



## OFFICIAL AGENDA

**Tuesday, December 18, 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

073632

Citizen's Presentation

Bruno A. Barreiro

LILLIAN MACHADO REGARDING MAKING STRIDES AGAINST  
BREAST CANCER WALK

1E2

073633

Citizen's Presentation

Katy Sorenson

RETIRED COL. LETTIE BIEN REGARDING FISHER HOUSE

**1F MOTION TO SET THE AGENDA AND "PULL LIST"****1G OFFICE OF COMMISSION AUDITOR****1H OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1H1

073694

Report

REVISED 2008 STATE LEGISLATIVE AGENDA

*Add-on**12/11/2007 Forwarded to the BCC by the BCC Chairperson without recommendation by Budget and Finance Committee Passed 6 - 0*

1H2

073689

Report

REVISED 2008 FEDERAL LEGISLATIVE AGENDA

*Add-on**11/13/2007 Forwarded to the BCC by the BCC Chairperson without recommendation by Budget and Finance Committee***1I SPECIAL PRESENTATIONS**

1I1

073383

Special Presentation

Natacha Seijas

CHIP MERRIAM OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT RE: "MIAMI-DADE COUNTY WATER &amp; SEWER DEPARTMENT CONSUMPTIVE USE PERMIT RENEWAL AND MODIFICATION"

*12/4/2007 Deferred by BCC Passed 10 - 0*

112

**073631**                    **Special Presentation**  
ORLANDO CABRERA REGARDING HUD

**Carlos A. Gimenez**

**2**        **MAYORAL ISSUES**

**2A**        **MAYORAL VETOES**

**2A1**

**073617**                      **Mayoral Veto**

RESOLUTION PERTAINING TO APRIL 2007 CYCLE APPLICATIONS REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; INSTRUCTING THE COUNTY MANAGER WHETHER OR NOT TO TRANSMIT APPLICATIONS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; REQUESTING FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO REVIEW APPLICATIONS; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS (Mayor)

**2B**        **MAYORAL REPORTS**

**2B1**

**073665**                      **Report**

MAYORAL APPOINTMENT OF THE DIRECTOR FOR PARKS AND RECREATION DEPARTMENT (Mayor)

*Add-on*

**2B2**

**073666**                      **Report**

MAYORAL APPOINTMENT OF DIRECTOR FOR OFFICE OF CAPITAL IMPROVEMENTS (Mayor)

*Add-on*

**2B3**

**073713**                      **Resolution**

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

*Add-on*

**3**      **CONSENT ITEMS**

**4            ORDINANCES FOR FIRST READING**

**4A**

**073546                            Ordinance**

ORDINANCE AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MEMBERSHIP OF THE NOMINATING COMMITTEE FOR THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Citizens' Independent Transportation Trust)

*12/18/2007 Tentatively scheduled for a public hearing before the Transit Committee  
Hearing Date: 1/16/2008*

**4B**

**073542                            Ordinance**

**Sen. Javier D. Souto,  
Jose "Pepe" Diaz**

ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA APPLYING CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS FOR THE ESTABLISHMENT OF THE PATRIOT PASSPORT PROGRAM TO PROVIDE FARE-FREE TRANSIT SERVICES TO HONORABLY DISCHARGED VETERANS WHO ARE MIAMI-DADE COUNTY RESIDENTS AND WHOSE ANNUAL HOUSEHOLD INCOME DOES NOT EXCEED THE STANDARD THRESHOLD APPLIED TO DETERMINE ELIGIBILITY FOR THE LOW-INCOME, SENIOR CITIZENS' ADDITIONAL HOMESTEAD EXEMPTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*12/18/2007 Tentatively scheduled for a public hearing before the Transit Committee  
Hearing Date: 1/16/2008*

**4C**

**073604                            Ordinance**

ORDINANCE GRANTING PETITION OF PAN AMERICAN WEST COMMUNITY DEVELOPMENT DISTRICT ("PETITIONER" OR "DISTRICT") TO DISSOLVE PAN AMERICAN WEST COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING SEVERABILITY, EXCLUSION FROM CODE AND EFFECTIVE DATE (Public Works Department)

*12/18/2007 Tentatively scheduled for a public hearing before the Board of County Commissioners  
Hearing Date: 1/10/2008*



