



**MIAMI-DADE COUNTY**  
**FINAL OFFICIAL**  
**Meeting Minutes**

**Board of County Commissioners**

*Stephen P. Clark Government Center*  
*111 N.W. 1st Street*  
*Miami, FL 33128*

Tuesday, July 18, 2006  
As Advertised

Harvey Ruvlin, Clerk  
Board of County Commissioners

Kay Sullivan, Director  
Clerk of the Board Division

Mary Smith-York, Commission Reporter, (305) 375-1598.



**Members Present:** Bruno Barreiro; Jose "Pepe" Diaz; Audrey M. Edmonson; Carlos A. Gimenez; Sally A. Heyman; Joe A. Martinez; Dennis C. Moss; Dorrin D. Rolle; Natacha Seijas; Katy Sorenson; Rebeca Sosa; Javier D. Souto

**Members Absent:** Barbara J. Jordan

**Members Late:** None.

**Members Excused:** None.

**1 MINUTES PREPARED BY:**

**Report:** *Mary Smith-York, Commission Reporter, (305) 375-1598.*

**1A MOMENT OF SILENCE**

**Report:** *Chairman Martinez asked that everyone present observe a moment of silence followed by the Pledge of Allegiance.*

**1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**Report:** *The following staff members were present: County Manager George Burgess, Deputy County Manager Pedro Hernandez, County Attorney Murray Greenberg, First Assistant County Attorney Robert Cuevas, County Clerk Harvey Ruvn, and Deputy Clerks Diane Collins and Mary Smith-York.*

**1D REPORTS OF OFFICIAL BOARDS**

1D1

**061693 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2006 -  
CONSTRUCTION TRADES QUALIFYING BOARD DIVISION  
"B"

*Accepted  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** *Report Received by the Infrastructure and Land Use Committee*

1D2

**061814 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2006-BOARD  
OF RULES AND APPEALS

*Accepted  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** *Report Received by the Infrastructure and Land Use Committee*

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

**062143      Citizen's Presentation**

**Joe A. Martinez**

THE ORANGE BOWL COMMITTEE RE: 2005 FEDEX  
ORANGE BOWL

*Deferred to no date certain*

1E2

**062150      Citizen's Presentation**

**Joe A. Martinez**

PRESENTATION BY RON BOOK, PARTNERSHIP FOR  
RECOVERY INC. RE: REPORT ON BLUE ROOF PROGRAM

*Presented*

**Report:** Mr. Ronald Book, 2999 NE 191 Street, appeared before the Board to provide a brief overview of the status of the Partnership for Recovery, Inc.'s (Partnership) "No Blue Roofs" program. He explained that the Partnership was created to relocate people from homes condemned due to storm damage into permanent housing throughout the County. Mr. Book noted that after a survey determined that nearly 17,000 homes with "blue roofs" were occupied by elderly, disabled, and low income residents, the Partnership established the "No Blue Roofs" program. He described the application process for residents to request repair/replacement of damaged roofs and the problems the Partnership incurred due to conditions placed on the \$3 million in funding received from the County through HOME Funds. Mr. Book advised that the conditions required an environmental review be conducted and that the homes be brought up to code before the roof could be repaired/replaced. Because compliance with the conditions presented additional costs, Mr. Book requested the Board replace the \$3 million funding for the "No Blue Roofs" program with Surtax dollars that did not have those restrictions attached and to award an additional \$3 million. He justified the request for an additional \$3 million by noting the original funds would be depleted by mid-August and there would be no funds to retain the roofers currently under contract for this program before the County's next budget cycle on October 1, 2007. Mr. Book referenced the \$17 million Comprehensive Development Block Grant (CDBG) funds from the State of Florida and advised that the Partnership would be applying for a portion of those funds.

County Manager George Burgess spoke in support of the change in the stream of revenue to Surtax funds for the \$3 million currently allocated through HOME funds, however, he recommended staff be allowed to conduct an analysis of surtax dollars prior to committing additional surtax monies to this program.

Members of the Board expressed concern that when the application process for the No Blue Roofs program was opened, residents in certain commission districts were not adequately informed.

Mr. Book agreed to meet with each District Commissioner's office staff to coordinate the process for addressing the needs of each district.

Commissioner Moss asked that a representative from County Administration meet with him to provide a detailed explanation of the application/distribution process for the \$16.1 million from the State of Florida.

Commissioner Seijas expressed concern that the No Blue Roof program was not advertised adequately.

Discussion ensued among Commissioners, staff, and Mr. Book regarding the process used in selecting the homes to benefit from the funds, how the application process was advertised, and details regarding the \$17 million CDBG funds forthcoming to Miami-Dade County.

In response Commissioner Moss' inquiry regarding the \$17 million CDBG funds, Senior Advisor to the County Manager Cynthia Curry advised that \$16.1 million came to the County as a pot of money to be applied for by local municipalities as well. She noted the County would submit its application along with other entities on behalf of the County, including the Partnership for Recovery and the Miami-Dade Housing Agency. Ms. Curry further noted that in addition to other municipalities within the County, some Not-for-Profit

agencies such as Habitat for Humanity were also eligible to apply. She advised that the deadline for submission was the coming Friday (7/21/06).

Commissioner Moss asked that a representative from County Administration meet with him to provide a detailed explanation of the application/distribution process for the \$16.1 million from the State of Florida.

Following further discussion, it was moved by Commissioner Moss that the Board approve the swap of \$3 million HOME funds for \$3 million Surtax funds for the No Blue Roof program. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a unanimous vote of those Commissioners present.

Commissioner Sosa asked that a mechanism be established to ensure that tax dollars were distributed fairly and equitably throughout the various communities.

1E3

**062162 Resolution of Sympathy Dennis C. Moss**

PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY OF THE LATE TOMASA GONZALES "TOMI" "THE CANOE LADY" **Presented**

**Report:** Commissioner Dennis C. Moss introduced the foregoing presentation and the presentation under Agenda Item 16A3 recognizing the District 9 Hurricane Wilma Heroes simultaneously. He noted the Heroes worked alongside "Tomi, the Canoe Lady." Commissioner Moss asked each of the District 9 heroes and the family and friends of the late Tomasa Gonzales to come forward and be recognized. He presented a Resolution of Sympathy to family members, in honor of "Tomi, the Canoe Lady" for using her canoe to rescue residents and distribute ice, water, and meals.

Ms. Gonzalez' sister appeared and expressed heartfelt thanks to Commissioner Moss and the Board for honoring her sister and family.

Ms. Angelita, Tomi's mother, appeared before the Board and expressed gratitude for honoring her late daughter.

1E4

**062202      Citizen's Presentation                      Joe A. Martinez**

AMERICAN CANCER SOCIETY, DR. BERTA RIOS, AREA                      *Presented*  
EXECUTIVE DIRECTOR, AMANDA NICKERSON,  
ASSOCIATE DIRECTOR AND IRELA BAGUE, EVENT CHAIR  
RE: MAKING STRIDES AGAINST BREAST CANCER 5K  
WALK

**FINAL OFFICIAL**

**Report:** Ms. Irela Baque, Event Chair, American Cancer Society, appeared before the Board and provided a brief overview of this year's "Making Strides Against Breast Cancer 5K Walk" event. She asked the County Commission to become the sponsor for this year's event. Ms. Baque noted all proceeds from this event would be used to fund research, education, advocacy, and patient services.

Commissioner Heyman noted she, too, was a cancer survivor and announced her commitment of \$1,000 to this cause. She encouraged her colleagues to also contribute.

Chairman Martinez commented that he had distributed a memorandum requesting each commissioner to pledge \$1,000 to this event.

Commissioner Seijas advised that she had not received the memorandum, but would gladly pledge \$1,000.

Commissioner Moss noted he would pledge \$2,000 as directed and agreed that other Board members should contribute as well. He then asked all the volunteers for the American Cancer Society in attendance, to stand and be recognized.

Commissioner Sosa advised that she was also a cancer survivor and would pledge \$2,000.

Commissioner Sorenson stated that she, in honor of her friend and colleague Jeanne Zeler, recently diagnosed with cancer, would donate \$5,000 to the event. She acknowledged Commissioners Heyman and Sosa for their stamina and courage in their fight against cancer.

Commissioner Rolle reflected that his wife lost her fight with breast cancer on September 29, 2003, and that he would donate \$5,000 to the event.

Commissioner Diaz stated he would pledge \$2,000 and expressed his gratitude to the representatives of the American Cancer Society.

Commissioner Souto stated he would contribute \$5,000 to this event.

Chairman Martinez advised that the 5K Walk would be held on October 7, 2006 beginning at Bayfront Park.

Commissioner Edmonson stated she would donate \$2,000 to the event.

An unidentified representative of the American Cancer Society appeared on behalf of the organization, and expressed appreciation for the Board member's generosity. She acknowledged that with the donations pledged by the Commission today, the goal of \$15,000 had been surpassed.

Following Commissioner Gimenez' pledge of an additional \$2,000, Commissioner Heyman noted the total amount pledged by the Board was \$21,000, and that she would pledge another \$4,000 to make the total amount \$25,000.

**1F      MOTION TO SET THE AGENDA AND "PULL LIST"**

**Report:** County Attorney Murray Greenberg advised that in addition to the changes listed in the County Manager’s Memorandum entitled “Changes for the July 18, 2006 BCC Meeting,” dated July 18, 2006, the following items were requested to be added: Agenda Items 12A4, 14B2 and Supplement, 8F1A, 12A5, 14A28, 14A27, and 14A12.

The following items were added to the Pull List: 8F1A, 8L1A, 8NIC, 8P1A, 8R1A, 11A4, 11A7, 12A1, 12A2, 12A4, 12A5, 12A5 Alternate, 14A12; 14A20, 14A21, 14A23, 14A25, 14A26, 14A27, 14A28, 14A29, 14A31, 14A33, 14B2, 14B2 Supplement, 12B1.

It was moved by Commissioner Heyman that today’s agenda be approved with the requested changes as noted by the County Attorney and that the balance of items not on the pull list be approved. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Barreiro and Jordan were absent).

**1G      OFFICE OF COMMISSION AUDITOR**

**1H      OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2      MAYORAL ISSUES**

**2A      MAYORAL VETOES**

**2B      MAYORAL REPORTS**

**3      CONSENT ITEMS**

3O18A

**061655              Resolution**

RESOLUTION AUTHORIZING DONATION OF TWO MIAMI-DADE POLICE DEPARTMENT CANINE DOGS TO THEIR FORMER HANDLERS; AND AUTHORIZING EXECUTION OF CONVEYANCE DOCUMENTS BY COUNTY MANAGER (Miami-Dade Police Department)

**Adopted  
Resolution R-922-06  
Mover: Sally A. Heyman  
Second: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro**

**6/14/2006** Forwarded to BCC with a favorable recommendation from the Community Outreach, Safety & Healthcare Admin Cmte

**4      ORDINANCES FOR FIRST READING**

4A

**061913 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CEDAR WEST PARC STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading  
Public Hearing: September 12, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 11- 0  
Absent: Jordan, Barreiro*

4B

**061915 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TEDVILLE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading  
Public Hearing: September 12, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman, Gimenez, Diaz, Seijas*

4C

**061916 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SAN IGNACIO ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading  
Public Hearing: September 12, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman, Gimenez, Diaz, Seijas*

4D

**061917 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS BAILES COMMON FIRST ADDITION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading  
Public Hearing: September 12, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman, Gimenez, Diaz, Seijas*

4E

**061908 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS B H M EAST CAMPUS EXPANSION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading  
Public Hearing: September 12, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman, Gimenez, Diaz, Seijas*

4F

**061910 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS A WALK IN THE FALLS PARK STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading  
Public Hearing: September 12, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman, Gimenez, Diaz, Seijas*

4G

**061912 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS RIVIERA GRAND ESTATES SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading  
Public Hearing: September 12, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman, Gimenez, Diaz, Seijas*

4H

**062055 Ordinance Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 21-210(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROVIDES REMEDY FOR VIOLATION OF THE JUVENILE CURFEW ORDINANCE TO PROVIDE FOR FILING OF A PETITION FOR CHILD IN NEED OF SERVICES, RATHER THAN A PETITION FOR DEPENDENCY, COMMENCING WITH THE THIRD AND ANY SUBSEQUENT VIOLATION OF THE JUVENILE CURFEW ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: September 20, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman, Gimenez, Diaz, Seijas*

**Report:** *The foregoing proposed ordinance was adopted on first reading and set for public hearing on September 20, 2006 at 2:00 p.m. before the Community Outreach and Safety Committee.*

4I

**062063                      Ordinance                      Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 21-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROHIBITS DAMAGE OR DESTRUCTION OF PROPERTY SO AS TO DEFINE OWNERSHIP OF SUCH PROPERTY AND PROVIDE FOR PENALTIES AND RESTITUTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: September 20, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 1  
No: Edmonson  
Absent: Jordan, Heyman, Gimenez, Diaz*

**Report:** *The foregoing proposed ordinance was adopted on first reading and set for public hearing on September 20, 2006 at 2:00 p.m. before the Community Outreach and Safety Committee.*

