



## OFFICIAL AGENDA

**Tuesday, July 24, 2007**

**As Advertised, Commission Chambers**

**BOARD OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

**111 NW 1 STREET  
MIAMI, FLORIDA 33128**

**County Commissions Rules - Rule 6.05**

**DECORUM**

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

**1A MOMENT OF SILENCE**

**1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D REPORTS OF OFFICIAL BOARDS**

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

1E1

072190

Citizen's Presentation

Barbara J. Jordan

PRESENTATION BY LEROY JONES RE: MATHIS FAMILY ISSUES

1E2

072243

Citizen's Presentation

Bruno A. Barreiro

PRESENTATION BY ASSOCIATE DIRECTOR MARLA CERVANTES OF  
THE AMERICAN CANCER SOCIETY IN REFERENCE TO REGIONAL  
RELAYS FOR LIFE

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

1G **OFFICE OF COMMISSION AUDITOR**

1H **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1I **SPECIAL PRESENTATIONS**

**2**      **MAYORAL ISSUES****2A**      **MAYORAL VETOES****2A1****072305****Mayoral Veto****Mayor**

THE MOTION BY COMMISSIONER DIAZ APPROVED AT THE JULY 10, 2007, BOARD OF COUNTY COMMISSIONERS MEETING, THAT ALL EXPEDITED PURCHASES AWARDED WITHOUT PRIOR COMMISSION APPROVAL CEASE, EXCEPT THOSE SPONSORED BY COMMISSIONERS, OR BROUGHT TO THE COMMISSION BY RESOLUTION THROUGH THE CHAIR, AND THAT A RESOLUTION AND ORDINANCE TO THAT EFFECT BE PREPARED

**Add-on****2B**      **MAYORAL REPORTS****2B1****072314****Report****Mayor**

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

**Add-on**

**3**            **CONSENT ITEMS**

**3J1A**

**071958**                            **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR HIS DESIGNEE'S ACTION IN APPLYING FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LAND AND WATER CONSERVATION FUND TO RENOVATE THE GWEN CHERRY PARK AQUATIC CENTER AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

**3J1B**

**071959**                            **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR HIS DESIGNEE'S ACTION IN APPLYING FOR UP TO \$150,000 IN GRANT FUNDS FROM THE HEALTH FOUNDATION OF SOUTH FLORIDA FOR CONSTRUCTION OF AN ADA ACCESSIBLE PLAYGROUND AT TAMIAMI PARK AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

**3J1C**

**071960**                            **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR HIS DESIGNEE'S ACTION IN APPLYING FOR \$108,250 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES TO INSTALL A CLIMATE CONTROL SYSTEM, RENOVATE HISTORIC BUILDINGS AND STABILIZE DAMAGED HISTORIC ARTS AND ARTIFACTS AT THE DEERING ESTATE AT CUTLER AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

**4            ORDINANCES FOR FIRST READING**

**4A**

**072011                            Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS GRACELAND ESTATES NORTH 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)

*7/24/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 9/4/2007*

**4B**

**072018                            Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS OAKS 112 MULTIPURPOSE MAINTENANCE 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)

*7/24/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 9/4/2007*

**4C**

**072020                            Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TROPICAL VILLAS MULTIPURPOSE MAINTENANCE 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)

*7/24/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 9/4/2007*

4D

**072022 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS BAILES VILLAGE 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)

*7/24/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 9/4/2007*

4E

**071948 Ordinance**

ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE PERRINE COMMUNITY URBAN CENTER DISTRICT ("PERRINE REGULATIONS"), AMENDING SECTION 33-284.99.13, CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*7/24/2007 Scheduled for a public hearing by BCC to Governmental Operations and Environment Committee Hearing Date: 9/11/2007*

4F

**072073 Ordinance**

**Carlos A. Gimenez,  
Rebeca Sosa**

ORDINANCE AMENDING MANAGER'S RECOMMENDATION IN SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE OPERATION, MAINTENANCE, AND REPLACEMENT COST ESTIMATES FOR CAPITAL IMPROVEMENT PROJECTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*7/24/2007 Scheduled for a public hearing by BCC to Budget and Finance Committee  
Hearing Date: 9/11/2007*

*7/24/2007 Scheduled for a public hearing by BCC to Governmental Operations and Environment Committee Hearing Date: 9/11/2007*

**4G****072074****Ordinance****Carlos A. Gimenez**

ORDINANCE AMENDING MANAGER'S RECOMMENDATION IN SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE THE COUNTY MANAGER TO CLEARLY IDENTIFY ALL DELEGATIONS OF AUTHORITY IN RECOMMENDED CONTRACTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*7/24/2007 Scheduled for a public hearing by BCC to Budget and Finance Committee  
Hearing Date: 9/11/2007*

**4H****072203****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CEDAR WEST 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)

*7/24/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 9/4/2007*

**4I****072212****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS MENENDEZ TRACTS 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)

*7/24/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 9/4/2007*

**4J****072213****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS RESERVE AT DORAL WEST 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)

*7/24/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 9/4/2007*

4K

**072214 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS RESERVE AT DORAL EAST 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)

*7/24/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 9/4/2007*

4L

**072215 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS RANCHES ESTATES 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)

*7/24/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 9/4/2007*

4M

**072239 Ordinance****Bruno A. Barreiro**

ORDINANCE AMENDING CHAPTER 25A-4 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT THE PUBLIC HEALTH TRUST FROM COMPETITIVE BIDDING AND OTHER CODE CONTRACTUAL REQUIREMENTS WHEN (1) ACCEPTING GIFTS OF PERSONAL PROPERTY AND SERVICES IF SUCH GIFTS ARE IN KIND OR AT ACTUAL COST SUBSTANTIALLY BELOW COMPETITIVE PRICES AND (2) WHEN ACCEPTING GIFTS OF CONSTRUCTION PROJECTS FOR UP TO \$5 MILLION THAT ARE NOT IN KIND OR AT ACTUAL COST BELOW COMPETITIVE PRICES IF SUCH GIFTS ARE FROM A NOT FOR PROFIT ENTITY WHOSE PRIMARY PURPOSE IS TO SUPPORT THE ACTIVITIES OF THE PUBLIC HEALTH TRUST AND SUCH NOT FOR PROFIT AND DONOR(S) AGREE TO BE BOUND BY PUBLIC RECORDS LAWS; AUTHORIZING GIFTS OF SUCH CONSTRUCTION PROJECTS FOR TWO YEARS; AUTHORIZING THE TRUST TO IMPOSE RULES, CONDITIONS AND TERMS ON GIFTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*7/24/2007 Scheduled for a public hearing by BCC to Health and Public Safety  
Committee Hearing Date: 9/10/2007*

4N

072247

**Ordinance**

Rebeca Sosa

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT OPTIONS TO RENEW CONTRACTS SHALL BE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*7/24/2007 Scheduled for a public hearing by BCC to Budget and Finance Committee  
Hearing Date: 9/11/2007*

*7/24/2007 Scheduled for a public hearing by BCC to Governmental Operations and  
Environment Committee Hearing Date: 9/11/2007*

4O

072246

**Ordinance**

Rebeca Sosa

ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY TO ALLOW FOR ONE-TIME VENDOR REGISTRATION APPLICATION AND REQUIRING VENDORS TO VERIFY ACCURACY OF INFORMATION IN THEIR REGISTRATION APPLICATION PRIOR TO THE AWARD OF A COUNTY CONTRACT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*7/24/2007 Scheduled for a public hearing by BCC to Budget and Finance Committee  
Hearing Date: 9/11/2007*

