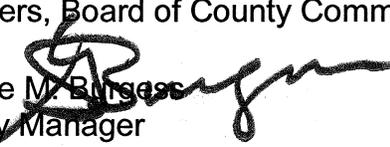


Memorandum



Date: December 18, 2007

To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Changes for the December 18, 2007 BCC
Meeting

Additions

1H1

073694 REVISED 2008 STATE LEGISLATIVE AGENDA

1H2

073689 REVISED 2008 FEDERAL LEGISLATIVE AGENDA

2B1

073665 MAYORAL APPOINTMENT OF THE DIRECTOR FOR PARKS AND
RECREATION DEPARTMENT (Mayor)

2B2

073666 MAYORAL APPOINTMENT OF DIRECTOR FOR OFFICE OF CAPITAL
IMPROVEMENTS (Mayor)

2B3

073713 APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Additions

4D SUPPLEMENT

- 073703** SUPPLEMENT TO ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF NORTH MIAMI BEACH [MAP]

4E SUPPLEMENT

- 073704** SUPPLEMENT TO THE ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF FLORIDA CITY [MAP]

8A1A SUBSTITUTE

- 073697** 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)

8F1A SUPPLEMENT

- 073706** SUPPLEMENTAL INFORMATION REGARDING THE INFILL HOUSING INITIATIVE

11A7 SUBSTITUTE

Jose "Pepe" Diaz

- 073629** 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]

Additions

12B3 SUPPLEMENT #2

073702 CITY OF HOMESTEAD NW1 ANNEXATION [MAP]

14A1

Audrey M. Edmonson

073690 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

Audrey M. Edmonson

073692 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

Dennis C. Moss

073711 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 RE: FORECLOSURE AND MORTGAGE FRAUD PREVENTION INFORMATION (County Manager)

14B2

073698 MUNICIPAL OPT-OUT OF MIAMI-DADE FIRE RESCUE DISTRICT [SEE AGENDA ITEM NO. 16(B)2] (County Manager)

Additions

16A2

Dorrin D. Rolle

073667 PRESENTATION OF A PROCLAMATION DECLARING DECEMBER 20,
2007 AS "EVA BURNETT DAY"

16A3

Sen. Javier D. Souto

073668 PRESENTATION OF CERTIFICATES OF APPRECIATION FOR
CONTRIBUTIONS TO DISTRICT 10:
1. DETECTIVE PAUL M. HERNANDEZ
2. MARITZA ORTEGA
3. ISABEL MACHIN
4. ELA M. PEREZ-ABREU
5. JOEL TRUJILLO

16A4

Sen. Javier D. Souto

073669 PRESENTATION OF CERTIFICATES OF APPRECIATION FOR SEN.
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

Additions

16A5

Sen. Javier D. Souto

073670 PRESENTATION OF CERTIFICATES OF APPRECIATION FOR
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

Sen. Javier D. Souto

073671 PRESENTATION OF CERTIFICATES OF APPRECIATION FOR TEAM
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

Bruno A. Barreiro

073691 PRESENTATION OF A CERTIFICATE OF APPRECIATION TO LESLIE
EISENBERG

Additions

16B2

Dennis C. Moss

073693 DISCUSSION REGARDING MUNICIPALITIES WANTING TO OPT-OUT
OF FIRE RESCUE DISTRICT [SEE AGENDA ITEM NO. 14(B)2]

Withdrawals

4I

073615 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)

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**