4J

**062140                      Ordinance                      Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 15-32 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CONCERNING SOLID WASTE SO AS TO PROVIDE FOR MINIMUM PENALTIES FOR INTENTIONAL VIOLATIONS OF SECTION 15-6 OF THE CODE; PROVIDING PENALTIES FOR OTHER VIOLATIONS OF CHAPTER 15 OF THE CODE INCLUDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: September 19, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman, Gimenez, Diaz, Seijas*

**Report:** *The foregoing proposed ordinance was adopted on first reading and set for public hearing on September 19, 2006 at 9:30 a.m. before the Infrastructure and Land Use Committee.*

4K

**062152                      Ordinance                      Joe A. Martinez**

ORDINANCE AUTHORIZING THE COUNTY MANAGER TO USE EXPEDITED PROCEDURES IN THE ADVERTISEMENT AND AWARD OF JOINT PUBLIC AND PRIVATE CAPITAL DEVELOPMENT PROJECTS WHEN AUTHORIZED BY BOARD RESOLUTION; AMENDING SECTIONS 2-8.2.6 AND 2-8.2.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: September 21, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman, Gimenez, Diaz, Seijas*

**Report:** *The foregoing proposed ordinance was adopted on first reading and set for public hearing on September 21, 2006 at 2:00 p.m. before the Internal Management and Fiscal Responsibility Committee.*

4L

**062188 Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP); PROVIDING DISPOSITION OF REMEDIAL AMENDMENT TO THE CDMP PURSUANT TO SETTLEMENT AGREEMENT ADDRESSING APPLICATION NO. 5 OF THE APRIL 2005 AMENDMENT CYCLE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted on first reading  
Public Hearing: August 24, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 1  
No: Sorenson  
Absent: Jordan, Heyman,  
Gimenez, Diaz*

**Report:** *The foregoing proposed ordinance was adopted on first reading and set for public hearing on August 24, 2006, before the Board of County Commissioners during its Comprehensive Development Master Plan meeting.*

**5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**

5A

**061906 Resolution**

RESOLUTION APPROVING THE ERECTION, CONSTRUCTION AND OPERATION OF THE COCONUT PALM FIRE RESCUE STATION ON A 0.96-ACRE VACANT PARCEL OF LAND LOCATED AT THE NORTHEAST CORNER OF SW 248TH STREET AND THEORETICAL SW 114TH PLACE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 8(F)1A] (General Services Administration Department)

*Adopted  
Resolution R-849-06  
Mover: Katy Sorenson  
Seconder: Dennis C. Moss  
Vote: 8- 0  
Absent: Jordan, Heyman,  
Gimenez, Diaz, Seijas*

**Report:** *County Attorney Greenberg read the foregoing proposed resolution into the record.*

*Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.*

*Commissioner Sorenson commended employees of the Miami-Dade Fire Department for being a leader in rebuilding issues and expressed her hopes that they continued working with the General Services Administration (GSA) to make this the first County fire station to get certified as a green building.*

*Chief Herminio Lorenzo, Director, Miami-Dade Fire Rescue, responded that they would make the building as green as possible and noted the department embraced anything that was good for the environment and the efficiency of the building itself.*

5B

**061929 Resolution**

RESOLUTION APPROVING THE ERECTION, CONSTRUCTION AND OPERATION OF THE EXPANSION TO GSA FLEET MANAGEMENT DIVISION SHOP 3C LOCATED AT 8801 NW 58TH STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (General Services Administration Department)

*Adopted  
Resolution R-850-06  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman,  
Gimenez, Diaz, Seijas*

**Report:** *County Attorney Greenberg read the foregoing proposed resolution into the record.*

*Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.*

*Hearing no discussion, the Board proceeded to vote.*

5C

**061274 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 130TH AVENUE, FROM SW 221ST STREET NORTH FOR 223 FEET; AND A PORTION OF SW 221ST STREET, FROM SW 130TH AVENUE WEST FOR APPROXIMATELY 118 FEET (ROAD CLOSING PETITION NO. P-821) (Public Works Department)

*Adopted  
Resolution R-851-06  
Mover: Katy Sorenson  
Seconder: Audrey M. Edmonson  
Vote: 8- 0  
Absent: Jordan, Heyman,  
Gimenez, Diaz, Seijas*

**Report:** *County Attorney Greenberg read the foregoing proposed resolution into the record.*

*Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.*

*Commissioner Sorenson expressed concern that some of the proposed new roads were not through streets. Commissioner Sorenson asked the Public Works Director to provide her with the plan to reconfigure the proposed new roadways along 130th Avenue from 221st Street.*

*Hearing no further discussion, the Board proceeded to vote.*

**5/16/2006** *Deferred to next committee meeting by the Infrastructure and Land Use Committee*

**6/26/2006** *Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

5C SUPPLEMENT

**061642 Supplement**

SUPPLEMENTAL INFORMATION RE: ROAD CLOSING  
PETITION P-821 (Public Works Department)

*Accepted*  
*Mover: Katy Sorenson*  
*Seconder: Audrey M. Edmonson*  
*Vote: 8- 0*  
*Absent: Heyman, Gimenez,*  
*Souto, Diaz, Seijas*

**Report:** See Agenda Item 5C; Legislative File No. 061274.

**6/26/2006** Presented by the Infrastructure and Land Use Committee

5D

**061605 Resolution**

RESOLUTION AUTHORIZING THE CONSTRUCTION OF  
IMPROVEMENTS ALONG OLD CUTLER ROAD BETWEEN  
SW 87 AVENUE AND SW 212 STREET (Public Works  
Department)

*Adopted*  
*Resolution R-852-06*  
*Mover: Katy Sorenson*  
*Seconder: Dennis C. Moss*  
*Vote: 9- 0*  
*Absent: Jordan, Heyman,*  
*Gimenez, Diaz*

**Report:** County Attorney Greenberg read the foregoing proposed resolution into the record.

*Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.*

*Hearing no discussion, the Board proceeded to vote.*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

5E

**062148 Resolution Rebeca Sosa**

RESOLUTION CODESIGNATING AND URGING THE CITY  
OF WEST MIAMI TO CODESIGNATE SW 16TH STREET  
FROM SW 57TH AVENUE TO SW 62ND AVENUE AS JOSE  
RAUL CAPABLANCA STREET

*Adopted*  
*Resolution R-853-06*  
*Mover: Rebeca Sosa*  
*Seconder: Dennis C. Moss*  
*Vote: 9- 0*  
*Absent: Jordan, Heyman,*  
*Gimenez, Diaz*

**Report:** County Attorney Greenberg read the foregoing proposed resolution into the record.

*Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.*

*Hearing no discussion, the Board proceeded to vote.*

**6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**

6A1

**061941****Report****Joe A. Martinez**

QUARTERLY UPDATE ON EARTH DADE INITIATIVE

*Presented*

**Report:** *Chairman Martinez presented a video portraying the contrast between beautifully maintained areas and poorly maintained areas. He also presented a PowerPoint presentation emphasizing the importance of educating the community on improving the County's quality of life. Chairman Martinez stressed the need for restoring and maintaining the green canopy, enforcing stiffer penalties for illegal dumping, and reducing pollution. He proposed offering incentives for video tapings of persons engaged in illegal dumping. He also recommended a more responsible tree adoption program be developed. Chairman Martinez addressed the tire disposal fee issue and proposed amending the governing legislation. He promoted the Earth Dade Website and pointed out the different areas of interest contained within it.*

*Following discussion among Board members regarding the cost of gasoline versus ethynol, Commissioner Seijas asked the County Manager to conduct a research to determine whether it would be feasible to substitute ethynol for gasoline in boats at marinas.*

**7/6/2006**      *Deferred by the Board of County Commissioners*

**7****ORDINANCES SET FOR SECOND READING**

7A

061152

Ordinance

Natacha Seijas,  
 Jose "Pepe" Diaz,  
 Carlos A. Gimenez,  
 Audrey M. Edmonson,  
 Barbara J. Jordan,  
 Dorrin D. Rolle,  
 Rebeca Sosa

ORDINANCE CREATING THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURE, APPOINTMENT AND TENURE, FUNCTION AND RESPONSIBILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 12B2]

*Adopted*  
**Ordinance 06-113**  
*Mover: Natacha Seijas*  
*Seconder: Dorrin D. Rolle*  
**Vote: 9- 0**  
*Absent: Jordan, Heyman, Gimenez, Diaz*

**Report:** *County Attorney Greenberg read the foregoing proposed ordinance into the record.*

*Commissioner Sorenson advised that ten years had passed since the inception of the Climate Change plan and the final report was now due. She recommended the ordinance be amended to include the task force direct a new plan based on lessons learned and advanced knowledge of the threat of global climate change. Commissioner Sorenson stated that upon adoption of this plan by the Board, clear direction to the County Manager to provide necessary resources to accomplish the plan should be included.*

*Commissioner Seijas noted she worked with County Clerk Harvey Ruvin for several months on the foregoing resolution and acknowledged the threat of global warming. She noted the Task Force would advise the County regarding global warming issues and expressed confidence that they would welcome Commissioner Sorenson's suggestions at that time but rejected the proposed amendments at this time.*

*Commissioner Sosa asked to be added as a co-sponsor to this ordinance.*

*There being no further discussion, the Board proceeded to vote on the foregoing proposed ordinance as presented.*

- 4/25/2006** *Adopted on first reading by the Board of County Commissioners*
- 4/25/2006** *Scheduled for a public hearing by the Board of County Commissioners before the Infrastructure and Land Use Committee*
- 6/26/2006** *Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

7B

**061216 Ordinance**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-284.60 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO DOWNTOWN KENDALL URBAN CENTER DISTRICT DESIGNATED OPEN SPACE PLAN MAP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted  
Ordinance 06-114  
Mover: Katy Sorenson  
Seconder: Dorrin D. Rolle  
Vote: 9- 0  
Absent: Jordan, Heyman,  
Gimenez, Diaz*

**Report:** County Attorney Greenberg read the foregoing proposed ordinance into the record.

*Hearing no discussion, the Board proceeded to vote.*

- 5/9/2006** Scheduled for a public hearing by the Board of County Commissioners before the Infrastructure and Land Use Committee
- 5/9/2006** Adopted on first reading by the Board of County Commissioners
- 6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

7C

**061518 Ordinance**

ORDINANCE RELATING TO COMMUNITY COUNCILS; AMENDING SECTION 20-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING STAGGERED TERMS FOR SUBAREA OR AT LARGE POSITIONS; MODIFYING COMMENCEMENT OF TERM OF OFFICE TO OCCUR THE SECOND TUESDAY NEXT SUCCEEDING THE DATE PROVIDED FOR THE STATE GENERAL ELECTION; CLARIFYING DATE OF COUNCIL ELECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Team Metro)

*Adopted  
Ordinance 06-115  
Mover: Dennis C. Moss  
Seconder: Audrey M. Edmonson  
Vote: 9- 0  
Absent: Jordan, Heyman,  
Gimenez, Diaz*

**Report:** County Attorney Greenberg read the foregoing proposed ordinance into the record.

*Hearing no discussion, the Board proceeded to vote.*

- 5/23/2006** Scheduled for a public hearing by the Board of County Commissioners before the Infrastructure and Land Use Committee
- 5/23/2006** Adopted on first reading by the Board of County Commissioners
- 6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

**8 DEPARTMENTAL ITEMS**

**8A & 8B** (No items were submitted for these sections.)

**8C CONSUMER SERVICES DEPARTMENT**

8C1A

**061639 Resolution**

RESOLUTION CONDITIONALLY APPROVING THE TRANSFER OF CONTROL OF THE NON-EXCLUSIVE CABLE TELEVISION LICENSE OF BELLSOUTH ENTERTAINMENT, LLC, A 100% SUBSIDIARY OF BELLSOUTH CORPORATION, TO AT&T, INC., AND EXTENDING THE EXPIRATION DATE OF THE LICENSE TO OCTOBER 17, 2007 (Consumer Services Department)

*Adopted  
Resolution R-854-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/13/2006** Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.

