLO						
14A3 160503 AUTHORIZE AND FACILITATE BEACH RENOURISHMENT PROJECTS	BCC 3/8/2016	Barreiro		Jack Osterholt	2/28/2017	Pending Duly Noted. The beach renourishment project is not anticipated to start until mid-summer 2016. There is no specific deadline for this project as the updates will be provided as additional information is available from the US Army Corps of Engineers. The project is anticipated to be complete by the end of February 2017.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE PERIODIC REPORTS TO THIS BOARD ON BEACH RENOURISHMENT						
11A4 160226 HOMESTEAD DOWNTOWN REVITALIZATION	BCC 3/8/2016	Cava		Ed Marquez	9/23/2016	Pending Pursuant to Resolution No. R-225-16, the negotiation process for an Interlocal Agreement should be completed within six months from the effective date of the resolution. An update on Project 124 and 320 was distributed to the full Board of County Commissioners on March 17, 2016 (see attached).
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED INTERLOCAL AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH INTERLOCAL AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD						
11A22 160223 CAMP MATECUMBE AS EXHIBITION SITE FOR OPERATION PEDRO PAN	BCC 3/8/2016	Zapata		Michael Spring	5/7/2016	Pending -Requesting extension to May 7, 2016. Directive stated report due in 60 Days. 3-8-2016 BCC + 60 Days = 5-7-2016.LL, 4/4/16
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND REPORT BACK TO THE BOARD WITHIN 60 DAYS AS TO THE FUNDING SOURCE AND AMOUNT NECESSARY TO HOUSE A PERMANENT PEDRO PAN EXHIBIT WITHIN THE EXISTING FACILITIES AT THE PARK AND TO FUND THE DEVELOPMENT AND PRESERVATION OF THE PARK, AND TO INCLUDE IN THE REPORT THE TIMEFRAME NECESSARY TO ACCOMPLISH SAME; FURTHER DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH APPROPRIATE SIGNAGE OR PLAQUE AT THE PARK IN ORDER TO ACKNOWLEDGE ITS DESIGNATION AS THE OFFICIAL SITE FOR OPERATION PEDRO PAN						