4P

072227

**Ordinance**

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING ARTICLE I REGARDING THE POWERS AND DUTIES OF THE BOARD OF RULES AND APPEALS CLARIFYING THE AUTHORITY TO RE-INSTATE OR ADMINISTRATIVELY CLOSE SUSPENDED BUILDING PERMITS; PROVIDE UNIFORM PROCEDURES FOR RESOLVING PERMITS OBTAINED FRAUDULENTLY OR ISSUED ERRONEOUSLY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE OF MIAMI-DADE COUNTY, AND AN EFFECTIVE DATE (Building Code Compliance Department)

*7/24/2007 Scheduled for a public hearing by BCC to Governmental Operations and  
Environment Committee Hearing Date: 9/11/2007*

4Q

072266

Ordinance

**Katy Sorenson,  
Sally A. Heyman**

ORDINANCE RELATING TO MIAMI-DADE COUNTY TRAFFIC CODE;  
AMENDING SECTIONS 30-292 AND 30-388.32 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA, TO PROHIBIT STOPPING,  
STANDING OR PARKING A VEHICLE IN A PLACE WHERE THERE IS  
HANDICAPPED ACCESS; INCREASING FINE; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE  
DATE

*7/24/2007* Scheduled for a public hearing by BCC to Health and Public Safety  
Committee Hearing Date: 9/10/2007

**5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)****5A****071874 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DAV-MAR 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)

*6/26/2007 Adopted on first reading by BCC Passed 12 - 0*

*6/26/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 7/24/2007*

**5A1****071888 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS DAV-MAR ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

**5B****071875 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CORAL TOWN PARK 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)

*6/26/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 7/24/2007*

*6/26/2007 Adopted on first reading by BCC Passed 12 - 0*

**5B1****071889 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CORAL TOWN PARK MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

**5C****071876 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS BAYWINDS MULTIPURPOSE MAINTENANCE 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)

*6/26/2007 Adopted on first reading by BCC Passed 12 - 0*

*6/26/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 7/24/2007*

**5D****071877 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CENTURY GARDENS AT TAMiami 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)

*6/26/2007 Adopted on first reading by BCC Passed 12 - 0*

*6/26/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 7/24/2007*

5D1

**071890 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CENTURY GARDENS AT TAMiami MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

5E

**071878 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS PALM ISLE AT DORAL 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)

*6/26/2007 Adopted on first reading by BCC Passed 12 - 0*

*6/26/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 7/24/2007*

5E1

**071891 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS PALM ISLE AT DORAL MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

5F

**071880 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DENIS 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)

*6/26/2007 Adopted on first reading by BCC Passed 12 - 0*

*6/26/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 7/24/2007*

5F1

**071892 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS DENIS SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

5G

**071881 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS LAKESIDE COMMERCIAL 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)

*6/26/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 7/24/2007*

*6/26/2007 Adopted on first reading by BCC Passed 12 - 0*

5G1

**071893 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS LAKESIDE COMMERCIAL PARK STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

5H

**071995 Ordinance**

ORDINANCE GRANTING PETITION OF GREC HOMES IX, LLC, ("GREC HOMES" OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*7/10/2007 Adopted on first reading by BCC Passed 12 - 0*

*7/10/2007 Scheduled for a public hearing by BCC to Board of County Commissioners  
Hearing Date: 7/24/2007*

5I

**071723 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE THE RIGHTS-OF-WAY FOR SW 73 COURT, BETWEEN SW 72 STREET AND SW 76 STREET; AND SW 75 STREET, FROM APPROXIMATELY 178 FEET EAST OF SW 74 AVENUE EAST FOR 614 FEET (ROAD CLOSING PETITION NO. P-824) (Public Works Department)

*6/12/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0*

*7/10/2007 Deferred by BCC Passed 12 - 0*

5I SUPPLEMENT

**072291 Supplement**

SUPPLEMENTAL INFORMATION RE: ROAD CLOSING PETITION P-824 (Public Works Department)

*Add-on*

5J

**072196 Resolution**

RESOLUTION APPROVING THE PLAT OF SILVER PALM SOUTHWEST, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 240 STREET AND SW 117 AVENUE) (Public Works Department)

*Quasi-Judicial*

5K

**072199 Resolution**

RESOLUTION APPROVING THE PLAT OF V. M. ESTATES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 16 STREET AND SW 140 COURT) (Public Works Department)

*Quasi-Judicial*

5L

**072200 Resolution**

RESOLUTION APPROVING THE PLAT OF SEASTONE HOMES, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (SW 181 STREET AND SW 109 AVENUE) (Public Works Department)

*Quasi-Judicial*

5M

**072201 Resolution**

RESOLUTION APPROVING THE PLAT OF EUROSUITES, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 53 SOUTH, RANGE 40 EAST ( NW 17 STREET AND NW 107 AVENUE) (Public Works Department)

*Quasi-Judicial*

5N

**072211 Resolution**

RESOLUTION APPROVING THE PLAT OF LONDON SQUARE, LOCATED IN THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 55 SOUTH, RANGE 39 EAST (SW 120 STREET AND SW 137 AVENUE) (Public Works Department)

*Quasi-Judicial*

5O

**072197 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF 99 & 68, INC., D-22674, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 68 STREET & SW 99 AVENUE) (Public Works Department)

*Quasi-Judicial*

5P

**072198 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF SALLY BAUDIN AND RICHARD BAUDIN, D-22775, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 21, TOWNSHIP 56 SOUTH, RANGE 38 EAST (SW 242 STREET AND SW 213 PLACE) (Public Works Department)

*Quasi-Judicial*

5Q

**072210 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MURO INVESTMENTS, INC., D-22783, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (SW 173 TERRACE AND SW 102 AVENUE) (Public Works Department)

*Quasi-Judicial*

5R

**072206 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY MIAMI YACHT & ENGINE WORKS, LLC, FOR MODIFICATION OF AN EXISTING CLASS I PERMIT TO AUTHORIZE EXPANSION OF A MARINE REPAIR FACILITY TO ALLOW MOORING OR STORAGE OF AN ADDITIONAL THIRTEEN (13) POWERBOATS AT 2100 N.W. NORTH RIVER DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Quasi-Judicial*

5S

**072207 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY PPF LINCOLN MEDLEY, LLC FOR A CLASS IV PERMIT TO IMPACT 38.88 ACRES OF WETLANDS FOR A COMMERCIAL PROJECT BETWEEN THE FLORIDA TURNPIKE AND NW 115 AVENUE AND SOUTH OF NW 138 STREET IN SECTION 30, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND SECTION 25, TOWNSHIP 52 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Quasi-Judicial*

5T

072208

**Resolution**

RESOLUTION RELATING TO AN APPLICATION BY TURNPIKE HOME, LLC, FOR A CLASS IV PERMIT TO IMPACT 16.00 ACRES OF WETLANDS TO CONSTRUCT SINGLE FAMILY HOMES NORTHWEST OF THE INTERSECTION OF SW 320TH STREET AND SW 157TH AVENUE IN SECTION 17, TOWNSHIP 57 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Quasi-Judicial*