**7/6/2006** Deferred by the Board of County Commissioners

**8D ENVIRONMENTAL RESOURCES MANAGEMENT**

8D1A

**061608 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.41 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND DOLOMITE CO., INC., A COLORADO CORPORATION, AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-855-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1B

**061609 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 26.67 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND STEPHAN H. TARR AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-856-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1C

**061612 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CORAZON L. HIDALGO AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-857-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1D

**061614 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ORLANDO WRAY AND PATRICIA WRAY AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-858-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1E

**061615 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 19.96 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MR. ED PROPERTIES, INC., A FLORIDA CORPORATION, AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-859-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1F

**061656 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND INSTANT VELOUR, INC. A FLORIDA CORPORATION, AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-860-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1G

**061660 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 19.66 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, MIAMI RESCUE MISSION, INC. AND THE MIAMI LIGHTHOUSE FOR THE BLIND AND VISUALLY IMPAIRED, INC., AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-861-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1H

**061662 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ERIC L. AND JANICE E. ALBIN, AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-862-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1I

**061671 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RICHARD CURRAN AND KATHLEEN CURRAN AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-863-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1J

**061831 Resolution**

RESOLUTION ACCEPTING "CONTRACT FOR SALE AND PURCHASE" TO ACQUIRE APPROXIMATELY 4.5 ACRES OF REAL PROPERTY IN THE ENVIRONMENTALLY ENDANGERED LANDS TROPICAL HAMMOCKS PROJECT FROM MICHAEL A. CARRICARTE, TRUSTEE, AS SELLER, WITH MIAMI-DADE COUNTY AS PURCHASER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-864-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1J SUPPLEMENT

**062233 Supplement**

SUPPLEMENTAL INFORMATION RE: ACQUISITION OF EEL TROPICAL HAMMOCKS FROM MICHAEL A. CARRICARTE

*Presented*

8D1K

**061832 Resolution**

RESOLUTION ACCEPTING "CONTRACT FOR SALE AND PURCHASE" TO ACQUIRE APPROXIMATELY 12.3 ACRES OF REAL PROPERTY IN THE ENVIRONMENTALLY ENDANGERED LANDS PINELAND PROJECT FROM ROBERT NORTHROP AND CELESTE NORTHROP AS SELLERS, WITH MIAMI-DADE COUNTY AS PURCHASER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted  
Resolution R-865-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8D1L

**061833 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT NUMBER ML070553 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE BISCAYNE BAY SURFACE WATER QUALITY AND BIOLOGICAL MONITORING PROGRAM (Department of Environmental Resources Management)

*Adopted*  
**Resolution R-866-06**  
**Mover: Sally A. Heyman**  
**Seconder: Dennis C. Moss**  
**Vote: 11- 0**  
**Absent: Jordan, Barreiro**

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

**8E (No items were submitted for this section.)**

**8F GENERAL SERVICES ADMINISTRATION**

8F1A

**061638 Resolution**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM SUMMERVILLE DEVELOPMENT, INC. FOR THE CONVEYANCE OF A VACANT 0.96-ACRE PARCEL OF LAND LOCATED AT SW 248TH STREET AND SW 114TH PLACE, FOR THE DEVELOPMENT OF THE COCONUT PALM FIRE RESCUE STATION [SEE AGENDA ITEM NO. 5(A)] (General Services Administration Department)

*Adopted*  
**Resolution R-867-06**  
**Mover: Katy Sorenson**  
**Seconder: Dennis C. Moss**  
**Vote: 8- 0**  
**Absent: Jordan, Heyman, Gimenez, Diaz, Seijas**

**6/14/2006** Forwarded to BCC with a favorable recommendation from the Community Outreach, Safety & Healthcare Admin Cmte

**8G (No items were submitted for these sections.)**

**Thru  
8K**

**8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT**

8L1A

**062159 Resolution**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR THE TRANSITION OF MUNICIPAL SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 061875] (Office of Strategic Business Management)

*Amended*

**Report:** See agenda item 8L1A Amended; Legislative File No. 062273.

**6/26/2006** Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Infrastructure and Land Use Committee

8L1A Amended

**062273                      Resolution**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR THE TRANSITION OF MUNICIPAL SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NOS. 061875 AND 062159] (Office of Strategic Business Management)

*Adopted as amended  
Resolution R-868-06  
Mover: Katy Sorenson  
Seconder: Natacha Seijas  
Vote: 10- 0  
Absent: Jordan, Heyman,  
Barreiro*

**Report:** *Chairman Martinez expressed concern with the language on handwritten page 35 of the foregoing proposed resolution, that stated "...the Town Manager is authorized, and may at his discretion, request an additional cash advance of up to \$2 million to respond to such emergency. Upon receipt of such a request the County Manager is authorized, and may at his sole discretion, advance such funds to the Town of Cutler Bay....." He noted that no other municipality's contract contained such language and that he was concerned with giving that level of authority to only one person.*

*Assistant County Manger Roger Carlton explained that since the Town of Cutler Bay was incorporated at the first of the year and at the end of a hurricane season, it would be a while before it could generate and build up reserves as a city. He noted that those provisions would be in effect only until that time.*

*Chairman Martinez requested that section of the resolution be amended to include "subject to ratification by the Board."*

*Honorable Mayor Paul Vrooman, Town of Cutler Bay, appeared before the Board and noted that the section under Emergency Cash Advances for 2006 and 2007 was specifically written to address the initial twenty-four months of incorporation.*

*Commissioner Sosa asked the County Manager to develop a plan to provide specialized police services to cities/municipalities.*

*Commissioner Sorenson noted the County Commission would have to engage in discussions regarding police services at a later date.*

*Mayor Vrooman expressed his appreciation to the Board for its consideration of the foregoing resolution and introduced Vice Mayor Edward MacDougall, Councilmen Tim Meerbott and Ernest Sochin, and Town Manager Steven Alexander of the Town of Cutler Bay.*

*Hearing no objections, the Board adopted the foregoing resolution as amended to insert the following language on handwritten page 19, Section F- Public Works Services, Paragraph 1, line 11: "swale and roadside safety mowing;" to insert the following language in the same paragraph, line 19: "Such response time shall not be required after major emergency events such as hurricanes provided, however, Public Works traffic Signals and Signage Division will as soon as practical, provide to the town for pick up, traffic signs, at no charge to the town, for municipal forces to install on behalf of the County;" and*

*to insert the language "subject to ratification by the Board of County Commissioners" on handwritten page 34, Section E- "Emergency Cash Advances for 2006 and 2007," Paragraph 2.*

**8M**      **(No items were submitted for this section.)**

**8N**      **PLANNING AND ZONING DEPARTMENT**

8N1A

**061271 Resolution**

RESOLUTION ACCEPTING THE LEISURE CITY/NARANJA LAKES CHARRETTE AREA PLAN REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS AND AUTHORIZING THE PREPARATION OF THE NECESSARY AMENDMENTS TO THE CODE OF MIAMI-DADE COUNTY TO IMPLEMENT THE CHARRETTE'S PLAN AND RECOMMENDATIONS (Department of Planning & Zoning)

*Adopted  
Resolution R-869-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8N1B

**061681 Resolution**

RESOLUTION ACCEPTING THE COUNTRY CLUB-PALM SPRINGS NORTH CHARRETTE REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS AND AUTHORIZING THE PREPARATION OF THE REQUIRED IMPLEMENTING STRATEGIES (Department of Planning & Zoning)

*Adopted  
Resolution R-870-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8N1C

**062158 Resolution**

RESOLUTION PERTAINING TO THE AUTHORIZATION OF AN OCTOBER 2006 AMENDMENT PROCESS FOR FILING APPLICATIONS REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO ADDRESS THE REQUIREMENTS OF THE 2005 GROWTH MANAGEMENT ACT [SEE ORIGINAL ITEM UNDER FILE NO. 061840] (Department of Planning & Zoning)

*Adopted*  
**Resolution R-871-06**  
**Mover: Dennis C. Moss**  
**Seconder: Audrey M. Edmonson**  
**Vote: 9- 0**  
**Absent: Jordan, Heyman,**  
**Gimenez, Diaz**

**Report:** *In response to Commissioner Sorenson's inquiry of the status of the Water Shed Study, Assistant County Manager Roger Carlton noted an agricultural interest group of great significance had presented its concerns before the Infrastructure and Land Use Committee (INLUC) regarding the County's efforts to accelerate completion of the study. He advised that the INLUC committee responded by scheduling a workshop with all concerned parties in October 2006, to discuss expanding efforts to work with this group. Mr. Carlton noted that Water Shed meetings were ongoing with the next one scheduled for July 29, 2006, but the study would not be completed within the current Comprehensive Development Master Plan (CDMP) cycle.*

*Responding to Commissioner Sorenson's question regarding the effect on the current CDMP cycle, Ms. Diane O'Quinn-Williams, Director, Department of Planning & Zoning, noted the foregoing proposed resolution authorized the filing of County-generated applications only.*

*Commissioner Moss noted he would like to meet with the Planning and Zoning Director and her staff to revisit the CDMP process and how land capacity was calculated and to consider opportunities for flexibility based on extenuating circumstances, particularly within the inner city areas.*

*Ms. O'Quinn-Williams noted she would set up the requested meeting.*

**6/26/2006** Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Infrastructure and Land Use Committee

**80** **(No items were submitted for this section.)**

**8P** **PUBLIC WORKS DEPARTMENT**

8P1A

**061595 Resolution**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO PROVIDE COUNTY FUNDING IN THE AMOUNT OF \$3,300,000 FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG NW 97 AVENUE FROM NW 138 STREET TO NW 154 STREET; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Amended*

**Report:** See Agenda Item 8P1A Amended; Legislative File No. 062505.

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8P1A Amended

**062505 Resolution**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO PROVIDE COUNTY FUNDING IN THE AMOUNT OF \$3,300,000 FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG NW 97 AVENUE FROM NW 138 STREET TO NW 154 STREET; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 062505] (Public Works Department)

*Adopted as amended  
Resolution R-872-06  
Mover: Joe A. Martinez  
Seconder: Dorrin D. Rolle  
Vote: 9- 0  
Absent: Jordan, Heyman,  
Gimenez, Diaz*

**Report:** Chairman Martinez expressed concern with the level of authority given to the County Manager, who could approve amendments at his discretion without ratification by the County or City Commissions.

*Following a brief discussion, the Board adopted the foregoing resolution as amended to delete the phrase "without the need for approval by the County" from the last sentence of Section 7 – County Payments of Project Costs" on handwritten page 10.*

8P1B

**061618 Resolution**

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. ONE AND FINAL INCREASING THE CONTRACT AMOUNT BY \$11,598.25 TO THE CONTRACT WITH F & L CONSTRUCTION, INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) SIDEWALK CONSTRUCTION CONTRACT NO. 7, (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629546Q) (Public Works Department)

*Adopted  
Resolution R-873-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

**8Q** **(No items were submitted for this section.)**

**8R      WATER AND SEWER DEPARTMENT**

8R1A

**061620              Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND SETTLE ENFORCEMENT ACTIONS OR NOTICES OF VIOLATION BROUGHT BY THE STATE OF FLORIDA OR THE UNITED STATES AGAINST MIAMI-DADE COUNTY AS A RESULT OF MIAMI-DADE COUNTY'S OPERATION OF THE WATER AND SEWER SYSTEM (Water & Sewer Department)

*Amended*

**Report:** *See Agenda Item 8R1A Amended; Legislative File No. 062238.*

**6/26/2006**      *Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8R1A Amended

**062238              Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND SETTLE ENFORCEMENT ACTIONS OR NOTICES OF VIOLATION BROUGHT BY THE STATE OF FLORIDA OR THE UNITED STATES AGAINST MIAMI-DADE COUNTY AS A RESULT OF MIAMI-DADE COUNTY'S OPERATION OF THE WATER AND SEWER SYSTEM [SEE ORIGINAL ITEM UNDER FILE NO. 061620] (Water & Sewer Department)

*Adopted as amended**Resolution R-874-06**Mover: Joe A. Martinez**Seconder: Dorrin D. Rolle**Vote: 9- 0**Absent: Jordan, Heyman, Gimenez, Diaz*

**Report:** *Chairman Martinez expressed concern with the report being submitted on an annual basis.*

*Hearing no further questions or comments, the Board adopted the foregoing resolution as amended to delete the word "yearly" and to insert the word "quarterly," in Section 2, handwritten page 4.*

8R1B

**061621              Resolution**

RESOLUTION APPROVING THE CERTIFICATIONS OF FINANCIAL RESPONSIBILITY FOR THE OPERATION OF SEWAGE INJECTION WELLS AT THE MIAMI-DADE COUNTY'S SOUTH AND NORTH DISTRICT WASTEWATER TREATMENT PLANTS (Water & Sewer Department)

*Adopted**Resolution R-875-06**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 11- 0**Absent: Jordan, Barreiro*

**6/26/2006**      *Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8R1C

**061629 Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PORTION OF LAND LOCATED AT NW 7 AVENUE BETWEEN NW 6 STREET AND NW 7 STREET, WHICH IS NOT NEEDED BY THE COUNTY, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION TO REPLACE BRIDGE NO. 870659 OVER THE MIAMI RIVER AND TO WIDEN NW 7 AVENUE ON THE NORTH SIDE OF THE BRIDGE (Water & Sewer Department)

*Adopted*  
**Resolution R-876-06**  
**Mover: Sally A. Heyman**  
**Seconder: Dennis C. Moss**  
**Vote: 11- 0**  
**Absent: Jordan, Barreiro**

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8R1D

**061633 Resolution**

RESOLUTION APPROVING THE EXECUTION OF AMENDMENT NUMBER ONE TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR THE PROVISION OF SEWAGE DISPOSAL SERVICE BY THE COUNTY TO THE CITY (Water & Sewer Department)

*Adopted*  
**Resolution R-877-06**  
**Mover: Sally A. Heyman**  
**Seconder: Dennis C. Moss**  
**Vote: 11- 0**  
**Absent: Jordan, Barreiro**

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

8R3A

**061635 Bid Awards**

AWARD RECOMMENDATION FOR TWO-YEAR COUNTYWIDE CONTRACT FOR CLEANING AND TELEVISIONING OF LARGE DIAMETER SEWERS, WITH COUNTY OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS ON A YEARLY BASIS BETWEEN AMERICAN WATER SERVICES UNDERGROUND INFRASTRUCTURE, INC. AND MIAMI-DADE COUNTY, COUNTYWIDE, PROJECT NO. S-802 (Water & Sewer Department)

