



CARRY OVER

OFFICIAL AGENDA

Thursday, July 26, 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 INVOCATION

1B ROLL CALL

1C MOMENT OF SILENCE

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

7/24/2007 Carried over by BCC

8F1A SUPPLEMENT

072090 Supplement

SUPPLEMENTAL INFORMATION RE: THE PURCHASE OF THE MLK OFFICE BUILDING

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

7/24/2007 Carried over by BCC

8F1A SUPPLEMENT #2

072302 Supplement

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

Add-on

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

8R1B SUPPLEMENT

072257 Supplement

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

7/24/2007 Carried over by BCC

8R1B SUPPLEMENT #2

072317 Supplement

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

14A17 SUPPLEMENT

072296 Supplement

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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”)

7/24/2007 Carried over by BCC

15D1

072187 Report

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

16A3

072172 Proclamation Dennis C. Moss

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

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

CARRY OVER

16A5

072306

Proclamation

Sally A. Heyman

PRESENTATION OF A PROCLAMATION DECLARING FAIRCHILD
TROPICAL BOTANIC GARDEN DAY

Add-on

7/24/2007 Carried over by BCC

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

7/24/2007 Carried over by BCC

16C **ZONING AGENDA (Scheduled for 9:30 a.m.)**

ADJORNMENT