5U

072209

**Resolution**

RESOLUTION RELATING TO AN APPLICATION BY ATLAS PROPERTY I, LLC AND CENTURY GRAND I, LLLP FOR A CLASS IV PERMIT TO IMPACT 251.93 ACRES OF WETLANDS TO CONSTRUCT A MIXED USE DEVELOPMENT AND APPROVE A RESTRICTIVE COVENANT TO PRESERVE AND ENHANCE 90.61 ACRES ON-SITE BETWEEN NW 107 AND THEORETICAL NW 97 AVENUES AND BETWEEN NW 90 AND THEORETICAL NW 74 STREETS IN SECTION 8, TOWNSHIP 53 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Quasi-Judicial*

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

**7            ORDINANCES SET FOR SECOND READING**

7A

071196

Ordinance

**Dennis C. Moss,  
Jose "Pepe" Diaz,  
Carlos A. Gimenez,  
Joe A. Martinez,  
Dorrin D. Rolle,  
Rebeca Sosa,  
Sen. Javier D. Souto**

ORDINANCE AMENDING CHAPTER 18, ARTICLE II, SECTIONS 18-25 AND 18-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE MIAMI-DADE COUNTY FIRE AND RESCUE SERVICE DISTRICT; ELIMINATING MUNICIPAL OPTION TO OPT OUT OF DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 071138]

*4/23/2007 Requires Municipal Notification by BCC to Health and Public Safety Committee*

*4/23/2007 Requires Municipal Notification by BCC to Budget and Finance Committee*

*4/24/2007 Adopted on first reading by BCC Passed 10 - 0*

*5/4/2007 Municipalities notified of public hearing by BCC to Budget and Finance Committee*

*5/4/2007 Municipalities notified of public hearing by BCC to Health and Public Safety Committee*

*6/12/2007 Carried over Due to Lack of a Quorum by Budget and Finance Committee*

*6/14/2007 Carried over Due to Lack of a Quorum by Health and Public Safety Committee*

*7/11/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

*7/19/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health and Public Safety Committee Passed 6 - 0*

**7B****072231****Ordinance****Natacha Seijas**

ORDINANCE CREATING SECTION 2-8.2.11 OF THE MIAMI-DADE COUNTY CODE; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ADVERTISE AND RECOMMEND AWARD CONTRACTS FOR DESIGN AND CONSTRUCTION OF VARIOUS IMPROVEMENTS; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ALL CONTRACT TERMS, TO APPROVE EXTENSIONS OF CONTRACT TIME, WAIVE LIQUIDATED DAMAGES, NEGOTIATE AND SETTLE CLAIMS, AND APPROVE CHANGE ORDERS TO SUCH CONTRACTS; PROVIDING FOR APPROVAL OF SUCH CONTRACTS BY THE BOARD OF COUNTY COMMISSIONERS WITHOUT NEED FOR PRIOR COMMITTEE APPROVAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 071618]

*7/11/2007 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Governmental Operations and Environment Committee Passed 6 - 0*

**7C****071855****Ordinance****Sen. Javier D. Souto,****Jose "Pepe" Diaz,  
Rebeca Sosa**

ORDINANCE CODIFYING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING QUALIFICATIONS, STANDARDS, DEFINITIONS, APPLICATIONS, PENALTIES AND OTHER MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 071470]

*6/14/2007 Carried over Due to Lack of a Quorum by Airport and Tourism Committee  
7/19/2007 Deferred to next committee meeting by Airport and Tourism Committee  
Passed 5 - 0*

7D

**072069 Ordinance**

ORDINANCE RELATING TO RULES AND REGULATIONS OF THE MIAMI-DADE AVIATION DEPARTMENT; AMENDING SECTIONS 25-4.1(F)(4) AND (5) OF THE MIAMI-DADE COUNTY CODE TO INCREASE THE MAXIMUM AMOUNT OF THE CUSTOMER FACILITY CHARGE THAT RENTAL CAR COMPANIES OPERATING AT MIAMI INTERNATIONAL AIRPORT MUST COLLECT FROM CUSTOMERS DURING THE PERIOD OF TIME THAT PRECEDES COMPLETION OF THE RENTAL CAR FACILITY, AND TO PROVIDE FOR AN INCREASE OR DECREASE IN THE CUSTOMER FACILITY CHARGE TO BE COLLECTED FOLLOWING COMPLETION OF THE RENTAL CAR FACILITY BASED ON THE LEVEL OF THE COUNTY'S PAYMENT OBLIGATIONS FOR DEBT SERVICE AND OPERATIONAL COSTS OF THE RENTAL CAR FACILITY; AUTHORIZING AVIATION DEPARTMENT TO AMEND THE APPLICABLE OPERATIONAL DIRECTIVE TO INCORPORATE SUCH CHANGES IN THE CUSTOMER FACILITY CHARGE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Aviation Department)

*7/10/2007 Adopted on first reading by BCC Passed 12 - 0*

*7/19/2007 Withdrawn by Airport and Tourism Committee*

**7D SUBSTITUTE****072267 Ordinance**

ORDINANCE RELATING TO RULES AND REGULATIONS OF THE MIAMI-DADE AVIATION DEPARTMENT; AMENDING SECTIONS 25-4.1(F)(4) AND (5) OF THE MIAMI-DADE COUNTY CODE TO INCREASE THE MAXIMUM AMOUNT OF THE CUSTOMER FACILITY CHARGE THAT RENTAL CAR COMPANIES OPERATING AT MIAMI INTERNATIONAL AIRPORT MUST COLLECT FROM CUSTOMERS DURING THE PERIOD OF TIME THAT PRECEDES COMPLETION OF THE RENTAL CAR FACILITY, AND TO PROVIDE FOR AN INCREASE OR DECREASE IN THE CUSTOMER FACILITY CHARGE TO BE COLLECTED FOLLOWING COMPLETION OF THE RENTAL CAR FACILITY BASED ON THE LEVEL OF THE COUNTY'S PAYMENT OBLIGATIONS FOR DEBT SERVICE AND OPERATIONAL COSTS OF THE RENTAL CAR FACILITY; AUTHORIZING AVIATION DEPARTMENT TO AMEND THE APPLICABLE OPERATIONAL DIRECTIVE TO INCORPORATE SUCH CHANGES IN THE CUSTOMER FACILITY CHARGE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072069] [SEE AGENDA ITEM NO. 8A1A] (Aviation Department)

*7/19/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Airport and Tourism Committee*

**7D SUPPLEMENT**

**072308**

**Supplement**

SUPPLEMENTAL INFORMATION RE: ORDINANCE AMENDING  
RENTAL CAR CUSTOMER FACILITY CHARGE

*Add-on*

**8 DEPARTMENTAL ITEMS**

**8A AVIATION DEPARTMENT**

**8A1A**

**072100 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING THE CURRENT ESTIMATE OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) OF THE COST OF THE PROPOSED RENTAL CAR FACILITY (RCF) IN THE AMOUNT OF \$370 MILLION; APPROVING COUNTY'S INCREASE IN ITS PARTICIPATION IN THE FEDERAL LOAN FOR THE CONSTRUCTION OF THE RCF FROM \$164 MILLION TO \$270 MILLION, WITH THE BALANCE OF THE \$370 MILLION ESTIMATED COST OF THE RCF TO BE PAID PRIMARILY THROUGH CUSTOMER FACILITY CHARGES ALREADY COLLECTED; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE FIRST AMENDMENT TO RENTAL CAR CONCESSION AGREEMENT AND FACILITY LEASE AGREEMENT FOR RENTAL CAR COMPANY OPERATIONS WITHIN THE RCF SO AS TO REFLECT SUCH INCREASED COST AND AMEND CERTAIN PROVISIONS THEREOF TO MEET THE REQUIREMENTS OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION AS A CONDITION TO INCREASING THE FEDERAL LOAN PROCEEDS TO FUND THE INCREASED COST OF THE RCF; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH FIRST AMENDMENT UPON EXECUTION THEREOF BY THE PARTICIPATING RENTAL CAR COMPANIES, AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO PLACE THIS RESOLUTION INTO EFFECT [SEE AGENDA NO. 7D SUBSTITUTE] (Aviation Department)