*Approved*  
**Mover: Sally A. Heyman**  
**Seconder: Dennis C. Moss**  
**Vote: 11- 0**  
**Absent: Jordan, Barreiro**

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

**9 ADDITIONAL DEPARTMENTAL ITEMS**

901A

**061555 Resolution**

RESOLUTION AUTHORIZING THE CITY OF HOMESTEAD, SUBJECT TO APPROVAL BY THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, TO ESTABLISH AN EMPLOYEE DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR MIAMI-DADE FIRE RESCUE EMPLOYEES ENROLLED IN THE HOMESTEAD FIREFIGHTERS' RETIREMENT PLAN FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS PARTICIPATION BY EACH EMPLOYEE (Miami-Dade Fire and Rescue Department)

*Adopted  
Resolution R-878-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/14/2006** Forwarded to BCC with a favorable recommendation from the Community Outreach, Safety & Healthcare Admin Cmte

**10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS (No items were submitted for this section.)**

**11 COUNTY COMMISSION**

11A1

**062145 Resolution Joe A. Martinez**

RESOLUTION APPROVING THE ALLOCATION OF OFFICE OF THE CHAIR BUDGET FUNDS

*Withdrawn*

**Report:** See Agenda Item 11A1 SUBSTITUTE; Legislative File No. 062218.

11A1 SUBSTITUTE

**062218 Resolution Joe A. Martinez**

RESOLUTION APPROVING THE ALLOCATION OF OFFICE OF THE CHAIR BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 062145]

*Adopted  
Resolution R-879-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

11A2

**061562**

**Resolution**

**Rebeca Sosa,  
Audrey M. Edmonson,  
Carlos A. Gimenez,  
Sally A. Heyman,  
Barbara J. Jordan,  
Dorrin D. Rolle,  
Natacha Seijas**

RESOLUTION DIRECTING THE COUNTY MANAGER TO EXPEDITE ADMINISTRATIVE PROCESSES INCLUDING PERMIT APPLICATIONS FOR THE APPROVAL OF HURRICANE SHUTTERS AND GENERATORS

*Adopted  
Resolution R-880-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

11A3

**061735**

**Resolution**

**Jose "Pepe" Diaz**

RESOLUTION DIRECTING COUNTY MANAGER TO CONDUCT A STUDY OF ALL POSTED SCHOOL SPEED ZONES TO DETERMINE AS TO EACH ONE WHETHER AND TO WHAT EXTENT A TRANSITION SPEED ZONE MAY BE NECESSARY

*Adopted  
Resolution R-881-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/14/2006** Forwarded to BCC with a favorable recommendation from the Community Outreach, Safety & Healthcare Admin Cmte

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

11A4

**061896**

**Resolution**

**Joe A. Martinez,  
Audrey M. Edmonson,  
Carlos A. Gimenez,  
Barbara J. Jordan,  
Dorrin D. Rolle,  
Rebeca Sosa**

RESOLUTION DIRECTING COUNTY MANAGER AND DIRECTOR OF PLANNING AND ZONING TO IDENTIFY COUNTY OWNED PARCELS SUITABLE FOR RESIDENTIAL DEVELOPMENT AND TO FILE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING APPLICATIONS TO PERMIT RESIDENTIAL DEVELOPMENT ON SUCH PARCELS

*Adopted  
Resolution R-882-06  
Mover: Joe A. Martinez  
Seconder: Dennis C. Moss  
Vote: 8- 0  
Absent: Jordan, Heyman,  
Gimenez, Diaz, Seijas*

**Report:** *Commissioner Sorenson noted she would like to ensure this resolution provided that the parcels were within residential zones or that rezoning would be compatible with the established zoning codes. She proposed that the County consider contacting local municipalities to identify parcels that could be purchased or exchanged for adjacent land to make them more development friendly.*

*Ms. Wendy Norris, Director, General Services Administration (GSA), advised that this was an approach being considered.*

*In response to Chairman Martinez' inquiry regarding determination of suitability, Ms. O'Quinn-Williams noted that where appropriate, she would file the Comprehensive Development Master Plan (CDMP) amendment to allow the parcel of land to be converted to residential use.*

**6/26/2006** *Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

11A5

**061716**

**Resolution**

**Joe A. Martinez,  
Katy Sorenson**

RESOLUTION AMENDING RESTRICTIVE COVENANT PERTAINING TO COMMUNITY DEVELOPMENT DISTRICTS APPROVED PURSUANT TO RESOLUTION NO. 413-05 TO ADD DISCLOSURE REGARDING OPTION TO PAY CAPITAL ASSESSMENT IN FULL AT TIME OF CLOSING IN LIEU OF ANNUAL ASSESSMENTS

*Adopted  
Resolution R-883-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** *Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

FINAL OFFICIAL

11A6

**061854**

**Resolution**

**Natacha Seijas,  
Katy Sorenson**

RESOLUTION SUPPORTING U.S. E.P.A.'S WATERSENSE PROGRAM AND DIRECTING THE COUNTY MANAGER TO FULLY INCORPORATE THE PROVISIONS OF THE WATERSENSE PROGRAM IN MIAMI-DADE COUNTY'S POLICY INITIATIVES AND PUBLIC EDUCATION PROGRAMMING EFFORTS

*Adopted  
Resolution R-884-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

11A7

**061167**

**Resolution**

**Katy Sorenson**

RESOLUTION PROHIBITING STATE CONTRACT LOBBYISTS FROM LOBBYING THE BOARD OF COUNTY COMMISSIONERS DURING THE REGULAR STATE LEGISLATIVE SESSION

*Amended*

**Report:** See Agenda Item No. 11A7 Amended; Legislative File No. 062262.

**5/17/2006** Deferred by the Intergov., Recreation & Cultural Affairs Cmte.

**6/14/2006** Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A7 Amended

**062262**

**Resolution**

**Katy Sorenson**

RESOLUTION PROHIBITING INDIVIDUALS REGISTERED TO LOBBY ON BEHALF OF THE COUNTY AT THE STATE LEVEL FROM LOBBYING THE BOARD OF COUNTY COMMISSIONERS DURING THE REGULAR STATE LEGISLATIVE SESSION; PROVIDING EXCEPTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 061167]

*Adopted as amended  
Resolution R-885-06  
Mover: Katy Sorenson  
Seconder: Sally A. Heyman  
Vote: 6-5  
No: Rolle, Edmonson, Barreiro, Diaz, Seijas  
Absent: Jordan, Souto*

**Report:** *Commissioner Sorenson introduced the foregoing proposed resolution, noting the intent was to prohibit lobbyists hired by the County from lobbying other issues before the Commission during the regular 60-day or any special legislative sessions.*

*Commissioner Diaz expressed concern regarding the impact this restriction would have on the lobbying efforts of the 501(c)(3) firms.*

*In response to Commissioner Gimenez' concerns regarding attorneys lobbying on behalf of developers concerning Land Use issues, Mr. Robert Meyers, Executive Director, Commission on Ethics, advised that an attorney appearing on a quasi-judicial matter before the Commission would no longer be considered a lobbyist. He further noted that issues with regard to the Comprehensive Development Master Plan (CDMP) were legislative in nature and the attorney representing such matters would be considered a lobbyist.*

*Commissioner Sosa recommended the resolution be amended to establish parameters separating lobbyists from 501(c)(3) firms and attorneys representing clients on land use issues.*

*Following further discussion, the Board adopted the foregoing resolution as amended to exclude 501(c)(3) firms and to include attorney exceptions which shall be made available to the Board of County Commissioners.*

11B1

**062242**

**Report**

ALLOCATION OF (FY) 2005/06 OFFICE FUNDS (DISTRICT 2)

*Approved  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 11-0  
Absent: Jordan, Souto*

**Report:** *The following funding allocations were made from fiscal year (FY) 2005/06 District 2 Discretionary Reserve funds as requested by Commissioner Rolle.*

*\$5,000 to American Cancer Society (Breast Cancer Research)*

*For the record, Commissioner Rolle rescinded the allocation made on July 6, 2006, to the City of North Miami Parks and Recreation Department to the North Miami National Little League in the amount of \$6,000*

*For the record, Commissioner Rolle made a correction on a previous allocation to Walt Disney Parks & Resorts LLC from \$566 to \$577*

11B2

**062243 Report**

ALLOCATIO OF (FY) 2005/06 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 2)

*Approved*  
*Mover: Dennis C. Moss*  
*Seconder: Dorrin D. Rolle*  
*Vote: 11- 0*  
*Absent: Jordan, Souto*

**Report:** *The following funding allocations were made from fiscal year (FY)  
2005/06 District 2 Discretionary Reserve Funds as requested by  
Commissioner Rolle.*

*\$4,000 to City of North Miami Police Department (Segway)*  
*\$3,000 to City of North Miami Police Athletic League Program*

11B3

**062244 Report**

ALLOCATION OF (FY) 2005/06 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 3)

*Approved*  
*Mover: Audrey M. Edmonson*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Gimenez,  
Sorenson*

**Report:** *The following funding allocations were made from fiscal year (FY)  
2005/06 District 3 Discretionary Reserve Funds as requested by  
Commissioner Edmonson.*

*\$1,000 to Alhambra Heights Residential Force*  
*\$2,000 to American Cancer Society*

11B4

**062245 Report**

ALLOCATION OF (FY) 2005/06 OFFICE FUNDS (DISTRICT 4)

*Approved**Mover: Sally A. Heyman**Seconder: Rebeca Sosa**Vote: 8- 0**Absent: Jordan, Barreiro,  
Gimenez, Sorenson, Martinez***Report:** *The following funding allocations were made from fiscal year (FY) 2005/06 District 4 Office Funds as requested by Commissioner Heyman.*

*\$1,000 to Leherman Day School*  
*\$1,000 to Hillel Community Day School*  
*\$1,000 to Hochberg Family Solomon Schechter Day School (K – 6 )*  
*\$1,000 to Florida Christian School c/o Florida Christian Baseball*  
*\$1,000 Rabbi Gross Hebrew Academy*  
*\$1,000 to St. Lawrence School*  
*\$1,000 to Tauber Academy*  
*\$1,000 to North Miami Beach Senior*  
*\$1,000 to Aventura Charter Elementary*  
*\$1,000 to Gertrude Edelman-Sabal Palm Elementary*  
*\$1,000 to Greynolds Park Elementary*  
*\$1,000 to North Beach Elementary*  
*\$1,000 to Ojus Elementary*  
*\$1,000 to Ruth K. Broad-Bay Harbor Elementary*  
*\$1,000 to Treasure Island Elementary*  
*\$1,000 to Virginia A. Boone-Highland Oaks Elementary*  
*\$1,000 to Highland Oaks Middle – Dr. Michael M. Krop Senior*  
*\$1,000 to John F. Kennedy Middle – Miami Beach Senior*  
*\$1,000 to Nautilus Middle*  
*\$1,000 to St. Agatha Home and School Association*  
*\$1,000 to David Lawrence Jr. K – 8 Center*  
*\$1,000 to Dr. Michael M. Krop Senior*  
*\$1,000 to Miami Beach Senior*  
*\$1,000 to Beth Torah Adath Yeshurun*  
*\$1,000 to Temple Sinai of North Dade*  
*\$1,000 to Temple Beth Moshe*

11B5

**062246 Report**

ALLOCATION OF (FY) 2005/06 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 4)

*Approved*  
*Mover: Sally A. Heyman*  
*Seconder: Rebeca Sosa*  
*Vote: 8- 0*  
*Absent: Jordan, Barreiro, Gimenez, Sorenson, Martinez*

**Report:** *The following funding allocation was made from fiscal year (FY) 2005/06 District 4 Discretionary Reserve Funds as requested by Commissioner Heyman.*

- \$5,000 to Miami Contemporary Dance Company*
- \$5,000 to American Cancer Society (MSABC)*
- \$1,000 to Haitian Heritage Museum*
- \$5,000 to Lehrman Community Day School*
- \$5,000 to Miami Dade PAL (Police Athletic League)*
- \$5,000 to Best Budies*
- \$1,000 to Suited for Success*
- \$10,135 to Stop Hunger*
- \$5,000 to Friends of the DCCFW*
- \$5,000 to The Advocate Program*
- \$5,000 to National Council of Jewish Women*
- \$5,000 to Jewish Community Services*
- \$5,000 to Aventura Marketing Council*
- \$5,000 to Miami-Dade Police Explorer's Post 626*
- \$5,000 to South Florida Police Explorer Association*
- \$5,000 to District 4 Fire Prevention Trust Fund*
- \$4,575 to District 4 Police Equipment Program – Riva Motorsports*
- \$1,000 to The Samuel Shek Hillel Community Day School*
- \$1,000 to Drug Free Youth in Town*

11B6

**062247 Report**

ALLOCATION OF (FY) 2005/06 OFFICE FUNDS (DISTRICT 4)

*Approved*  
*Mover: Sally A. Heyman*  
*Seconder: Rebeca Sosa*  
*Vote: 8- 0*  
*Absent: Jordan, Barreiro, Gimenez, Sorenson, Martinez*