**4E SUPPLEMENT****073704****Supplement**SUPPLEMENT TO THE ORDINANCE CHANGING THE BOUNDARIES  
OF THE CITY OF FLORIDA CITY [MAP]**Add-on****4F****073616****Ordinance**ORDINANCE PERTAINING TO FIXED-GUIDEWAY RAPID TRANSIT  
SYSTEM DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE  
CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO RAPID  
TRANSIT ZONE PERMITTED USES; AMENDING SECTION 33C-4  
PERTAINING TO RAPID TRANSIT DEVELOPMENTAL IMPACT ZONE;  
CREATING SECTION 33C-8 PERTAINING TO RAPID TRANSIT ZONE  
DISTRICT REGULATIONS FOR NON-METRORAIL DEVELOPMENT  
WITHIN THE CITY OF MIAMI; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of  
Planning & Zoning)**12/11/2007** Requires Municipal Notification by BCC to Governmental Operations and  
Environment Committee**12/18/2007** Tentatively scheduled for a public hearing before the Governmental  
Operations and Environment Committee Hearing Date: 2/12/2008**12/18/2007** Tentatively scheduled for a public hearing before the Transit Committee  
Hearing Date: 2/13/2008**4G****073636****Ordinance**ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL  
BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS;  
RATIFYING AND APPROVING IMPLEMENTING ORDERS AND  
OTHER BOARD ACTIONS WHICH SET CHARGES; APPROPRIATING  
GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR  
AN EFFECTIVE DATE (Office of Strategic Business Management)**12/18/2007** Tentatively scheduled for a public hearing before the Board of County  
Commissioners Hearing Date: 2/5/2008**4H****073658****Ordinance****Sen. Javier D. Souto**ORDINANCE AMENDING MIAMI-DADE COUNTY ORDINANCE 07-  
150, CONCERNING THE COMMUNITY PERIODICAL ADVERTISING  
PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE,  
AND AN EFFECTIVE DATE**12/18/2007** Tentatively scheduled for a public hearing before the Airport and Tourism  
Committee Hearing Date: 1/17/2008

41

**073615**

**Ordinance**

ORDINANCE RELATING TO TOURIST DEVELOPMENT ROOM TAX PLAN; AMENDING SECTION 29-54 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO MODIFY PROVISIONS RELATING TO EXPENDITURES IN THE CITY OF MIAMI; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE (County Manager)

***Withdrawal  
Requested***

**12/18/2007** *Tentatively scheduled for a public hearing before the Airport and Tourism Committee Hearing Date: 1/17/2008*

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

5A

**073225 Resolution**

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 216-"NEIGHBORHOOD SERVICE CENTER LAND ACQUISITION AND CONSTRUCTION" AND APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 215-"NEIGHBORHOOD SERVICE CENTER DEMOLITION AND RECONSTRUCTION" EACH IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04 AFTER A PUBLIC HEARING (Office of Capital Improvements)

*11/13/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0*

5B

**073067 Ordinance**

**Joe A. Martinez**

ORDINANCE AMENDING SECTIONS 2-1311 AND 2-1312 OF THE CODE OF MIAMI-DADE COUNTY, RELATING TO THE DIAL-A-LIFE PROGRAM; UPDATING NAMES OF DEPARTMENTS INVOLVED IN THE PROGRAM AND MAKING OTHER CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*11/6/2007 Adopted on first reading by BCC Passed 11 - 0*

*11/6/2007 Tentatively scheduled for a public hearing before the Health and Public Safety Committee Hearing Date: 12/13/2007*

5C

**073601 Resolution**

***Quasi-Judicial***

RESOLUTION APPROVING THE WAIVER OF PLAT OF MANUEL E. REMEDIOS AND THERESA M.B. REMEDIOS, D-22765, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 214 STREET, ON THE EAST BY APPROXIMATELY SW 194 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 216 STREET, AND ON THE WEST BY APPROXIMATELY SW 197 AVENUE) (Public Works Department)

5D

**073602 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF SIGMA CONSTRUCTION & ENGINEERING CORP., D-22872, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 21 STREET, ON THE EAST BY NW 108 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 17 STREET, AND ON THE WEST BY APPROXIMATELY NW 109 AVENUE) (Public Works Department)