*7/19/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Airport and Tourism Committee*

**8A1A SUPPLEMENT**

**072294 Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING AMENDMENTS TO THE MIAMI INTERMODAL CENTER RENTAL CAR FACILITY CONCESSION AGREEMENT (County Attorney)

*Add-on*

**8B [No items were submitted for these sections.]**  
**thru**  
**8D**

**8E FINANCE DEPARTMENT****8E1A****072078****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$400,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2007, PURSUANT TO SECTION 209 OF ORDINANCE NO. 93-134, AS AMENDED AND SUPPLEMENTED, FOR REFUNDING ALL OR PORTION OF OUTSTANDING WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 1997; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE; DELEGATING TO FINANCE DIRECTOR, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, THEIR SALE AND REFUNDING OF REFUNDED BONDS, TO DESIGNATE PAYING AGENT, REGISTRAR, ESCROW AGENT AND VERIFICATION AGENT, TO SECURE CREDIT FACILITIES AND RESERVE ACCOUNT CREDIT FACILITIES AND TO ASSOCIATE CERTAIN EXISTING HEDGE AGREEMENTS WITH BONDS; AUTHORIZING NEGOTIATED SALE AND AWARD OF BONDS TO UNDERWRITERS; PROVIDING FOR APPLICATION OF PROCEEDS AND OTHER FUNDS; PROVIDING FOR BOOK-ENTRY-ONLY SYSTEM; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF BONDS, BOND PURCHASE AGREEMENT AND ESCROW DEPOSIT AGREEMENT; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; CREATING SUBACCOUNTS FOR SERIES 2007 BONDS; PROVIDING FEDERAL TAX COVENANTS AND CONTINUING DISCLOSURE; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (Finance Department)

*7/11/2007 Forwarded to BCC without a recommendation by Budget and Finance Committee Passed 4 - 0*

**8F GENERAL SERVICES ADMINISTRATION**

**8F1A**

**072091 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF THE CONTRACT FOR SALE AND PURCHASE IN LIEU OF CONDEMNATION FOR ACQUISITION OF THE MARTIN LUTHER KING BUILDING AT 2525 NW 62 STREET, MIAMI, FLORIDA LOCATED ON COUNTY OWNED PROPERTY FOR AN AMOUNT NOT TO EXCEED \$27,323,595.39; AND THE EXECUTION OF THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BAC FUNDING CORPORATION FOR APPROXIMATELY 3,903 SQUARE FEET OF GROUND FLOOR AREA LOCATED IN THE MARTIN LUTHER KING BUILDING; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AND LEASE AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*7/11/2007 Forwarded to the BCC by the BCC Chairperson without recommendation by Budget and Finance Committee Passed 5 - 0*

**8F1A SUPPLEMENT**

**072090 Supplement**

SUPPLEMENTAL INFORMATION RE: THE PURCHASE OF THE MLK OFFICE BUILDING

*7/11/2007 Report Received by Budget and Finance Committee*

**8F1A SUPPLEMENT #2**

**072302 Supplement**

SUPPLEMENTAL INFORMATION NO. 2 RE: THE PURCHASE OF THE MLK OFFICE BUILDING

*Add-on*

**8F1B**

**072086 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 9300 N.W. 32 AVENUE MIAMI, WITH MT. ZION APOSTOLIC TEMPLE, A FLORIDA NOT-FOR-PROFIT CORPORATION FOR PREMISES TO BE UTILIZED BY COMMUNITY ACTION AGENCY, HEAD START PROGRAM; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*7/18/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0*

**8F1C****072130****Resolution**

RESOLUTION REJECTING ALL BIDS RECEIVED IN RESPONSE TO PROJECT NO. W00817: MIAMI GARDENS NEIGHBORHOOD SERVICE CENTER (OPA LOCKA HEAD START FACILITY); WAIVING THE BID PROTEST PROCESS; AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BIDDING PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND AS PROVIDED FOR IN SECTION 255.20 OF THE FLORIDA STATE STATUTES BY A TWO-THIRD (2/3) VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT IN THE AMOUNT OF \$3,624,555.90, WITH CORELAND CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE MIAMI GARDENS NEIGHBORHOOD SERVICE CENTER, FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (General Services Administration Department)

*7/18/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0*

**8G thru 8J** **[No items were submitted for these sections.]**

**8K** **OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT****8K1A****072182****Resolution**

RESOLUTION AUTHORIZING THE EXTENSION OF THE REVERTER DATE OF THE PROPERTY KNOWN AS SAWYER'S WALK BEING DEVELOPED BY THE SOUTHEAST OVERTOWN PARK WEST (SEOPW) COMMUNITY REDEVELOPMENT AGENCY (CRA) AND CITY OF MIAMI AND THE ENTITY KNOWN AS CROSSWINDS AT POINCIANA, LLC (Office of Community and Economic Development)

**8K1B****072252****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 2007 ACTION PLAN TO REFLECT THE REALLOCATION OF FY 2005, AND FY 2006 HODAG AND FY 2002, FY 2004, FY 2005, FY 2006 AND FY 2007 HOME FUNDS, AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 071838] (Office of Community and Economic Development)

*7/18/2007 Amended by Economic Development and Human Services Committee*

**8K1B SUPPLEMENT****072299****Supplement**

SUPPLEMENTAL INFORMATION ON THE REPROGRAMMING OF HOME AND HODAG FUNDS

*Add-on***8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT****8L1A****072128****Resolution**

RESOLUTION APPROVING TERMS AND EXECUTION OF INTERLOCAL AGREEMENT AMONG MIAMI-DADE COUNTY, CITY OF MIAMI, SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY (COLLECTIVELY "CRA'S"), AND THE CHILDREN'S TRUST FOR THE PURPOSE OF ESTABLISHING THE USE OF INCREMENTAL TAX REVENUES DERIVED FROM CHILDREN'S TRUST ONE HALF MILL AD VALOREM TAX LEVY AGAINST REAL PROPERTY LOCATED WITHIN JURISDICTION OF THE COMMUNITY REDEVELOPMENT AREAS (Office of Strategic Business Management)

*7/18/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0*

**8M  
and  
8N** **[No items were submitted for these sections.]**

**80 PROCUREMENT MANAGEMENT DEPARTMENT****801A****071702 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH WOOLPERT, INC. TO OBTAIN ENTERPRISE ASSET MANAGEMENT SYSTEM (EAMS) IMPLEMENTATION SERVICES, AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP 511 (Procurement Management Department)

*6/12/2007 Carried over Due to Lack of a Quorum by Budget and Finance Committee*

*7/11/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 4 - 0*

**801B****072235 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MAYOR TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 072039] (Procurement Management Department)

*7/11/2007 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Budget and Finance Committee Passed 4 - 0*