**Report:** *The following funding allocation was made from fiscal year (FY) 2005/06 District 4 Office Funds as requested by Commissioner Heyman.*

*\$10,000 to David Lawrence Jr. K-8 Media/Technology Center*

*Commissioner Heyman stated for the record that during the FY 2005/06 Budget Hearing, \$25,000 was allocated to the North Miami Beach Optimist Club; however, she noted the City of North Miami Beach and the Optimist Club had requested that the funds be separated. Commissioner Heyman requested the following changes be made: \$20,000 allocated to the City of North Miami Beach for sports programming, and \$5,000 allocated to North Miami Beach Optimist Little League, Inc. for sports programming.*

11B7

**062248 Report**

REIMBURSEMENT FROM (FY) 2005/06 COMMUNITY-BASED ORGANIZATION OFFICE FUNDS (DISTRICT 4)

*Approved*  
*Mover: Sally A. Heyman*  
*Seconder: Rebeca Sosa*  
*Vote: 8- 0*  
*Absent: Jordan, Barreiro, Gimenez, Sorenson, Martinez*

**Report:** *The following funding allocations were reimbursed from District 4 Community Based Organization Office Funds as requested by Commissioner Heyman.*

- \$1,000 from Fulford United Methodist Church for their Hurricane Preparedness for seniors*
- \$1,800 from MAR Jewish Community Center*
- \$550 from International Womens Forum*
- \$1,000 from Sunflower Society, Inc.*
- \$500 from Sans Souci Homeowners Association for National Night-Out*
- \$150 from COSTCO – Supplies for Hurricanes*
- \$70 from Miami Jewish Federation*

11B8

**062249 Report**

ALLOCATION OF (FY) 2005/06 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 6)

*Approved*  
*Mover: Sally A. Heyman*  
*Seconder: Rebeca Sosa*  
*Vote: 8- 0*  
*Absent: Jordan, Barreiro, Gimenez, Sorenson, Martinez*

**Report:** *The following funding allocations were made from fiscal year (FY) 2005/06 District 6 Discretionary Reserve Funds as requested by Commissioner Sosa.*

- \$7,300 to Miami-Dade Park & Recreation Department for the swimming classes and nature camps for District 6 residents*
- \$2,000 to American Cancer Society for the Making Strides Against Breast Cancer 5k Walk*

11B9

**062250 Report**

ALLOCATION OF (FY) 2005/06 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 7)

*Approved*  
*Mover: Dennis C. Moss*  
*Seconder: Dorrin D. Rolle*  
*Vote: 11- 0*  
*Absent: Jordan, Souto*

**Report:** *The following funding allocations were made from fiscal year (FY) 2005/06 District 7 Discretionary Reserve Funds as requested by Commissioner Gimenez.*

*\$2,000 to American Cancer Society for Making Strides Against Breast Cancer 5k Walk*  
*\$2,000 to American Children's Orchestras for Peace for continued support of Music Program for underprivileged children.*

11B10

**062251 Report**

ALLOCATION OF (FY) 2005/06 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 8)

*Approved*  
*Mover: Dennis C. Moss*  
*Seconder: Dorrin D. Rolle*  
*Vote: 11- 0*  
*Absent: Jordan, Souto*

**Report:** *The following funding allocation was made from fiscal year (FY) 2005/06 District 8 Discretionary Reserve Funds as requested by Commissioner Sorenson.*

*\$5,000 to American Cancer Society*

11B11

**062252 Report**

ALLOCATION OF (FY) 2005/06 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 9)

*Approved*  
*Mover: Audrey M. Edmonson*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Gimenez, Sorenson*

**Report:** *The following funding allocations were made from fiscal year (FY) 2005/06 District 9 Discretionary Reserve Funds as requested by Commissioner Moss.*

- \$2,000 to American Cancer Society on their 7th Annual Making Strides Against Breast Cancer*
- \$5,000 to Sanctuary of Moses to help combat child slavery in Benin*
- \$1,000 to Second Baptist Church on their Annual Second Baptist Church Classic Golf Tournament*
- \$25,000 to The Business & Technology Development Corp., to manage The Carrie P. Meek Center of Business to provide technical assistance to accelerate the successes of start up business in Miami-Dade County*
- \$5,000 to Voices for Children Foundation, Inc., for helping abused and neglected children in Miami-Dade County*
- \$4,000 to Miami-Dade County Water and Sewer Department for the Bethel House, 18201 SW 102 Court Historical House, water and sewer lines connection*

11B12

**062253 Report**

ALLOCATION OF (FY) 2005/06 OFFICE FUNDS (DISTRICT 10)

*Approved*  
*Mover: Audrey M. Edmonson*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Gimenez, Sorenson*

**Report:** *The following funding allocation was made from fiscal year (FY) 2005/06 District 10 Office Funds as requested by Chairman Souto.*

- \$5,000 to American Cancer Society*

11B13

**062254 Report**

ALLOCATION OF (FY) 2005/06 OFFICE OF THE CHAIR FUNDS

*Approved*  
*Mover: Audrey M. Edmonson*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Jordan, Gimenez, Sorenson*

**Report:** *The following funding allocation was made from fiscal year (FY) 2005/06 Office of the Chair Funds as requested by Chairman Martinez.*

- \$2,000 to the American Cancer Society*

11B14

**062255 Report**

ALLOCATION OF (FY) 2005/06 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 12)

*Approved**Mover: Audrey M. Edmonson**Seconder: Rebeca Sosa**Vote: 11- 0**Absent: Jordan, Gimenez*

**Report:** *The following funding allocations were made from fiscal year (FY) 2005/06 District 12 Discretionary Reserve Funds as requested by Commissioner Diaz.*

*\$2,306.71 to Adolfo Hernandez Office Supplies*

*\$2,000 to Breast Cancer Society – 5k Walk.*

**12 COUNTY MANAGER**

12A1

**061657 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE CITY OF MIAMI GARDENS TO EXPEDITE A LANDSCAPE IMPROVEMENT AND BEAUTIFICATION PROJECT ON NW 27 AVENUE PRIOR TO SUPER BOWL XLI IN FEBRUARY 2007; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (County Manager)

*Adopted**Resolution R-886-06**Mover: Dennis C. Moss**Seconder: Katy Sorenson**Vote: 10- 0**Absent: Jordan, Gimenez, Diaz*

**Report:** *Commissioner Sorenson asked Assistant County Manager Roger Carlton to provide her with a status report on the code enforcement of illegal billboards before the State Law requiring the removal of vegetation blocking U Zones was enacted.*

*Commissioner Sosa asked the County Manager to work with the various cities/ municipalities regarding billboard compliance.*

*There being no further discussion, the Board proceeded to vote.*

**6/26/2006** *Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

12A2

**061678                      Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULES FOR CAPITAL IMPROVEMENT PROJECTS (County Manager)

*Adopted*  
*Resolution R-887-06*  
*Mover: Rebeca Sosa*  
*Seconder: Audrey M. Edmonson*  
*Vote: 9- 1*  
*No: Martinez*  
*Absent: Jordan, Gimenez,*  
*Sorenson*

**Report:** *Chairman Martinez expressed concern with the Contract Award Ratification List in Exhibit A, handwritten page 5, regarding the Program Management Contract (PMC) awarded to Post, Buckley, Schuh, & Jernigan, Inc. (PBSJ) at the Seaport. He noted similarities to the Dade Aviation Consultants (DAC) contract award which was still in effect after 17 years. Chairman Martinez requested the item be bifurcated to exclude the Seaport Contract.*

*It was moved by Commissioner Sosa that the foregoing proposed item be bifurcated. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed unanimously by those members present. The Board then adopted the foregoing proposed resolution as amended to exclude the Seaport Contract No. EO5-SEA-01, which passed by a vote of 10-0 (Commissioners Jordan, Gimenez, and Sorenson were absent).*

*It was moved by Commissioner Moss that the Board adopt the Seaport Contract No. EO5-SEA-01 for \$5,500,000. This motion was seconded by Commissioner Edmonson for discussion.*

*Assistant County Manager/Surface Transportation Manager Carlos Bonzon advised that this contract was in no means the creation of another DAC, but rather the replacement of a contract that had expired. He noted that while attempting to address the Board's request to eliminate consultants and use in-house staff, the Seaport lacked the required staff to support its function. Mr. Bonzon stated that this consultant was needed at the Seaport at this time.*

*In response to Commissioner Heyman's inquiry regarding Seaport staffing, Mr. Bill Johnson, Acting Seaport Director, noted that the Seaport had minimal County staff but advised that this initiative would be a hands-on, aggressive management program administered by port staff.*

*Commissioner Moss requested a workshop with the full Board be scheduled in the near future to discuss the County using consultants versus staff.*

*Commissioner Seijas asked Assistant County Manager Bill Johnson to submit a status report for the Commission's review within the next six months on efforts to identify a management team at the Seaport comprised of County employees.*

*In response to Chairman Martinez' inquiry regarding a report he previously requested, County Manager Burgess advised that the reports regarding consultants' activity at the airport and the amount paid to all County consultants would be presented at the September 2006 Board Meeting.*

*Commissioner Rolle asked Mr. Roger Hernstadt, Office of Capital Improvements, and the Department of Business Development Director, to meet with him to discuss the reasons some communities were not included in the distribution of funding for capital improvements projects.*

*There being no further discussion, the Board proceeded to vote.*

**6/26/2006** Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

12A3

**061904 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN UNITED ENGINEERING CORPORATION AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$222,606.20 TO SETTLE VARIOUS CLAIMS IN CONNECTION WITH COUNTY CONTRACT NO. S-736 A & B (County Manager, County Attorney)

*Adopted*  
*Resolution R-888-06*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

12A4

**062037 Resolution**

RESOLUTION APPROVING SETTLEMENT OF LITIGATION BETWEEN MIAMI-DADE COUNTY AND CENTEX-ROONEY CONSTRUCTION LLC, AND JOHN J. KIRLIN, INC., FOR RECOVERY OF DAMAGES AND COSTS ASSOCIATED WITH REMEDIATION OF CONTAMINATION AT CONCOURSE F, MIAMI INTERNATIONAL AIRPORT; AUTHORIZING COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 (County Manager, County Attorney)

*Adopted*  
*Resolution R-889-06*  
*Mover: Rebeca Sosa*  
*Seconder: Bruno A. Barreiro*  
*Vote: 11- 0*  
*Absent: Jordan, Heyman*

12A5

**062120 Resolution**

RESOLUTION SETTING THE PROPOSED FY 2006-07 MILLAGE AND SPECIAL ASSESSMENT RATES AND SETTING THE DATE, TIME AND LOCATION OF THE PUBLIC BUDGET HEARINGS (County Manager)

*Withdrawn*

**Report:** See Agenda Item 12A5 Alternate; Legislative File Number 062147.

**7/13/2006** Forwarded to BCC from the Internal Mgmt. & Fiscal Responsibility Committee

12A5 ALTERNATE

**062147 Resolution**

RESOLUTION SETTING THE PROPOSED FY 2006-07 MILLAGE AND SPECIAL ASSESSMENT RATES AND SETTING THE DATE, TIME AND LOCATION OF THE PUBLIC BUDGET HEARINGS (County Manager)

*Adopted*  
**Resolution R-890-06**  
**Mover: Dennis C. Moss**  
**Seconder: Dorrin D. Rolle**  
**Vote: 10- 2**  
**No: Sosa, Souto**  
**Absent: Jordan**

**Report:** *Following Chairman Martinez' introduction of the foregoing proposed resolution, it was moved by Commissioner Moss that the Board adopt Item 12A5 today, and defer consideration of Item 12A5 Alternate in September. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, failed to carry.*

*Commissioner Gimenez asked the County Manager to provide the Commission with a report indicating the percentage increase for growth in each County Department for Fiscal Year 2006-07, along with an explanation for the growth.*

*County Manager Burgess noted this information would be included in the First Budget report.*

*Commissioner Sosa suggested County Administration revisit the numbers to consider the possibility of further reducing the millage rates based on increased assessment rolls.*

*Chairman Martinez cautioned against extreme rolling back of rates, noting this could contribute to inability to complete the buildings in the Miami 21 projects.*

*Mr. Frank Jacobs, Property Appraiser, advised the Commission that a workshop was held last Wednesday (7/12/06) at the South Dade Government Center but there was not ample time to notice the growers and those with agricultural interests about the meeting. He stated the scheduling of a second workshop was being considered for early August 2006 to provide the community with additional information. Mr. Jacobs stated he requested the Valuation Adjustment Board to allow an extension on appeals to mid-September 2006.*

*Commissioner Sorenson asked Mr. Jacobs to ensure that all farm groups in South Dade, including the Farm Bureau and Cooperative Extension agencies were informed of the date of the second workshop.*

*Commissioner Diaz asked that a survey be conducted with Miami-Dade Solid Waste Management customers expeditiously to address public concerns regarding the proposed increase in rates for bulky waste collection.*

*In response to Commissioner Sosa's request that the waste collection fee increase be bifurcated, Chairman Martinez urged that the item not be bifurcated, noting the increase would be approximately \$2.00 per month..*