*Quasi-Judicial*

5E

**073600 Resolution**

RESOLUTION APPROVING THE PLAT OF HAMMOCK PLAZA, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 115 TERRACE, ON THE EAST BY APPROXIMATELY SW 145 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 120 STREET, AND ON THE WEST BY SW 147 AVENUE) (Public Works Department)

*Quasi-Judicial*

5F

**073603 Resolution**

RESOLUTION APPROVING THE PLAT OF GLENWOOD PARK ESTATES, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 224 STREET, ON THE EAST BY APPROXIMATELY SW 109 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 226 TERRACE, AND ON THE WEST BY SW 112 AVENUE) (Public Works Department)

*Quasi-Judicial*

5G

**073605 Resolution**

RESOLUTION APPROVING THE PLAT OF KENDALL TOWN CENTER, LOCATED IN THE NORTH 1/2 OF SECTION 5, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 88 STREET, ON THE EAST BY SW 157 PATH, ON THE SOUTH BY SW 96 STREET, AND ON THE WEST BY SW 162 AVENUE) (Public Works Department)

*Quasi-Judicial*

5H

**073606 Resolution**

RESOLUTION APPROVING THE PLAT OF BENNETT SUBDIVISION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 221 STREET, ON THE EAST BY SW 122 AVENUE, ON THE SOUTH BY SW 222 STREET, AND ON THE WEST BY SW 122 COURT) (Public Works Department)

*Quasi-Judicial*

5I

**073608 Resolution**

RESOLUTION APPROVING THE PLAT OF ROBAYNA SUBDIVISION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 6 STREET, ON THE EAST BY APPROXIMATELY NW 123 AVENUE, ON THE SOUTH BY NW 2 STREET, AND ON THE WEST BY NW 124 AVENUE) (Public Works Department)

*Quasi-Judicial*

5J

**073068 Resolution**

**Bruno A. Barreiro**

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 50 -"RENOVATE THE ORANGE BOWL" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AND APPROVING ADDITION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 50A-"MARLINS BALLPARK" TO APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING [SEE AGENDA ITEM NOS. 11A9 AND 11A9 SUPPLEMENT]

*10/30/2007 Forwarded to BCC without a recommendation by Airport and Tourism Committee Passed 4 - 0*

5K

**073500 Resolution**

RESOLUTION APPROVING THE GENERAL PLAN FOR THE ERECTION, CONSTRUCTION AND OPERATION OF THE EXPANSION OF THE TRAIL GLADES RANGE, LOCATED AT 17601 SW 8TH STREET, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (General Services Administration Department)

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

**7            ORDINANCES SET FOR SECOND READING****7A****072484                      Ordinance**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-1, 33-13, 33-255, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEFINITION OF DOG KENNEL; PERMITTING DOG KENNELS IN BU-3 AND IU-1 DISTRICTS SUBJECT TO CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 7B] (Department of Planning & Zoning)

*9/4/2007 Withdrawn by BCC Passed 12 - 0*

*9/4/2007 Scheduled for a public hearing by BCC to Health and Public Safety Committee Hearing Date: 10/11/2007*

*9/18/2007 Adopted on first reading by BCC Passed 9 - 0*

*9/18/2007 Tentatively scheduled for a public hearing before the Health and Public Safety Committee Hearing Date: 10/11/2007*

*10/11/2007 Deferred by Health and Public Safety Committee Passed 5 - 0*

*11/28/2007 Forwarded without recommendation by Health and Public Safety Committee Passed 4 - 0*

**7B****073384                      Ordinance**

ORDINANCE PERTAINING TO ANIMALS; DELETING AND REPLACING SECTIONS 5-1 THROUGH 5-16 AND 5-18 THROUGH 5-25 IN THEIR ENTIRETY; AMENDING SECTIONS 8CC-8 AND 8CC-10 OF THE CODE; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072809] [SEE AGENDA ITEM NO. 7A] (Animal Services)

*11/28/2007 Forwarded without recommendation by Health and Public Safety Committee Passed 4 - 0*

**8        DEPARTMENTAL ITEMS**

**8A        AVIATION DEPARTMENT**

8A1A

**073641                      Resolution**

RESOLUTION AUTHORIZING REJECTION OF ALL BIDS RECEIVED UNDER REQUEST FOR PROPOSALS MDAD-02-06; AND WAIVER OF ADMINISTRATIVE ORDER 3-21 PERTAINING TO BID PROTEST PROCEDURES (Aviation Department)