**801C****072237 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, AUTHORITY TO EXERCISE OPTION-TO-RENEW PERIODS AND RETROACTIVE APPROVAL FOR EXECUTION OF OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 072053] (Procurement Management Department)

*7/11/2007 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Budget and Finance Committee Passed 4 - 0*

**801D****072225 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES, COMMITTEE REVIEW AND BID PROTEST PROCEDURES FOR THE PURCHASE OF OPTICAL SCAN EQUIPMENT, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE WITH VENDORS WHO ARE CERTIFIED BY THE STATE OF FLORIDA TO PROVIDE SUCH EQUIPMENT

(Procurement Management Department)

*7/11/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Governmental Operations and Environment Committee  
Passed 6 - 0*

**8P PUBLIC WORKS DEPARTMENT****8P1A****072032 Resolution**

RESOLUTION RAISING THE ESTABLISHED AGGREGATE FUNDING FOR THE MISCELLANEOUS CONSTRUCTION CONTRACTS (MCC) MANAGED BY THE OFFICE OF CAPITAL IMPROVEMENTS (OCI) (CICC7040-0/07 AND CICC7360-0/08), FOR THE PURPOSE OF ALLOWING THE PUBLIC WORKS DEPARTMENT (PWD) TO UTILIZE MCC TO COMPLETE PWD CAPITAL CONSTRUCTION PROJECTS PREVIOUSLY APPROVED BY THE BOARD OF COUNTY COMMISSIONERS AND CONTAINED IN MIAMI-DADE COUNTY'S MULTI-YEAR CAPITAL PLAN (Public Works Department)

*7/11/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Governmental Operations and Environment Committee  
Passed 6 - 0*

**8P1B****072056 Resolution**

RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT (PWD) TO TERMINATE FOR CONVENIENCE A CONTRACT WITH BUDGET CONSTRUCTION CO., INC., TITLED NW 87 AVENUE FROM NW 162 STREET TO NW 170 STREET (PWD PROJECT NO. 20060084), AND AUTHORIZING PWD TO NEGOTIATE AND SETTLE ANY CLAIMS RESULTING FROM THIS ACTION [SEE AGENDA ITEM NO. 12B1] (Public Works Department)

*7/11/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Governmental Operations and Environment Committee  
Passed 5 - 0*

**8P3A**

**072048 Change Orders**

CHANGE ORDER NO. 2 FOR PROACTIVE STREET LIGHT  
MAINTENANCE CONTRACT - ZONE A CONTRACT NO. 20050031  
(Public Works Department)

*7/11/2007 Forwarded to the BCC by the BCC Chairperson with a favorable  
recommendation by Governmental Operations and Environment Committee  
Passed 6 - 0*

**8P3B**

**072045 Change Orders**

CHANGE ORDER NO. 2 FOR PROACTIVE STREET LIGHT  
MAINTENANCE CONTRACT - ZONE B CONTRACT NO. 20050048  
(Public Works Department)

*7/11/2007 Forwarded to the BCC by the BCC Chairperson with a favorable  
recommendation by Governmental Operations and Environment Committee  
Passed 6 - 0*

**8Q [No items were submitted for this section.]**

**8R WATER AND SEWER DEPARTMENT**

**8R1A**

**071843 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS  
DESIGNEE TO EXECUTE A JOINT PROJECT AGREEMENT WITH THE  
CITY OF HIALEAH TO JOINTLY DESIGN, CONSTRUCT AND  
OPERATE A WATER TREATMENT PLANT, AUTHORIZING THE  
COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ALL TERMS OF  
THE AGREEMENT, AND WAIVING APPLICATION OF SECTION 2-  
11.15 OF THE MIAMI-DADE COUNTY CODE WITH RESPECT TO  
SUCH CONSTRUCTION (Water & Sewer Department)

*6/12/2007 Forwarded to BCC with a favorable recommendation by Governmental  
Operations and Environment Committee Passed 5 - 0*

**8R1A SUPPLEMENT**

**072303 Supplement**

REPORT RE: JOINT PARTICIPATION AGREEMENT FOR THE  
REVERSE OSMOSIS WATER TREATMENT PLANT WITH THE CITY  
OF HIALEAH AND CLARIFICATION OF CODE REQUIREMENT  
WAIVERS AS REQUESTED BY THE CITY OF HIALEAH

*Add-on*

**8R1B****072251 Resolution**

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER ONE TO THE INTERIM CONSUMPTIVE USE AUTHORIZATION AND AGREEMENT BETWEEN SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MIAMI-DADE COUNTY TO MODIFY THE SCHEDULE OF DELIVERABLES REQUIRED BY THE ORIGINAL AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 071837] (Water & Sewer Department)

*6/12/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Governmental Operations and Environment Committee Passed 5 - 0*

**8R1B SUPPLEMENT****072257 Supplement**

SUPPLEMENTAL INFORMATION TO AMENDMENT NUMBER ONE TO THE INTERIM CONSUMPTIVE USE AUTHORIZATION AND AGREEMENT

**8R3A****071714 Bid Advertisement**

REQUEST TO ADVERTISE FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE 10 MILLION GALLONS PER DAY (MGD OF FINISHED WATER) REVERSE OSMOSIS NORTH MIAMI-DADE WATER TREATMENT PLANT- PROJECT NO. E07-WASD-06; CONTRACT NO: E07-WASD-06 (Water & Sewer Department)

*6/12/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0*

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

**10**      **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

10J1A

**072250**                      **Miscellaneous**

COUNTY COMMISSION APPOINTMENT TO MIAMI-DADE  
EXPRESSWAY AUTHORITY VACANCY (Expressway Authority)

**11**      **COUNTY COMMISSION****11A**      **RESOLUTIONS**

11A1

**063616**                      **Resolution**                      **Sen. Javier D. Souto**

RESOLUTION URGING THE U.S. POSTAL SERVICE TO PROVIDE  
POSTAL RECOGNITION FOR HORSE COUNTRY IN MIAMI-DADE  
COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 063435]

*12/13/2006 Forwarded to BCC with a favorable recommendation with committee  
amendment(s) by Intergov., Recreation & Cultural Affairs Cmte. Passed 4 -  
0*

*1/25/2007 Deferred by BCC Passed 10 - 0*

11A2

**071508**                      **Resolution**                      **Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE  
FEASIBILITY, ADVISABILITY, AND COSTS ASSOCIATED WITH  
ESTABLISHING A "CITIZENS ON PATROL PROGRAM"

*6/14/2007 Forwarded to the BCC by the Chairperson due to lack of a quorum by Health  
and Public Safety Committee*

*7/10/2007 Deferred by BCC Passed 8 - 0*

11A3

**072189**                      **Resolution**                      **Natacha Seijas**

RESOLUTION APPROVING THE ALLOCATION OF FY 2006-2007  
DISTRICT 13 OFFICE BUDGET FUNDS

11A4

**072025**                      **Resolution**                      **Bruno A. Barreiro,  
Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MANAGER TO OBTAIN AN  
INDEPENDENT ASSESSMENT STUDY AND REPORT CONCERNING  
BEACH EROSION CONTROL STRUCTURES IN MIAMI BEACH

*7/11/2007 Forwarded to BCC with a favorable recommendation by Governmental  
Operations and Environment Committee Passed 6 - 0*