*Having concluded its discussion, the Board proceeded to vote.*

**7/13/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

12A5 SUPPLEMENT

**062219**

**Report**

SUPPLEMENTAL INFORMATION REGARDING SETTING OF  
PROPOSED FY 2006-07 MILLAGE RATES

*Accepted*

*Mover: Dennis C. Moss*

*Seconder: Dorrin D. Rolle*

*Vote: 10- 2*

*No: Sosa, Souto*

*Absent: Jordan*

**7/13/2006** *Report Received by the Internal Mgmt. & Fiscal Responsibility Committee*

12B1

**062149 Report**

ENHANCEMENT OF VICTIMS' SERVICES - EXECUTIVE  
SUMMARY (County Manager)

*Accepted*

*Mover: Rebeca Sosa*

*Seconder: Audrey M. Edmonson*

*Vote: 8- 0*

*Absent: Jordan, Heyman,  
Gimenez, Souto, Diaz*

**Report:** *Chairman Martinez provided a brief overview of the foregoing report and recognized representatives from the State Attorney's Office, Miami-Dade Police Department, Domestic Violence Oversight Board, Victim Services Center, General Services Administration, and Department of Human Services who worked together to develop a plan for the coordination of services to victims of domestic violence and sexual assault and 2) implementation of the ???. He highlighted the following points:*

- The premier model for this project was the San Diego, California Family Justice Center (FJC): a multidisciplinary domestic violence center where victims received all needed services, which included obtaining a restraining order, seeing a prosecutor, talking to a detective, and meeting with an advocate from a children's hospital, in one location.*
- A second model used was the Victim Services Network (VSN), in Denver, Colorado. The Denver VSN mission was to create a model services network.*
- The County planned to use both models to establish four Miami-Dade Coordinated Victims Assistance Centers (CVAC) and to implement a Countywide Victims Services Network (VSN).*

*Chairman Martinez solicited the support of his colleagues and noted he would continue working with the County Manager and the Budget Office to identify funds.*

*Commissioner Seijas expressed concern regarding the funding of this project. She recommended implementing her domestic violence leave of absence initiative that provided victims of domestic violence with the ability to take 30 days off to ensure they would not be fired and allow them time to take care of themselves. Commissioner Seijas pointed out that this service had been available for approximately ten years and had never been publicized. She expressed her opposition to expanding the Miami-Dade County Domestic Violence Oversight Board (DVOB) role and increasing the number of its voting members from 15 to 27. Commissioner Seijas indicated she would like to arrange a sunshine meeting with Chairman Martinez to discuss this and other related issues.*

*Chairman Martinez welcomed any suggestions and invited his colleagues to arrange sunshine meetings with him or to meet with Assistant County Manager Mae Bryant to discuss this proposal further.*

*Mr. Ronald Book, Esq. 2999 NE 191 Street, Aventura, appeared before the Board and spoke in support of the foregoing report.*

*Hearing no further questions or comments on the foregoing report, the Board proceeded to vote.*

12B2

**061861 Report**

REPORT RELATING TO ORDINANCE CREATING TASK FORCE ON CLIMATE CHANGE ADVISORY TASK FORCE [SEE AGENDA ITEM NO. 7A] (County Manager)

*Accepted*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

6/26/2006 Report Received by the Infrastructure and Land Use Committee

**13 COUNTY ATTORNEY**

**14 ITEMS SUBJECT TO 4-DAY RULE**

14A1

**062172 Resolution**

RESOLUTION APPROVING THE PLAT OF RIEUMONT ESTATES, LOCATED IN THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 14 STREET AND SW 157 AVENUE) (Public Works Department)

*Adopted*  
*Resolution R-891-06*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

**Report:** County Attorney Greenberg read the foregoing proposed resolution into the record.

*Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.*

*Hearing no discussion, the Board proceeded to vote.*

14A2

**062173 Resolution**

RESOLUTION APPROVING THE PLAT OF SHORES INDUSTRIAL PARK AMENDED, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 55 SOUTH, RANGE 39 EAST (SW 120 STREET AND SW 129 COURT) (Public Works Department)

*Adopted*  
*Resolution R-892-06*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

**Report:** County Attorney Greenberg read the foregoing proposed resolution into the record.

*Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.*

*Hearing no discussion, the Board proceeded to vote.*

14A3

**062174                      Resolution**

RESOLUTION APPROVING THE PLAT OF MINGO'S GARDENS, LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 52 SOUTH, RANGE 40 EAST (NW 185 STREET AND NW 75 PLACE) (Public Works Department)

*Adopted*  
*Resolution R-893-06*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

**Report:** *County Attorney Greenberg read the foregoing proposed resolution into the record.*

*Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.*

*Hearing no discussion, the Board proceeded to vote.*

14A4

**062175                      Resolution**

RESOLUTION APPROVING THE PLAT OF ESTATE MANSIONS FIRST ADDITION, LOCATED IN THE EAST 1/2 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 220 TERRACE AND SW 127 AVENUE) (Public Works Department)

*Adopted*  
*Resolution R-894-06*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

**Report:** *County Attorney Greenberg read the foregoing proposed resolution into the record.*

*Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.*

*Hearing no discussion, the Board proceeded to vote.*

14A5

**062176                      Resolution**

RESOLUTION APPROVING THE PLAT OF ZUMMA SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF GOVERNMENT LOT 2, BETWEEN TOWNSHIPS 53 AND 54 SOUTH, RANGE 39 EAST (NW 7 STREET AND NW 127 PLACE) (Public Works Department)

*Adopted*  
*Resolution R-895-06*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

**Report:** *County Attorney Greenberg read the foregoing proposed resolution into the record.*

*Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.*

*Hearing no discussion, the Board proceeded to vote.*

14A6

**062178 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF ADRIANA MARIA LAY, D-21917, LOCATED IN THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 57 SOUTH, RANGE 39 EAST (SW 300 STREET AND SW 167 AVENUE) (Public Works Department)

*Adopted  
Resolution R-896-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**Report:** County Attorney Greenberg read the foregoing proposed resolution into the record.

Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.

Hearing no discussion, the Board proceeded to vote.

14A7

**062179 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF RAFAEL AND DIGNORA TOIRAC, D-22328, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 38 EAST (SW 216 STREET AND SW 183 AVENUE) (Public Works Department)

*Adopted  
Resolution R-897-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**Report:** County Attorney Greenberg read the foregoing proposed resolution into the record.

Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.

Hearing no discussion, the Board proceeded to vote.

14A8

**062180 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF 7044 HARDEE DEVELOPMENT, LLC, D-22130, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 64 STREET AND SW 72 AVENUE) (Public Works Department)

*Adopted  
Resolution R-898-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**Report:** County Attorney Greenberg read the foregoing proposed resolution into the record.

Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.

Hearing no discussion, the Board proceeded to vote.

14A9

**062182 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIRIAM LASSEVILLE, D-22495, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 66 STREET AND SW 97 AVENUE) (Public Works Department)

*Adopted  
Resolution R-899-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**Report:** County Attorney Greenberg read the foregoing proposed resolution into the record.

Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.

Hearing no discussion, the Board proceeded to vote.

14A10

**062183 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF IRA AND BAMBI GRABOW, D-22452, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (SW 76 STREET AND SW 48 COURT) (Public Works Department)

*Adopted  
Resolution R-900-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**Report:** County Attorney Greenberg read the foregoing proposed resolution into the record.

Chairman Martinez opened the public hearing, and there being no person to appear, the public hearing was closed.

Hearing no discussion, the Board proceeded to vote.

14A11

**062228 Ordinance Barbara J. Jordan**

ORDINANCE AMENDING, ARTICLES I, II, III, IV, AND V OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO DISCRIMINATION IN HOUSING, PUBLIC ACCOMMODATIONS, EMPLOYMENT, AND FAMILY LEAVE; PROVIDING SAVINGS CLAUSE, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: September 20, 2006  
Mover: Dennis C. Moss  
Seconder: Dorrin D. Rolle  
Vote: 8- 0  
Absent: Jordan, Heyman, Gimenez, Diaz, Seijas*

**Report:** The foregoing proposed ordinance was adopted on first reading and set for public hearing on September 20, 2006 at 2:00 p.m. before the Community Outreach and Safety Committee.

14A12

**061976 Resolution**

RESOLUTION AWARDDING PACKAGE TWO (2) OF A NON-EXCLUSIVE LEASE AND CONCESSIONS AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD 05-05, TO CONCESSIONAIRE, HOST INTERNATIONAL, INC.; AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENT AND ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Adopted  
Resolution R-901-06  
Mover: Dorrin D. Rolle  
Seconder: Katy Sorenson  
Vote: 9- 0  
Absent: Jordan, Edmonson,  
Heyman, Diaz*

*7/13/2006 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Regional Transportation Committee*

14A13

**061974 Resolution**

RESOLUTION AWARDDING PACKAGE THREE (3) OF A NON-EXCLUSIVE LEASE AND CONCESSIONS AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD 05-05, TO CONCESSIONAIRE, NAVARRO AT MIA; AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENT AND ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Adopted  
Resolution R-902-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

*7/13/2006 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Regional Transportation Committee*

14A14

**061985 Resolution**

RESOLUTION AWARDDING PACKAGE FIVE (5) A OF NON-EXCLUSIVE LEASE AND CONCESSIONS AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD 05-05, TO CONCESSIONAIRE, AIR SUN J.V.; AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENT AND ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Adopted  
Resolution R-903-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

*7/13/2006 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Regional Transportation Committee*

14A15

**061982 Resolution**

RESOLUTION AWARDDING PACKAGE SIX (6) OF A NON-EXCLUSIVE LEASE AND CONCESSIONS AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD 05-05, TO CONCESSIONAIRE, BROOKSTONE STORES, INC.; AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENT AND ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Adopted  
Resolution R-904-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

*7/13/2006 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Regional Transportation Committee*

14A16

**061979 Resolution**

RESOLUTION AWARDING PACKAGE SEVEN (7) OF A NON-EXCLUSIVE LEASE AND CONCESSIONS AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD 05-05, TO CONCESSIONAIRE, MIAMI INTERNATIONAL AIRPORT PHARMACY, INC.; AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENT AND ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Adopted  
Resolution R-905-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

*7/13/2006 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Regional Transportation Committee*

14A17

**062108 Resolution**

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. 7 TO PROJECT NO. H010A FOR SOUTH TERMINAL PROGRAM AT MIAMI INTERNATIONAL AIRPORT, WITH PARSONS ODEBRECHT JOINT VENTURE; AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CHANGE ORDER (Aviation Department)

*Adopted  
Resolution R-906-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

*7/13/2006 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Regional Transportation Committee*

14A18

**062009 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 (SETTLEMENT AND CLOSEOUT) FOR AN INCREASE IN COST OF \$149,210.94 AND A TIME EXTENSION OF 544 CALENDAR DAYS TO CONTRACT NO. 517441 BETWEEN MIAMI-DADE COUNTY AND MCO ENVIRONMENTAL, INC. (Office of Community and Economic Development)

*Adopted  
Resolution R-907-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

*7/11/2006 Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.*

14A19

**062015 Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR \$50,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES 2006 EMERGENCY HURRICANE SUPPLEMENTAL URBAN AND COMMUNITY FORESTRY GRANT PROGRAM AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

*Adopted  
Resolution R-908-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

*7/12/2006 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.*

14A20

**061970 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY TO PROVIDE AN EMPLOYEE DISABILITY INSURANCE PROGRAM, AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 519 (Procurement Management Department)

**4 Day Rule Invoked**

**Report:** *In response to Commissioner Seijas' request for further clarification, Ms. Wendy Norris, Director, General Services Administration (GSA), advised that the premiums collected were post tax, therefore, no taxes would be applied to the accessed funds due to a disability.*

*Ms. Marsha Pascual, Division Director, Risk Management, GSA, noted 181 of the 1,500 employees enrolled in the disability insurance program had filed long-term disability claims.*

*Commissioner Sosa asked the County Manager to investigate the possibility of subsidizing insurance premiums for County employees and their families. She also asked that the County encourage competition among insurance providers by selecting the best package rather than automatically granting increases to premiums.*

*Commissioner Moss suggested the Health Care Task Force conduct a comprehensive review of health care costs to County employees and Countywide.*

*Commissioner Seijas invoked the 4-Day Rule upon the foregoing proposed resolution.*

**7/13/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

14A21

**061973 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH, AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES AND AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

**Adopted**  
**Resolution R-909-06**  
**Mover: Dennis C. Moss**  
**Seconder: Dorrin D. Rolle**  
**Vote: 8-1**  
**No: Martinez**  
**Absent: Jordan, Barreiro, Gimenez, Sorenson**

**7/13/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

14A22

**061978 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MARSH USA, INC. TO PROVIDE BROKER SERVICES FOR WATER AND SEWER DEPARTMENT PROPERTY INSURANCE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

*Adopted  
Resolution R-910-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

**7/13/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

14A23

**061981 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

*Amended*

**Report:** See Agenda Item 14A23 Amended; Legislative File No. 062241.

**7/13/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

14A23 Amended

**062241 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 061981] (Procurement Management Department)

*Adopted as amended  
Resolution R-911-06  
Mover: Rebeca Sosa  
Seconder: Audrey M. Edmonson  
Vote: 8- 0  
Absent: Jordan, Barreiro,  
Gimenez, Sorenson, Martinez*

**Report:** Assistant County Attorney Robert Cuevas advised that staff proposed to delete Item 1.1 under Section 1 from the foregoing proposed resolution.