8A1A SUBSTITUTE

**073697                      Resolution**

RESOLUTION AUTHORIZING REJECTION OF ALL BIDS RECEIVED UNDER REQUEST FOR PROPOSALS MDAD-02-06; AND WAIVER OF ADMINISTRATIVE ORDER 3-21 PERTAINING TO BID PROTEST PROCEDURES [SEE ORIGINAL ITEM UNDER FILE NO. 073641] (Aviation Department)

*Add-on*

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

**8F        GENERAL SERVICES ADMINISTRATION**

8F1A

**073294                      Resolution**

RESOLUTION DECLARING COUNTY-OWNED PROPERTIES SURPLUS AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO CONVEY SAID PROPERTIES IN ACCORDANCE WITH ADMINISTRATIVE ORDER 3-44; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE [SEE AGENDA ITEM NO. 8(O)1(A)] (General Services Administration Department)

*11/13/2007 Forwarded to BCC with a favorable recommendation by Budget and Finance Committee Passed 4 - 0*

*12/4/2007 Deferred by BCC Passed 10 - 0*

**8F1A SUPPLEMENT**

**073706**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE INFILL HOUSING INITIATIVE

*Add-on*

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

**80** **PROCUREMENT MANAGEMENT DEPARTMENT**

**801A**

**073569**

**Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER MIAMI, INC.; KEIKO INVESTMENTS, INC.; COMMUNITY REINVESTMENT AGENCY, INC.; CENTRO CAMPESINO FARM WORKER CENTER, INC.; CUSTOM BUILDER OF MIAMI, LLC; H.A. CONTRACTING CORP.; D.A. COMMUNITY BUILDERS INC.; JAG HOMES & DEVELOPMENT, LLC; EQUITABLE HOUSING CORP.; AFFORDABLE HOUSING PROGRAMS & LANCASTER HOMES; NHS HOUSING DEVELOPMENT. LLC; ST. JOHN COMMUNITY DEVELOPMENT CORP.; PERSONAL PARADISE DEVELOPERS INC.; GO1 MARKETING, LLC/H. CAPO CONSTRUCTION CORP.; PHS DEVELOPMENT LLC AND HAVEN ECONOMIC DEVELOPMENT INC. TO ESTABLISH THE INFILL HOUSING DEVELOPER POOL, AUTHORIZING THE COUNTY MAYOR OR 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 CONTRACTS NO. Q95A; Q95B; Q95D THROUGH Q95Q [SEE AGENDA ITEM NO. 8(F)1(A)] (Procurement Management Department)

**801A SUPPLEMENT**

**073577**

**Supplement**

SUPPLEMENTAL REPORT - RECOMMENDATION TO AWARD CONTRACT NOS. RFQ NO. Q95A; Q95B; Q95D THROUGH Q95Q: INFILL HOUSING DEVELOPER POOL

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

**8P1A****073115 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF LAND FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS ALONG SW 328 STREET, FROM US1 TO SW 162 AVENUE TO BE A PUBLIC NECESSITY, AND AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS AND TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PROPERTIES IN FEE SIMPLE, BY DONATION, DEDICATION BY MAINTENANCE PER F.S. 95.361, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY, FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Public Works Department)

*11/13/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0*

*12/4/2007 Deferred by BCC Passed 10 - 0*

**8P1A SUPPLEMENT****073642 Supplement**

SUPPLEMENTAL INFORMATION RE: AUTHORIZING THE ACQUISITION OF LAND FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 328 STREET

**8Q [No items were submitted for this section.]****8R WATER AND SEWER DEPARTMENT****8R1A****073150 Resolution**

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT WITH THE CITY OF SOUTH MIAMI FOR BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

*11/13/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0*

**8R1B**

**073165**

**Resolution**

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT WITH THE CITY OF AVENTURA FOR BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

*11/13/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 0*

**8R1C**

**073522**

**Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONTRACT BETWEEN CENTRAL FLORIDA EQUIPMENT RENTALS AND MIAMI-DADE COUNTY, FOR CONTRACT NO. W-860, NORTHWEST WELLFIELD CALCIUM CARBONATE DEPOSIT LAGOON EXPANSION; AND INCREASING CONTRACT AMOUNT BY \$1,750,000.00 (Water & Sewer Department)