11A5

072249

Resolution

Joe A. Martinez

RESOLUTION APPROVING THE ALLOCATION OF FY 2006-2007  
DISTRICT RESERVE FUNDS OF DISTRICT 11

11 B **ADDITIONAL BUDGET ALLOCATIONS**

**12**      **COUNTY MANAGER**

12A1

**071836**                      **Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY-SEVEN (37) GRANTS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND – PROJECT NUMBER 223 TO TROPICAL AUDUBON SOCIETY, INC., DAILY BREAD FOOD BANK, GOLD COAST RAIL ROAD MUSEUM, SEMINOLE CULTURAL ART THEATRE, UPPER ROOM ASSEMBLY, INC., MIAMI HISPANIC BALLET THEATER, JEWISH MUSEUM OF FLORIDA, HABITAT FOR HUMANITY OF GREATER MIAMI, NANAY, INC., SPINAL CORD LIVING-ASSISTANCE DEVELOPMENT, BAY POINT SCHOOLS, COALITION OF FARM WORKER ORGANIZATION, INC., YWCA OF GREATER MIAMI DADE, INC., UNITED WAY OF MIAMI-DADE, WDNA - 88.9 FM COMMUNITY PUBLIC RADIO, CENTER FOR HAITIAN STUDIES, THE CHILDREN'S PSYCHIATRIC CENTER, ASSOCIATION FOR THE DEVELOPMENT OF THE EXCEPTIONAL, CARE RESOURCE, COMMUNITY SERVICES CENTER, INC., BAY OAKS HOME FOR THE AGING, INC., BAKEHOUSE ART COMPLEX, INC., SOUTH FLORIDA URBAN MINISTRY, CAMILLUS HOUSE, GALATA, INC., ASPIRA OF FLORIDA, MIAMI CHILDREN MUSEUM, AMERICAN RED CROSS, BOYS & GIRLS CLUB OF MIAMI, HOPE CENTER, INC., YMCA OF GREATER MIAMI, SUNRISE COMMUNITY, INC., THE ALTERNATIVE PROGRAMS, INC., CENTRO CAMPESINO FARM WORKER CENTER, INC., UNIDAD OF MIAMI BEACH, INC., WORLD LITERACY CRUSADE OF FLORIDA, AND CITIZENS FOR A BETTER SOUTH FLORIDA; APPROVING TERMS OF AND AUTHORIZING EXECUTION OF GRANT AGREEMENTS BY THE MAYOR OR HIS DESIGNEE; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (County Manager)

*7/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

12A2

**072240**                      **Resolution**

RESOLUTION SETTING THE PROPOSED FY 2007-08 MILLAGE AND SPECIAL ASSESSMENT RATES AND SETTING THE DATE, TIME AND LOCATION OF THE PUBLIC BUDGET HEARINGS (County Manager)

**12A3**

**072223 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' SUMMER 2007 RECESS; THE AUTHORIZATION PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 24, 2007 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 24, 2007; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 2, 2007 BOARD OF COUNTY COMMISSIONERS MEETING [SEE ORIGINAL ITEM UNDER FILE NO. 071768] (County Manager)

*7/11/2007 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Governmental Operations and Environment Committee Passed 6 - 0*

**12A4**

**072118 Resolution**

RESOLUTION APPROVING THE FORM OF THE CITY/COUNTY JOINT PARTICIPATION AGREEMENT AND THE US HUD AMENDED PLEDGE AGREEMENT REQUIRED FOR THE CITY OF MIAMI TO ASSUME 80 PERCENT OF THE PARROT JUNGLE US HUD SECTION 108 LOAN; APPROVE AMENDMENTS TO THE DEVELOPMENT AGREEMENT AMONG THE CITY, THE COUNTY AND PARROT JUNGLE AND GARDENS; AND MODIFY THE \$4.7 MILLION LOAN, AND AUTHORIZE THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY REQUIRED DOCUMENTS, AGREEMENTS, AND AMENDMENTS THAT MAY BE NECESSARY TO IMPLEMENT THE RECOMMENDED MODIFICATIONS [SEE SUBSTITUTE ITEM UNDER FILE NO. 072889] (County Manager)

*7/18/2007 Amended by Economic Development and Human Services Committee*

**12A4 SUPPLEMENT**

**072298 Supplement**

SUPPLEMENTAL INFORMATION ON CLARIFICATION OF PARROT JUNGLE JOINT PARTICIPATION AGREEMENT

*Add-on*

**12A5**

**072248 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE A SETTLEMENT AGREEMENT IN THE AMOUNT OF \$12,000 BETWEEN MIAMI-DADE COUNTY AND SINHA, INC. IN CONNECTION WITH CONTRACT NO. S-775 FOR THE NORTH DISTRICT WASTEWATER TREATMENT PLANT REPLACEMENT OF PRE-TREATMENT BUILDING SLUICE GATES (County Manager, County Attorney)

**12A6**

**072245 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR CONVEYANCE OF LAND WITH MERRILL STEVENS DRY DOCK CO., AND MERRILL STEVENS TRAINING INSTITUTE, INC., FOR THE MARINE REDEVELOPMENT PROJECT (County Manager)

**12A6 SUBSTITUTE**

**072288 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR CONVEYANCE OF LAND WITH MERRILL STEVENS DRY DOCK CO., AND MERRILL STEVENS TRAINING INSTITUTE, INC., FOR THE MARINE REDEVELOPMENT PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 072245] (County Manager)

*Add-on*

**12A6 SUBSTITUTE #2**

**072304 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR CONVEYANCE OF LAND WITH MERRILL STEVENS DRY DOCK CO., AND MERRILL STEVENS TRAINING INSTITUTE, INC., FOR THE MARINE REDEVELOPMENT PROJECT [SEE ORIGINAL ITEM UNDER FILE NOS. 072245 & 072288] (County Manager)

*Add-on*

**12A7****072268 Resolution**

RESOLUTION APPROVING MASTER AGREEMENT AMONG MIAMI-DADE COUNTY, CITY OF MIAMI AND FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING FUNDING OF PORT TUNNEL BETWEEN WATSON ISLAND AND DODGE ISLAND; AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE SUCH AGREEMENT; AND AUTHORIZING COUNTY MANAGER TO SOLICIT BIDS FOR LETTER OF CREDIT (County Manager)

**12A7 SUPPLEMENT****072292 Supplement**

SUPPLEMENTAL INFORMATION RE: PORT OF MIAMI TUNNEL PROJECT TRI-PARTY MASTER AGREEMENT

*Add-on***12A7 SUPPLEMENT#2****072316 Supplement**

SUPPLEMENTAL INFORMATION RE: PORT OF MIAMI TUNNEL PROJECT TRI-PARTY MASTER AGREEMENT

*Add-on***12B1****072054 Report**

CONSTRUCTION SEQUENCING PLAN FOR NW 87 AVENUE FROM NW 154 STREET TO NW 186 STREET [SEE AGENDA ITEM NO. 8P1B] (County Manager)

*7/11/2007 Accepted by Governmental Operations and Environment Committee  
Passed 6 - 0*

**12B2****072126 Report**

TERMINATION OF MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE EMPOWERMENT TRUST, INC. (County Manager)

*7/18/2007 Carried over Due to Lack of a Quorum by Economic Development and Human Services Committee*