*Ms. Wendy Norris, Director, General Services Administration (GSA), explained that staff felt it could bring back a better deal for the County.*

*Hearing no further discussion, the Board adopted the foregoing resolution as amended to delete the following language contained in Item 1.1 under Section 1: "Accela Software, Maintenance and Professional Services is for the implementation of the new version of the Accela Automation Software for the Miami-Dade Fire Rescue Department. This application is used to process fire permits and to manage inspections, permits and plan reviews."*

14A24

**062155 Resolution**

RESOLUTION APPROVING AND AUTHORIZING WAGE INCREASES FOR ALL MIAMI-DADE COUNTY OFFICERS, UNLESS OTHERWISE PROHIBITED BY LAW, AND ELIGIBLE MIAMI-DADE COUNTY NON-BARGAINING UNIT EMPLOYEES (Employee Relations Department)

*Adopted*  
**Resolution R-912-06**  
**Mover: Sally A. Heyman**  
**Seconder: Dennis C. Moss**  
**Vote: 11- 0**  
**Absent: Jordan, Barreiro**

**7/13/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

14A25

**062004 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY SUPPLEMENTAL TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS ISSUED IN AN AMOUNT NOT TO EXCEED \$150,000,000 TO FINANCE A PORTION OF THE COSTS OF A PLANNED CAPITAL IMPROVEMENTS PROJECT AT THE DOLPHIN STADIUM COMPLEX (THE "STADIUM") FOR THE BENEFIT OF SOUTH FLORIDA STADIUM CORPORATION (Industrial Development Authority)

*Adopted*  
**Resolution R-913-06**  
**Mover: Dorrin D. Rolle**  
**Seconder: Jose "Pepe" Diaz**  
**Vote: 9- 0**  
**Absent: Jordan, Barreiro, Gimenez, Sorenson**

**Report:** *In response to inquiries made by Commissioners Seijas, Moss, and Sosa, Mr. Ralph Peters, Dolphin Enterprise, appeared before the Board and noted the bonds were taxable, but with no liability to the County. He indicated the bonds were recommended by the Miami-Dade County Industrial Development Authority (IDA) Finance Committee and were for an expansion project at the stadium which was currently underway. Mr. Peters stated this bond issue would create a revenue stream for the County with the underwriting bank bearing the risks.*

*Following individual members speaking in support of the foregoing proposed resolution, the Board proceeded to vote.*

**7/13/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

14A26

**062142 Resolution**

RESOLUTION RELATING TO PERFORMING ARTS CENTER; APPROVING SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE PERFORMING ARTS CENTER TRUST, INC. AND APPROVING BY-LAWS FOR THE PERFORMING ARTS CENTER TRUST INC. (County Manager)

*Adopted*  
**Resolution R-914-06**  
**Mover: Bruno A. Barreiro**  
**Seconder: Jose "Pepe" Diaz**  
**Vote: 11- 0**  
**Absent: Jordan, Heyman**

**7/12/2006** Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

14A27

**062184                      Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO NEGOTIATIONS WITH THE CITY OF MIAMI, THE OMNI REDEVELOPMENT DISTRICT COMMUNITY AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY CONCERNING THE TERMS SET FORTH IN EXHIBITS "A" AND "B" (Office of Strategic Business Management)

*Amended*

**Report:** *See Agenda Item 14A27 Amended; Legislative File No. 062239.*

**7/11/2006**    *Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.*

14A27 Amended

**062239 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO NEGOTIATIONS WITH THE CITY OF MIAMI, THE OMNI REDEVELOPMENT DISTRICT COMMUNITY AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY CONCERNING THE TERMS SET FORTH IN EXHIBITS "A" AND "B" [SEE ORIGINAL ITEM UNDER FILE NO. 062184] (Office of Strategic Business Management)

*Adopted as amended  
Resolution R-915-06.  
Mover: Bruno A. Barreiro  
Seconder: Dennis C. Moss  
Vote: 9-0  
Absent: Jordan, Edmonson,  
Heyman, Diaz*

**Report:** *County Manager Burgess responded to Commissioner Gimenez' question regarding funding for the Port Tunnel and recommended addressing the issues as constructed now. He noted the possibility of coming back later with a recommendation to make further adjustments to redevelopment districts as they would be good alternative funding sources for the port tunnel at the local level.*

*Ms. Cynthia Curry, Senior Advisor to the County Manager, read into the record proposed amendments to the foregoing proposed resolution. She further noted that the City of Miami had notified the County and had made a request to consider as part of the negotiation process, the expansion of the existing boundaries to include the Museum Park as an addition to the Omni Community Redevelopment Agency (CRA).*

*Mr. Pedro Hernandez, Manager, City of Miami, appeared before the Board and clarified that the proposed expansion to the Omni CRA was only in the consideration stage and not intended as an amendment to this resolution. He explained that the CRA was considering adding a portion between its west boundary and the newly proposed boundary at Southeast Park West.*

*Commissioner Seijas disclosed her reason for invoking the 4-Day Rule upon Agenda Item 14A29 was that it was received at 7:00 p.m. the previous night and that the Commission was awaiting the results of a study on CRAs and their viability.*

*Commissioner Barreiro asked the County Manager to initiate discussions with American Airlines Arena representatives regarding the construction of parking facilities and other creative development on Parcel B.*

*Hearing no further discussion, the Board adopted the foregoing resolution as amended to delete the first sentence in Section 4 and to insert the following language: "The County Manager shall report to the Board upon the completion of negotiations as outlined herein" and to delete the following language from Item 4 of Exhibit. A: "but excluding the Crosswinds Development"*

14A28

**062185                      Resolution**

RESOLUTION AUTHORIZING A NEW LOAN TO PARROT JUNGLE AND GARDENS IN THE AMOUNT OF \$4,701,782; APPROVING PARROT JUNGLE AND GARDENS' REQUEST TO DEFER PAYMENTS ON THE \$25 MILLION SECTION 108 LOAN UNTIL 2012 SUBJECT TO CITY OF MIAMI APPROVAL; AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AN ASSUMPTION BY THE CITY OF MIAMI AT A MINIMUM LEVEL OF 80 PERCENT OF THE US HUD SECTION 108 LOAN; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS, AGREEMENTS, AND AMENDMENTS THAT MAY BE NECESSARY TO IMPLEMENT THE RECOMMENDED MODIFICATIONS SUBJECT TO THE REVIEW OF THE COUNTY ATTORNEY (County Manager)

*Amended*

**Report:** See Agenda Item 14A28 Amended; Legislative File No. 062256.

**7/11/2006** Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.

14A28 Amended

**062256                      Resolution**

RESOLUTION AUTHORIZING A NEW LOAN TO PARROT JUNGLE AND GARDENS IN THE AMOUNT OF \$4,701,782; APPROVING PARROT JUNGLE AND GARDENS' REQUEST TO DEFER PAYMENTS ON THE \$25 MILLION SECTION 108 LOAN UNTIL 2012 SUBJECT TO CITY OF MIAMI APPROVAL; AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AN ASSUMPTION BY THE CITY OF MIAMI AT A MINIMUM LEVEL OF 80 PERCENT OF THE US HUD SECTION 108 LOAN; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS, AGREEMENTS, AND AMENDMENTS THAT MAY BE NECESSARY TO IMPLEMENT THE RECOMMENDED MODIFICATIONS SUBJECT TO THE REVIEW OF THE COUNTY ATTORNEY [SEE ORIGINAL ITEM UNDER FILE NO. 062185] (County Manager)

*Adopted as amended  
Resolution R-916-06  
Mover: Carlos A. Gimenez  
Seconder: Jose "Pepe" Diaz  
Vote: 11- 0  
Absent: Jordan, Heyman*

**Report:** *Mr. Pedro "Pete" Hernandez, City Manager, City of Miami, appeared before the Board in support of the foregoing proposed resolution.*

*County Manager Burgess provided a brief overview of the historical background on the foregoing proposed resolution, noting the County's previous recommendation that the City of Miami (City) would assume 70 percent of the US HUD Section 108 Loan (108 Loan) backing and the County would assume the remaining 30 percent. He explained that the foregoing proposed agreement stipulated that the City would now assume 80 percent of the 108 Loan, effective August 1, 2006, and the County 20 percent. Mr. Burgess noted the County had entered into a separate loan agreement with the Parrot Jungle for direct payments to the County to repay the \$4.7 million paid to US HUD on the Parrot Jungle's behalf, with the first payment being due in 2012. He advised that the County and City would need to meet with the Parrot Jungle to restructure their payment terms.*

*In response to Commissioner Moss' inquiry regarding protection of the County's interest, Ms. Tangie White, Office of Community and Economic Development, explained that the agreement provided that if Parrot Jungle generated a net income of at least \$1.5 Million after paying all operating expenses and Senior debt to the first lender, the County, at its discretion, might consider releasing the personal guarantee.*

*County Manager Burgess noted the primary focus of the County was to ensure that this point forward, it only made 20 percent, rather than 100 percent of the payments. He noted the Parrot Jungle's success being principle in this effort.*

*Commissioner Moss suggested the agreement be structured to provided that should Parrot Jungle choose to sell once afloat again, the County would be repaid from the proceeds.*

*Commissioner Sosa requested that this resolution include an amendment to the agreement with Parrot Jungle to include legislation protecting the County's investment.*

*In response to Commissioner Gimenez' inquiry regarding a guarantee on the County's interest, Ms. Cynthia Curry, Senior Advisor to the County Manager, noted this request could be included in the negotiations.*

*Pertaining to Chairman Martinez' inquiry regarding restricting the sale of Parrot Jungle to the County's approval, Ms. White advised that this language was standard in the loan documents and would be included in this agreement.*

*Following further discussion, the Board adopted the foregoing resolution as amended to insert language in the loan documents stipulating: 1) that any sale of Parrot Jungle and Gardens at Watson was subject to the County's approval; 2) that if the financial position of Parrot Jungle and Gardens improves, the County would recover the loan at a faster rate; and 3) that the Personal Guaranty of Dr. Bern Levine might only be released upon the approval of the Board of County Commissioners.*

14A29

**062115 Resolution**

RESOLUTION APPROVING SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) FIFTEEN YEAR LINE OF CREDIT (LOC) IN THE AMOUNT OF \$2,730,000 SECURED BY TAX INCREMENT REVENUES TO BE USED BY SMCRA FOR THE MADISON SQUARE DEVELOPMENT PROJECT; AND APPROVING RELATED AMENDMENT TO THE COMMUNITY REDEVELOPMENT PLAN AND THE INTERLOCAL AGREEMENT TO PROVIDE THAT THE SUNSETTING OF THE CRA'S PLAN AND THE CRA'S DELEGATED POWER TO IMPLEMENT THE PLAN IS EXTENDED FOR A PERIOD OF FIFTEEN YEARS TO JUNE 1, 2020 (Office of Strategic Business Management)

**4 Day Rule Invoked**

**7/11/2006** Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.

14A30

**061965 Resolution Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 16, 2006 FESTIVAL PERUANO DE MIAMI 2006 SPONSORED BY CULTURA HISPANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,700.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**Adopted  
Resolution R-917-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro**

**7/13/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

14A31

**061850 Resolution Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 22-23, 2006 COLOMBIAN INDEPENDENCE FESTIVAL SPONSORED BY READ2SUCCEED, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$39,850.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**Amended**

**Report:** See Agenda Item 14A31; Legislative File No. 062240.

**7/12/2006** Forwarded to BCC with a favorable recommendation from the Community Outreach, Safety & Healthcare Admin Cmte

14A31 Amended

**062240 Resolution Sen. Javier D. Souto**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 22-23, 2006 COLOMBIAN INDEPENDENCE FESTIVAL SPONSORED BY READ2SUCCEED, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$39,850.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND [SEE ORIGINAL VERSION UNDER FILE NO. 061850]

*Adopted as amended  
Resolution R-918-06  
Mover: Sen. Javier D. Souto  
Seconder: Jose "Pepe" Diaz  
Vote: 11- 0  
Absent: Jordan, Heyman*

**Report:** *The Board adopted the foregoing resolution as amended to remove the word "retroactively" from the title and the body of resolution.*

14A32

**061888 Resolution**

RESOLUTION RELATING TO NORTH TERMINAL DEVELOPMENT PROJECT AT MIAMI INTERNATIONAL AIRPORT; APPROVING FINAL SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, AMERICAN AIRLINES, INC., TURNER CONSTRUCTION COMPANY AND AUSTIN COMMERCIAL, INC. (D/B/A TURNER-AUSTIN AIRPORT TEAM) AND ITS SURETIES, AND MCM CORPORATION IN CONNECTION WITH PROJECTS 737B, 741A, AND 741E; AUTHORIZING COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND WAIVING REQUIREMENTS OF RESOLUTIONS NOS. R- 130-06 AND R-397-06 (County Manager)

*Adopted  
Resolution R-919-06  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Jordan, Barreiro*

14A33

**062094 Resolution**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR THE PROVISION OF LOCAL PATROL POLICE SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN (Office of Strategic Business Management)