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

**9**      **ADDITIONAL DEPARTMENTAL ITEMS****9A2A****073362****Resolution****Sally A. Heyman,  
Rebeca Sosa**

RESOLUTION APPROVING EXECUTION OF SUB-LEASE WITH HUMANE SOCIETY OF GREATER MIAMI/ADOPT-A-PET TO OPERATE VETERINARY CLINIC AT SOUTH DADE GOVERNMENT CENTER AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Animal Services)

*11/28/2007 Forwarded with a favorable recommendation by Health and Public Safety Committee Passed 4 - 0*

**9A2B****073363****Resolution****Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HUMANE SOCIETY OF GREATER MIAMI TO OPERATE MOBILE ANIMAL CLINIC TO PROVIDE FREE SPAY/NEUTER SERVICES AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE CANCELLATION AND CONTRACT EXTENSION PROVISIONS CONTAINED THEREIN (Animal Services)

*11/28/2007 Forwarded with a favorable recommendation by Health and Public Safety Committee Passed 4 - 0*

**9A17A****073360****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR QUALIFICATIONS PRIOR TO COMPETITIVE BIDDING TO CONSTRUCT THE MIAMI-DADE FIRE RESCUE TRAINING CENTER (Miami-Dade Fire and Rescue Department)

*11/28/2007 Forwarded with a favorable recommendation by Health and Public Safety Committee Passed 4 - 0*

**9A17B****073565****Bid Rejection**

REQUEST TO REJECT ALL BIDS FOR DOLPHIN FIRE RESCUE STATION NO. 68 - PROJECT NO:DBO6-FIRE-02; CONTRACT NO:MDFRD - D-B-22 (Miami-Dade Fire and Rescue Department)

**10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10B1A****073453 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF THIRTY-FIVE (35) GRANTS FROM THE FY2007-2008 FIRST QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: 3B PRODUCTIONS, LLC; BAYFRONT PARK MANAGEMENT TRUST CORPORATION; CENTER FOR EMERGING ART, INC; CENTER FOR HAITIAN STUDIES, INC; CENTRO CULTURAL BRASIL-USA DA FLORIDA, INC.; COMMUNITY AIDS RESOURCE, INC. DBA CARE RESOURCE; CULTURAL COUNCIL, INC., THE; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC; DOWNTOWN MIAMI PARTNERSHIP; EDGE ZONES, INC.; EPIC ARTS FOUNDATION, INC. F/A EARTH DANCE FILM FESTIVAL; EXPONICA INTERNATIONAL, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FLORIDA FILM INSTITUTE, INC. F/A FLORIDA MEDIA MARKET, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE; GABLESTAGE, INC.; GALA CHORUSES; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE, INC. DBA CHAMBER SOUTH; HISPANIC-AMERICAN LYRIC THEATRE, INC.; ITALIAN FILM FESTIVAL, INC.; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION, INC.; MIAMI BEACH CHAMBER OF COMMERCE; MIAMI BEACH LATIN CHAMBER OF COMMERCE, INC./CAMARA DE COMERCIO LATINA DE MIAMI BEACH, INC.; MIAMI BOOK FAIR INTERNATIONAL, INC.; MIAMI CONTEMPORARY DANCE COMPANY; MIAMI INTERNATIONAL UNIVERSITY OF ART & DESIGN; MIAMI SHORT FILM FESTIVAL, INC.; MIAMI-DADE COUNTY DAYS, INC.; MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT (OPERATIONS REGION 5); MONUMENTAL WORLD, INC.; MUSEUM OF CONTEMOPORARY ART, INC.; NEW WORLD FESTIVAL, INC.; PROYECTO ARTE ACTUAL, INC. DBA THE MOORE SPACE; TIGERTAIL PRODUCTIONS, INC.; TROPICAL EVERGLADES VISITOR ASSOCIATION, INC. AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

**11**      **COUNTY COMMISSION****11A**    **RESOLUTIONS****11A1****073613****Resolution****Natacha Seijas**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008  
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 13