**13**      **COUNTY ATTORNEY**

13A1

**072204**                      **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENTS IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND NEEDED FOR THE CONSTRUCTION OF S.W. 157TH AVENUE, SOUTH OF S.W. 120TH STREET FOR APPROXIMATELY ½ MILE; AND FOR THE CONSTRUCTION OF S.W. 136TH STREET, WEST OF 157TH AVENUE FOR APPROXIMATELY 2000 FEET IN MIAMI-DADE COUNTY, FLORIDA (County Attorney)

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

14A1

**072191****Resolution****Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER TO REVIEW ALL CONTRACTS WITH DISADVANTAGED BUSINESS ENTERPRISE (DBE) AND/OR COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) MEASURES AWARDED WITHIN THE LAST FIVE YEARS OR WHICH ARE STILL ACTIVE AND ASCERTAIN WHETHER SUCH DBE AND/OR CSBE MEASURES HAVE BEEN COMPLIED WITH ON SUCH CONTRACTS

*7/19/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Airport and Tourism Committee Passed 5 - 0*

14A2

**072046****Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA TRANSPORTATION CARE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 144C) (Consumer Services Department)

*7/18/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0*

14A3

**072047****Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA TRANSPORTATION CARE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 144B) (Consumer Services Department)

*7/18/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 3 - 0*

**14A4****072051 Resolution**

RESOLUTION APPROVING REQUEST TO INCREASE THE CITY OF HIALEAH FIRE RESCUE DEPARTMENT'S AUTHORIZED EMERGENCY MEDICAL SERVICES RATE SCHEDULE (Consumer Services Department)

*7/18/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0*

**14A5****072062 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA TRANSPORTATION CARE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 144A) (Consumer Services Department)

*7/18/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 3 - 0*

**14A6****072064 Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA TRANSPORTATION CARE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 144D) (Consumer Services Department)

*7/18/2007 Forwarded to BCC with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0*

**14A7****071625 Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$225,891.59 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 67 AVENUE AND SW 44 STREET, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT – CICC 7360-0/08 RPQ NO. 20060346) (Public Works Department)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

**14A8****071691 Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$173,208.93 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 87 AVENUE AND NW 41 STREET, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20070486) (Public Works Department)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

**14A9****071774 Resolution**

RESOLUTION AUTHORIZING THE ADDITIONAL APPROPRIATION OF \$6.5 MILLION INCLUDED UNDER THE CONTRACT AWARD RECOMMENDATION FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INSTALLATION AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR MIAMI-DADE COUNTY (PROJECT NO. 20050189) (Public Works Department)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

**14A10****072075 Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$346,000.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20070586) (Public Works Department)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

**14A11****071773 Resolution**

RESOLUTION APPROVING SECURITY AREA DESIGNATIONS AS DOCUMENTED IN THE PORT OF MIAMI-DADE FACILITY SECURITY PLAN; AUTHORIZING THE SEAPORT DIRECTOR TO DESIGNATE SEAPORT SECURITY AREAS AND ACCESS REQUIREMENTS AND PROVIDE RELATED SECURITY ENFORCEMENT; AND TO MODIFY AND AMEND THE PORT OF MIAMI-DADE FACILITY SECURITY PLAN WITHIN THE AUTHORITY PRESCRIBED BY FEDERAL, STATE AND COUNTY LAW (Seaport Department)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

**14A12****071789 Resolution**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-4 AND REPLACING IT WITH IMPLEMENTING ORDER 4-4: PORT OF MIAMI TERMINAL TARIFF NO. 010; AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Seaport Department)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

**14A13****071624 Resolution**

RESOLUTION APPROVING AN EXCLUSIVE ELECTRIC UTILITY EASEMENT AT THE DADELAND SOUTH JOINT DEVELOPMENT LEASE SITE TO FLORIDA POWER & LIGHT (FPL) AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

**14A14****071745 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN IN THE AMOUNT OF \$3,555,083 FOR ADDITIONAL FINAL DESIGN SERVICES AND TO EXTEND THE CONTRACT TERM BY 1460 CALENDAR DAYS TO COVER THE REQUIRED TASKS (Miami-Dade Transit Agency)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 4 - 1*

**14A15**

**072147 Resolution**

RESOLUTION TERMINATING NEGOTIATIONS WITH JUBILEE COMMUNITY DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF THE OKEECHOBEE ROAD METRORAIL STATION (Miami-Dade Transit Agency)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

**14A15 SUPPLEMENT**

**072313 Supplement**

SUPPLEMENTAL INFORMATION RE: THE TERMINATION OF NEGOTIATIONS WITH JUBILEE COMMUNITY DEVELOPMENT CORPORATION

**14A16**

**072034 Resolution**

**Dorrin D. Rolle,  
Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MANAGER TO REPORT ON THE STATUS OF COMPLIANCE WITH THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) MEASURES ON CONTRACTS AWARDED WITHIN THE LAST THREE YEARS; AND DIRECTING THE COUNTY MANAGER TO REPORT ON COMPLIANCE WITH THE PROMPT PAYMENT PROVISIONS AS OUTLINED IN THE CODE OF MIAMI-DADE COUNTY AND THE SUBJECT CONTRACT

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

**14A17****072178 Resolution**

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT (OPF); APPROVING FIRST AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI EXECUTIVE AVIATION (MEA) SO AS TO REMOVE SECTION 1.08 THEREFROM IN ITS ENTIRETY AND TO INCREASE THE MEA PREMISES BY 5,600 SQUARE FEET, MORE OR LESS, SO AS TO PERMIT MEA TO COMPLETE ITS PROPOSED CONSTRUCTION OF A STORAGE AND AIRCRAFT MAINTENANCE HANGAR; APPROVING FIRST AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND AA ACQUISITIONS LLC (AA) SO AS TO REMOVE THEREFROM THE SAME 5,600 SQUARE FEET FROM THE AA LEASEHOLD PREMISES AND AMENDING ARTICLE 9.04(A) TO PROVIDE FOR BOTH CONSTRUCTION AND PERMANENT FINANCING OF ITS PROJECTS ON THE PREMISES; APPROVING AA'S ACQUISITION OF THE LEASEHOLD INTERESTS OF FIGHTERTOWN, INC., AT OPF AND APPROVING THE AMENDMENT OF SUCH LEASE BY PERMITTING FIXED BASE OPERATIONS ON THE LEASEHOLD SITE TO BE CONDUCTED BY AA AS SUCCESSOR TO FIGHTERTOWN; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SUCH FIRST AMENDMENTS AND ALL DOCUMENTS NECESSARY OR REASONABLY REQUIRED TO PLACE THE FOREGOING INTO EFFECT (Aviation Department)

*7/19/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Airport and Tourism Committee Passed 5 - 0*

**14A17 SUPPLEMENT****072296 Supplement**

SUPPLEMENTAL INFORMATION TO FIRST AMENDMENTS TO DEVELOPMENT LEASES BETWEEN MIAMI-DADE COUNTY AND MEA AND AA ACQUISITIONS, LLC.