*Adopted  
Resolution R-920-06  
Mover: Katy Sorenson  
Seconder: Dorrin D. Rolle  
Vote: 9- 0  
Absent: Jordan, Edmonson, Heyman, Souto*

**Report:** *Chairman Martinez stated that on yesterday (7/17), he asked Honorable Mayor Paul Vrooman, Town of Cutler Bay, to render a decision soon regarding incorporations and local patrol services. He indicated the County was running out of police officers for the unincorporated areas of the County. He expressed hope that the Cities of Miami Gardens and Doral would soon establish their own police departments, thereby releasing Miami-Dade County police officers assigned to those areas. Chairman Martinez noted complaints from municipalities regarding mitigation payments but emphasized that the police officers provided to them are fully trained by the County.*

**7/12/2006** Forwarded to BCC with a favorable recommendation from the Community Outreach, Safety & Healthcare Admin Cmte

14A34

**062095                      Resolution**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR THE PROVISION OF SPECIALIZED POLICE SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THIS AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN (Office of Strategic Business Management)

*Adopted*  
*Resolution R-921-06*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

*7/12/2006      Forwarded to BCC with a favorable recommendation from the Community Outreach, Safety & Healthcare Admin Cmte*

14B1

**062026                      Report**

REPORT ON CDBG 2005 DISASTER RECOVERY INITIATIVE (County Manager)

*Accepted*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

*7/11/2006      Report Received by the Community Empowerment & Econ. Revitalization Cmte.*

14B2

**062073 Report**

ORAL REPORT RE: PORT TUNNEL (County Manager)

*Accepted**Mover: Jose "Pepe" Diaz**Seconder: Rebeca Sosa**Vote: 10- 0**Absent: Jordan, Gimenez,  
Sorenson*

**Report:** County Manager Burgess provided a brief overview of the foregoing proposed report. He advised of the issue regarding 18-wheel trailers hindering investment into the downtown Miami area. Mr. Burgess noted the City of Miami was participating in the discussions and felt it would be an ally to the County regarding the Port Tunnel. He noted staff would bring back a report in late August 2006 for presentation before the Committee in early September 2006, to be presented before the Full Board in October 2006.

Commissioner Diaz noted the fierce competition between the counties and cities, which produced jobs for the community.

Commissioner Sosa asked the County Manager to conduct a feasibility study to determine whether the County should assist the Florida Department of Transportation (FDOT) in funding the Port of Miami Tunnel Project and to submit his findings/recommendations to the Board in September 2006, along with a breakdown of the cost estimates and the percentage to be paid by the FDOT versus the percentage to be paid by the County.

Concerning Vice Chairman Moss' question regarding the time frame for completing this study, County Manager Burgess stated he intended to submit his findings/recommendations for Committee review in September and to forward them for the County Commission's review on October (1st meeting date) 2006.

**7/13/2006** Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Regional Transportation Committee

14B2 SUPPLEMENT

**062220 Report**SUPPLEMENTAL INFORMATION RE: PORT OF MIAMI  
TUNNEL PROJECT*Accepted**Mover: Jose "Pepe" Diaz**Seconder: Rebeca Sosa**Vote: 10- 0**Absent: Jordan, Gimenez,  
Sorenson*

**Report:** See report under Agenda Item 14B2; Legislative File No. 062073.

**7/13/2006** Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Regional Transportation Committee

14B3

**061998 Report**

REPORT OF PROPOSED EXPENDITURES FOR THE LAW ENFORCEMENT TRUST FUND (County Manager)

*Accepted*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

7/12/2006 Report Received by the Community Outreach, Safety & Healthcare Admin Cmte

**15 CLERK OF THE BOARD**

**15B REPORTS**

15B1

**062134 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JULY 18, 2006 (Clerk of the Board)

*Approved*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

15B1 SUPPLEMENT

**062235 Report**

PROPOSED PUBLIC HEARING DATES FOR JULY 18, 2006 (Clerk of the Board)

*Approved*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

15B2

**062135 Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD:  
 APRIL 27, 2006 (BCC/ZONING MEETING)  
 MAY 23, 2006 (BCC REGULAR MEETING)  
 JUNE 8, 2006 (BCC/ZONING MEETING) (Clerk of the Board)

*Approved*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

15B3

**062136 Report**

RESOLUTION NO. 2006-01 OF THE NORTHEAST MIAMI-DADE MAYORS' JOINT TASK FORCE ON TRANSPORTATION AND SUPPORTING MUNICIPALITIES, SUPPORTING THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FUNDING, FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY'S AGGRESSIVE EFFORTS TO COMPLETE THE SOUTH FLORIDA EAST COAST CORRIDOR TRANSIT ANALYSIS STUDY AS RAPIDLY AS POSSIBLE (Clerk of the Board)

*Presented*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

**15C      COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**062137              Report**

NOMINATION OF TAMMY J. GREEN FOR APPOINTMENT AS THE BOARD OF COUNTY COMMISSIONERS' AT-LARGE MEMBER OF THE FILM AND ENTERTAINMENT ADVISORY BOARD (Clerk of the Board)

*Appointed*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

15C2

**062156              Report**

NOMINATION OF WILLIAM W. RILEY FOR APPOINTMENT AS THE BOARD OF COUNTY COMMISSIONERS' AT-LARGE MEMBER OF THE PLANNING ADVISORY BOARD (Clerk of the Board)

*Appointed*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Jordan, Barreiro*

15C3

**062264              Nomination**

APPOINTMENT TO THE ART IN PUBLIC PLACES TRUST

*Appointed*

**Report:** *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate forms and memorandums for the appointment of Dr. Paula Levine to serve as a member of the Art in Public Places Trust by Commissioner Gimenez.*

15C4

**062265              Nomination**

APPOINTMENT TO THE COMMUNITY RELATIONS BOARD

*Appointed*

**Report:** *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate forms and memorandums for the appointment of Mr. Vicente Delgado to serve as a member of the Community Relations Board by Chairman Martinez.*

**15D      COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

15D1

**062138              Report**

BALLOT APPOINTMENTS OF COMMUNITY RELATIONS BOARD NOMINATIONS TO THE INDEPENDENT REVIEW PANEL (Clerk of the Board)

*Withdrawn*

**15E      MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY RESERVE FUNDS****16      ITEMS SCHEDULED FOR THURSDAY**

**16A SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)**

16A1

**062160**                    **Proclamation**                    **Jose "Pepe" Diaz**  
 PRESENTATION OF A PROCLAMATION DECLARING                    *Presented*  
 "VICTORIA E. TOMAS DAY"

16A2

**062161**                    **Proclamation**                    **Jose "Pepe" Diaz**  
 PRESENTATION OF A PROCLAMATION DECLARING                    *Presented*  
 "OSCAR GOMEZ DAY"

16A3

**062203**                    **Certificate of**                    **Dennis C. Moss**  
                                  **Appreciation**  
 PRESENTATION OF CERTIFICATES OF APPRECIATION TO                    *Presented*  
 THE FOLLOWING DISTRICT 9 HURRICANE WILMA  
 HEROES:

SUSAN CASEY  
 ROBERT "BOB" LIVINGSTON  
 LYDIA HERNANDEZ  
 CAROLYN MCCULLOUGH (POLICE OFFICER)  
 MERLENE WILLIAMS (POLICE OFFICER)  
 RON TOOKES (POLICE OFFICER)  
 KEN FORBES

**Report:** See report under Agenda Item 1E3; Legislative File No. 062202.

**16B POLICY MATTERS FOR DISCUSSION BY THE BOARD****16C ZONING AGENDA (No items scheduled for this section.)****16D METROPOLITAN PLANNING ORGANIZATION AGENDA (No items scheduled for this section.)**

16E

**062314                      Report**

NON-AGENDA ITEMS REPORT

**Report: NON-AGENDA ITEMS REPORT****1. COCONUT GROVE PLAYHOUSE**

Commissioner Heyman, as Chair of the Intergovernmental, Recreation and Cultural Affairs Committee, asked the County Manager to work with representatives of the Coconut Grove Playhouse (CGP) to secure management consultants and to encourage assistance to the Playhouse in restoring its operations and services. She noted the importance of restoring this cultural and historical component of the arts in South Florida.

In response to Commissioner Seijas' inquiry of the balance remaining in the Public Finance budget account, Assistant County Manager Susanne Torriente advised the amount remaining was \$200,000.

Commissioner Seijas suggested allocating \$150,000 from the remaining \$200,000 in Public Finance to the Coconut Grove Playhouse.

Commissioner Heyman explained that the County Manager made a commitment to assist the Playhouse on securing consultants. She added that independent auditors were currently working with the financial aspects and noted no specific monetary amount was requested from the County.

Vice Chairman Moss recommended that an appropriate resolution be developed to accomplish this after commissioners were provided with sufficient background information to determine the needs.

Ms. Shelly Spivack, Chair, Coconut Grove Playhouse Board of Directors, appeared before the Board and expressed appreciation to the Board for considering this matter today. She reiterated the need for financial assistance from the Board to secure management consultants. Ms. Spivack indicated the organization required the expertise of industry professionals in order to move forward. She explained that a mini-season was planned for January, which meant this request needed to be expedited prior to the Commission's return from its summer recess in September. Ms. Spivack requested the Board to approve an allocation of \$150,000 today and stated that should further assistance be required, representatives would come back before the Board to move forward with the rest of this proposal.

It was moved by Commissioner Seijas that the Board approve an allocation in the amount of \$150,000 from the Public Finance budget funds to the Coconut Grove Playhouse to assist in securing management consultants.

Commissioner Heyman seconded the motion made by Commissioner Seijas and explained the economic necessity of restoring the Coconut Grove Playhouse's operations. She pointed out that the funds being allocated today were considered surplus during this election cycle.

Commissioner Sosa expressed her concerns regarding the large number of elderly residents who were still in need of roof repairs and recommended any remaining surplus funds be used to address the "Blue Roof" situation among senior citizens.

Mr. Michael Spring, Director, Cultural Affairs Department, advised the Commission that he was working closely with the Coconut Grove Playhouse to solve the issues it faced. He commented on the success of bringing in an independent auditing firm to review its finances and a law firm to restructure its debt. Mr. Spring noted the management consulting services would review

*the Playhouse's business practices and develop a plan to restore the theater.*

*In response to Commissioner Rolle's inquiry regarding a reference made earlier for a greater need, Ms. Spivack stated negotiations with the management consultants produced a cost of \$250,000 that would cover a period up to November 2006. She stated a presentation would be made before the Board in September for additional funding through the Fiscal Year 2006-07 budget.*

*Commissioner Barreiro commented that although the Playhouse was a gem, unless it secured a dedicated source of funding, it would require additional funding perpetually. He recommended the County develop a long-term plan to restructure operations to include revenue generating activities.*

*Commissioner Gimenez recommended the Coconut Grove Playhouse be included in the County's venue package to increase its viability.*

*Vice Chairman Moss asked Cultural Affairs Director Michael Springs to present a progress report to the Board in September regarding the status of efforts to restore the Coconut Grove Playhouse.*

*There being no further discussion, Commissioner Heyman seconded the motion made earlier by Commissioner Seijas to allocate \$150,000, from the Public Finance budget funds to the Coconut Grove Playhouse, and upon being put to a vote, passed by a vote of 12-0 (Commissioner Jordan was absent).*

## **2. SPECIAL PRESENTATION**

*On behalf of the County Commissioners and Honorable Mayor Alvarez, County Manager George Burgess commended former Deputy County Manager Pedro "Pete" Hernandez for his dedication and excellent work performed in Miami Dade County. He then read a proclamation declaring Tuesday, July 18, 2006, Pedro "Pete" Hernandez, P.E. Day. Mr. Burgess announced the recent appointment of Mr. Hernandez as City Manager to the City of Miami.*

*Mr. Pedro "Pete" Hernandez appeared before the Board and accepted the proclamation. He expressed his sincere appreciation for being recognized today and thanked Commission members and the County Manager for their support throughout his employment with Miami-Dade County.*

## **3. HURRICANE PREPAREDNESS**

*It was moved by Commissioner Moss that County Commissioners be authorized to use an amount not to exceed \$10,000 from their Office Fund Budget accounts to assist residents who encountered hurricane related emergencies during the 2006 hurricane season. Commissioner Diaz offered a friendly amendment that the amount be increased to an amount not to exceed \$15,000. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Jordan and Souto were absent).*

*Chairman Martinez indicated that he would schedule a workshop within the next two weeks to discuss the County's Hurricane Preparedness Plan, as requested by Vice Chairman Moss.*

## **4. FY 2006-07 BUDGET HEARINGS**

*It was moved by Commissioner Seijas that the 1st Budget Hearing be*

*scheduled for September 7, 2006 and the 2nd Budget Hearing be scheduled for September 20, 2006. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed unanimously by those members present.*

**19      ADJOURNMENT**

**Report:** *Having concluded consideration of all items on today's agenda, the Miami-Dade Board of County Commissioners meeting was adjourned at 4:56 p.m.*

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Joe A. Martinez, Chairman

ATTEST: HARVEY RUVIN, CLERK

By: 

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 Kay Sullivan, Deputy Clerk