**11A2****073610****Resolution****Dennis C. Moss**

RESOLUTION RELATING TO SUNPASS TRANSPONDERS; AND  
REQUESTING STATE AND LOCAL AGENCIES USING SUNPASS TO  
CONSIDER COMMENCING A STOLEN VEHICLE RECOGNITION  
PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 073260]

*11/28/2007 Forwarded to BCC with a favorable recommendation with committee  
amendment(s) by Health and Public Safety Committee Passed 4 - 0*

**11A3****073163****Resolution****Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES  
FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE  
OCTOBER 13-14, 2007 DRAGON BOAT FESTIVAL SPONSORED BY  
UNITED CHINESE ASSOCIATION OF FLORIDA, INC., A NOT-FOR-  
PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$7,978.53  
TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*11/28/2007 Forwarded with a favorable recommendation by Health and Public Safety  
Committee Passed 4 - 0*

**11A4****073130****Resolution****Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE OCTOBER 31, 2007 FAMILY FALL FESTIVAL SPONSORED BY ANTIOCH MISSIONARY BAPTIST CHURCH OF CAROL CITY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,413.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*11/28/2007 Forwarded with a favorable recommendation by Health and Public Safety Committee Passed 4 - 0*

**11A5****073612****Resolution****Joe A. Martinez**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 11

**11A6****073625****Resolution****Natacha Seijas**

RESOLUTION REQUESTING ADDITIONAL TIME TO ADOPT INTERLOCAL AGREEMENT AND AMENDMENTS TO COMPREHENSIVE DEVELOPMENT MASTER PLAN NECESSARY TO ESTABLISH CONCURRENCY MANAGEMENT SYSTEM FOR PUBLIC SCHOOL FACILITIES AND AUTHORIZING COUNTY MAYOR TO COMMUNICATE REQUEST TO APPROPRIATE OFFICIALS OF THE STATE OF FLORIDA

*12/11/2007 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

**11A7****073628****Resolution****Jose "Pepe" Diaz**

RESOLUTION URGING THE U.S. DEPARTMENT OF JUSTICE TO CONVENE A GRAND JURY TO INVESTIGATE THE MURDERS OF ARMANDO ALEJANDRE JR., MARIO DE LA PENA, CARLOS COSTA AND PABLO MORALES, ALL OF WHOM WERE SHOT DOWN BY TWO CUBAN AIR FORCE WAR PLANES IN TWO UNARMED U.S. LICENSED CIVILIAN AIRCRAFT WHILE FLYING A HUMANITARIAN SEARCH AND RESCUE MISSION IN THE FLORIDA STRAITS ON FEBRUARY 24TH, 1996; URGING CONGRESS TO CONDEMN THESE ACTIONS

**11A7 SUBSTITUTE****073629****Resolution****Jose "Pepe" Diaz***Add-on*

RESOLUTION URGING THE U.S. DEPARTMENT OF JUSTICE TO CONVENE A GRAND JURY TO INVESTIGATE THE MURDERS OF ARMANDO ALEJANDRE JR., MARIO DE LA PENA, CARLOS COSTA AND PABLO MORALES, ALL OF WHOM WERE SHOT DOWN BY TWO CUBAN AIR FORCE WAR PLANES IN TWO UNARMED U.S. LICENSED CIVILIAN AIRCRAFT WHILE FLYING A HUMANITARIAN SEARCH AND RESCUE MISSION IN THE FLORIDA STRAITS ON FEBRUARY 24TH, 1996; URGING CONGRESS TO CONDEMN THESE ACTIONS [SEE ORIGINAL ITEM UNDER FILE NO. 073628]

**11A8****073660****Resolution****Bruno A. Barreiro,  
Sally A. Heyman**

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND MIAMI-DADE COUNTY, FLORIDA, FOR THE PROVISION OF INSPECTOR GENERAL SERVICES THROUGH THE OFFICE OF THE MIAMI-DADE COUNTY INSPECTOR GENERAL [SEE ORIGINAL ITEM UNDER FILE NO. 073392]

*11/28/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health and Public Safety Committee Passed 4 - 0*