**14A18****071968 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A PLANNING FUNDING AGREEMENT BETWEEN NEXTEL OPERATIONS, INC. (NEXTEL) AND MIAMI-DADE COUNTY, WHICH SETS THE OBLIGATIONS OF THE PARTIES CONCERNING THE PLANNING ACTIVITIES NECESSARY TO RECONFIGURE THE COUNTY'S 800 MHZ RADIO EQUIPMENT PURSUANT TO FEDERAL COMMUNICATION COMMISSION ORDERS; WAIVING FORMAL BID PROCEDURES DUE TO THE MANDATES OF THE FEDERAL COMMUNICATIONS COMMISSION ORDER (Enterprise Technology Services Department)

*7/19/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health and Public Safety Committee Passed 6 - 0*

**14A19****072293 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE CHANGE ORDERS TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND C. G. CHASE CONSTRUCTION MANAGEMENT, INC., ("CHASE") FOR THE CONSTRUCTION OF CRUISE TERMINALS D & E ("PROJECT"), IN AN AMOUNT NOT TO EXCEED \$1,992,181 FROM AVAILABLE, UNSPENT PROJECT FUNDS INITIALLY ALLOCATED FOR OTHER PROJECT NEEDS, TO COMPLETE THE PROJECT AND RECEIVE A CERTIFICATE OF OCCUPANCY; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 071792] (Seaport Department)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee*

**14A19 SUPPLEMENT****072309 Supplement**

SUPPLEMENTAL REPORT RE: AGREEMENT BETWEEN MIAMI-DADE COUNTY AND C. G. CHASE CONSTRUCTION MANAGEMENT, INC., ("CHASE") FOR THE CONSTRUCTION OF CRUISE TERMINALS D & E ("PROJECT")

**14A20****072311 Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR DESIGNEE TO ADVERTISE FOR BIDS AND TO AWARD A CONTRACT FOR MAINTENANCE OF E-SATELLITE TRANSIT SHUTTLE AT MIAMI INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$15 MILLION DOLLARS TO LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, SUBJECT TO RATIFICATION BY BOARD; TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

*7/19/2007 Forwarded to BCC without a recommendation by Airport and Tourism Committee Passed 5 - 0*

**14A21****072312 Resolution**

RESOLUTION AUTHORIZING INTERIM AGREEMENT FOR MAINTENANCE OF SATELLITE TRANSIT SHUTTLE AT MIAMI INTERNATIONAL AIRPORT TO BOMBARDIER TRANSPORTATION (HOLDINGS) USA INC. FOR A MAXIMUM CONTRACT AMOUNT OF \$2,526,972.17 MILLION FOR A SIX MONTH PERIOD; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; WAIVING COMPETITIVE BID REQUIREMENTS AND BID PROTEST PROCEDURES (Aviation Department)

*7/19/2007 Forwarded to BCC without a recommendation by Airport and Tourism Committee Passed 5 - 0*

**14A22****072295 Resolution Sen. Javier D. Souto**

RESOLUTION EXPRESSING SYMPATHY TO THE RELATIVES AND FRIENDS OF THE VICTIMS OF FLIGHT 3054 WHICH CRASHED IN SAO PAULO, BRAZIL AND OFFERING ASSISTANCE AND SUPPORT

**14A23****072050 Resolution Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY AND ADVISABILITY OF INCREASING THE USE OF MOTORCYCLES BY THE MIAMI-DADE COUNTY POLICE DEPARTMENT

*7/19/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health and Public Safety Committee Passed 6 - 0*

**14B1****071752 Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR SW 200TH STREET PARK & RIDE FACILITY - REBID PROJECT NO: NFP001; CONTRACT NO: NFP001-TR06-CT1 (Miami-Dade Transit Agency)

*7/18/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

14B2

**071956                      Change Orders**

CHANGE ORDER NO. 1 AND FINAL FOR JOHN E. PRESTON WATER TREATMENT PLANT SOFTENERS NO. 7 AND NO. 8 DISINFECTANT/DISINFECTION BY-PRODUCTS CONTRACT NO.: W-665B. PROJECT LOCATION: 1100 WEST 2ND AVENUE CITY OF HIALEAH, FL. CONTRACTOR: UNITED ENGINEERING CORP. (Water & Sewer Department)

*7/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**072183                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JULY 24, 2007 (Clerk of the  
Board)

15B2

**072184                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
FEBRUARY 22, 2007 (ZONING MEETING)  
APRIL 30, 2007 (SPECIAL MEETING AT 1:30 PM)  
APRIL 30, 2007 (SPECIAL MEETING AT 1:35 PM)  
MAY 18, 2007 (PROPERTY TAX REFORM MEETING)  
MAY 22, 2007 (COMPREHENSIVE DEVELOPMENT MASTER PLAN  
(CDMP) CARRYOVER) (Clerk of the Board)

15B3

**072185                      Report**

APPROVAL OF MIAMI-DADE PROPERTY APPRAISER CUT-OUT  
SUMMARY SHEETS (Clerk of the Board)

15B4

**072186                      Report**

RESOLUTION NO. R-2007-27 OF THE VILLAGE OF PINECREST,  
FLORIDA, NOTIFYING MIAMI-DADE COUNTY OF THE VILLAGE'S  
INTENT TO OPT OUT OF THE MIAMI-DADE FIRE RESCUE SERVICE  
DISTRICT; PROVIDING FOR AN EFFECTIVE DATE (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

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

15D1

072187

Report

BALLOT APPOINTMENT TO THE INDEPENDENT REVIEW PANEL  
(Clerk of the Board)

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**

**072142                      Service Awards    Bruno A. Barreiro**

SERVICE AWARDS CEREMONY FOR THE FOLLOWING EMPLOYEES:

- ARMA L. MATHIS - CAA - 30 YEARS
- JANIS M. WOODEN - DERM - 35 YEARS
- HOWARD LESTER JR. - MDHA - 35 YEARS
- RUDOLPH J. ROUNDTREE - MDHA - 35 YEARS
- DONNA L. SMITH - LIBRARY - 30 YEARS
- JAMES D. JONES - MDT - 30 YEARS
- LUIS AGUIAR - WASD - 30 YEARS
- JOSE M. GAZTELU - WASD - 30 YEARS
- FELIX HERRERA - WASD - 35 YEARS

**16A2**

**072171                      Certificate of Appreciation    Sen. Javier D. Souto**

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR FIRST HURRICANE AWARENESS FAIR TO:

- 1. MAJOR GRACE O'DONNELL, MDPD
- 2. LIEUTENANT ADOLFO ROIZ, MDPD
- 3. OFFICER MARY ANN STAHL, MDPD
- 4. SERGEANT RAUL GONZALEZ, MDPD
- 5. JOE CHAO, TEAM METRO
- 6. ROBERTO VALLEJO, TEAM METRO

**16A3**

**072172                      Proclamation    Dennis C. Moss**

PRESENTATION OF A PROCLAMATION DECLARING "HERBERT HOOVER MARINA CLEAN MARINA DESIGNATION DAY"

**16A4****072264****Proclamation****Sally A. Heyman**

SPECIAL PRESENTATION FOR A PROCLAMATION RECOGNIZING,  
HONORING AND THANKING THE STAFF, VOLUNTEERS AND THE  
BOARD OF TRUSTEES OF FAIRCHILD GARDENS FOR THE CHIHULY  
EVENT

**16A5****072306****Proclamation****Sally A. Heyman**

PRESENTATION OF A PROCLAMATION DECLARING FAIRCHILD  
TROPICAL BOTANIC GARDEN DAY

*Add-on***16A6****072307****Resolution of Sympathy****Bruno A. Barreiro**

PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE  
FAMILY OF THE LATE ADAN A. JIMENO

*Add-on***16B POLICY MATTERS FOR DISCUSSION BY THE BOARD****16C ZONING AGENDA (Scheduled for 9:30 a. m.)****16E COMPREHENSIVE DEVELOPMENT MASTER PLAN [Scheduled for 9:30 a.m..]**

19

**ADJOURNMENT**