**11A9****073648****Resolution****Bruno A. Barreiro**

RESOLUTION REQUESTING MAYOR OR HIS DESIGNEE TO NEGOTIATE AND FINALIZE BASEBALL STADIUM AGREEMENT BY AND AMONG COUNTY, CITY OF MIAMI AND FLORIDA MARLINS, LP, RELATED TO DEVELOPMENT OF NEW BALLPARK FOR FLORIDA MARLINS, SUBJECT TO SUBSEQUENT BOARD APPROVAL; AND REAFFIRMING COMMITMENT TO PLEDGE PORTION OF PROJECTED AVAILABLE CONVENTION DEVELOPMENT TAX AND PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX RECEIPTS FOR DEVELOPMENT AND CONSTRUCTION OF SUCH BALLPARK [SEE AGENDA ITEM NO. 5J]

**11A9 SUPPLEMENT****073661****Supplement**

SUPPLEMENTAL INFORMATION RE: FLORIDA MARLINS BALLPARK PROJECT

**11 B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

**12        COUNTY MANAGER**

12A1

**073640                      Resolution**

RESOLUTION CONCURRING WITH THE REAPPOINTMENT OF THE MIAMI-DADE COUNTY HEALTH DEPARTMENT DIRECTOR (County Manager)

12B1

**073357                      Report**

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

*11/28/2007 Report Received by Health and Public Safety Committee Passed 4 - 0*

12B2

**073361                      Report**

REPORT : RELATING TO EMERGENCY WEATHER ALERT NOTIFICATION SYSTEMS (County Manager)

*11/28/2007 Report Received by Health and Public Safety Committee Passed 4 - 0*

12B3

**072319                      Report**

CITY OF HOMESTEAD ANNEXATION APPLICATION OF AREA NW 1 (County Manager)

*9/11/2007 Report Received by Governmental Operations and Environment Committee Passed 4 - 0*

*10/2/2007 Deferred by BCC Passed 12 - 0*

*10/12/2007 Report Received by Governmental Operations and Environment Committee Passed 4 - 0*

*12/4/2007 Deferred by BCC Passed 11 - 0*

**12B3 SUPPLEMENT**

**073048                      Supplement**

SUPPLEMENTAL INFORMATION RE: CITY OF HOMESTEAD ANNEXATION

*10/12/2007 Report Received by Governmental Operations and Environment Committee Passed 4 - 0*

*12/4/2007 Deferred by BCC Passed 11 - 0*

**12B3 SUPPLEMENT #2**

**073702**

**Supplement**

CITY OF HOMESTEAD NW1 ANNEXATION [MAP]

*Add-on*

**12B4**

**073355**

**Report**

REPORT RE: THE VIOLENCE INTERVENTION PROJECT (County  
Manager)

*11/28/2007 Report Received by Health and Public Safety Committee Passed 4 - 0*

13

**COUNTY ATTORNEY**

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

14A1

**073690**                      **Resolution**                      **Audrey M. Edmonson**

RESOLUTION URGING THE CEOS OF THE 25 LARGEST SUB-PRIME LENDERS TO FREEZE FORECLOSURES IN MIAMI-DADE COUNTY; TO REACH OUT TO HOMEOWNERS IN FORECLOSURE; TO MEET WITH THE COUNTY TO DISCUSS LENDING AND FORECLOSURE POLICIES

14A2

**073692**                      **Resolution**                      **Audrey M. Edmonson**

RESOLUTION URGING THE FEDERAL RESERVE BOARD TO RESTRICT OR CONTROL THE USE OF ADJUSTABLE INTEREST RATES; ELIMINATE OR RESTRICT PREPAYMENT PENALTIES; REQUIRE ESCROWS FOR TAXES AND INSURANCE FOR SUB-PRIME LOANS

14A3

**073711**                      **Resolution**                      **Dennis C. Moss**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPROVE THE EXTENSION OF TIME FOR MIAMI-DADE COUNTY TO ENFORCE ITS DEED REVERTER ON LAND TRANSFERRED FROM MIAMI-DADE COUNTY TO SOUTH MIAMI HEIGHTS COMMUNITY DEVELOPMENT CORPORATION, INC., FOR DEVELOPMENT OF FORTY-FIVE (45) AFFORDABLE SINGLE FAMILY HOUSING UNITS

14B1

**073521**                      **Report**

REPORT RE: FORECLOSURE AND MORTGAGE FRAUD PREVENTION INFORMATION (County Manager)

*12/12/2007 Report Received by Economic Development and Human Services Committee Passed 5 - 0*

14B2

**073698**                      **Report**

MUNICIPAL OPT-OUT OF MIAMI-DADE FIRE RESCUE DISTRICT [SEE AGENDA ITEM NO. 16(B)2] (County Manager)

**Add-on**

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**073591                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON DECEMBER 18, 2007 (Clerk of  
the Board)

15B2

**073592                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
OCTOBER 4, 2007 (ZONING MEETING) (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**073593                      Report**

APPOINTMENT OF DARIO MORENO AND FRANCISCO DE VARONA  
TO THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL OF  
MIAMI-DADE COUNTY (Clerk of the Board)

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

**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****073609**                      **Service Awards**    **Bruno A. Barreiro**

BRENDA J. HOLLINSHEAD - CAA - 30 YEARS  
SANDRA L. CANNON - MDHA - 35 YEARS  
WILLIAM BOYD JR. - TRANSIT - 30 YEARS  
HOBBIT FORREST - TRANSIT - 30 YEARS  
SARAH A. HEMINGWAY - TRANSIT - 30 YEARS  
JUDY E. WARE - SEAPORT - 30 YEARS  
ALMA L. RILEY - WATER AND SEWER - 30 YEARS  
ELBA MARTELL - BUILDING DEPARTMENT - 35 YEARS

**16A2****073667**                      **Proclamation**    **Dorrin D. Rolle**

PRESENTATION OF A PROCLAMATION DECLARING DECEMBER 20,                      *Add-on*  
2007 AS "EVA BURNETT DAY"

**16A3****073668**                      **Certificate of Appreciation**    **Sen. Javier D. Souto**

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR                      *Add-on*  
CONTRIBUTIONS TO DISTRICT 10:  
1. DETECTIVE PAUL M. HERNANDEZ  
2. MARITZA ORTEGA  
3. ISABEL MACHIN  
4. ELA M. PEREZ-ABREU  
5. JOEL TRUJILLO

**16A4****073669 Certificate of Appreciation Sen. Javier D. Souto**

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR SEN. *Add-on*  
JAVIER SOUTO'S THANKSGIVING DAY GIFT DISTRIBUTION:

1. JOE CHAO
2. ROBERT VALLEJO
3. DANIEL GUERRA
4. GILBERT ROSALES
5. THOMAS KEELS
6. TOMAS ARIAS
7. JESSE GUTIERREZ

**16A5****073670 Certificate of Appreciation Sen. Javier D. Souto**

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR *Add-on*  
THANKSGIVING DAY GIFT DISTRIBUTION AT EWF STIRRUP  
ELEMENTARY:

1. MALCOLM GABRIEL
2. MARGARITA FRANQUI
3. ALEIDA ESCALONA
4. MARISEL ELIAS-MIRANDA
5. AILEEN VEGA

**16A6****073671 Certificate of Appreciation Sen. Javier D. Souto**

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR TEAM *Add-on*  
METRO AND EWF STIRRUP HISPANIC HERITAGE FAIR:

1. LOURDES BALDOMERO
2. ANA ANGULO
3. SHENID ROJAS
4. FAITH CANALS
5. BARBARA PIMENTEL
6. ALEXANDRA NICOLOSO
7. DANABEL JORGE
8. JUAN ENRIQUE
9. DENIA PUJOLS
10. FRANCIS RODRIGUES
11. DIANA RODRIGUES
12. MICHELLE SANCHEZ
13. CARMEN ROJAS
14. JAVIER SANCHEZ

16A7

073691                      Certificate of Appreciation                      Bruno A. Barreiro

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO LESLIE                      *Add-on*  
EISENBERG

**16B      POLICY MATTERS FOR DISCUSSION BY THE BOARD**

16B1

073630                      Discussion Item

COMMISSION AUDITOR 2007-08 WORK PLAN AND ANNUAL  
REPORT, BUDGET PROCESS, AND ASSIGNMENTS TO COUNTY  
DEPARTMENTS

16B2

073693                      Discussion Item                      Dennis C. Moss

DISCUSSION REGARDING MUNICIPALITIES WANTING TO OPT-OUT                      *Add-on*  
OF FIRE RESCUE DISTRICT [SEE AGENDA ITEM NO. 14(B)2]

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

**16D      METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00  
p.m.)**

**19      ADJOURNMENT**