



## OFFICIAL AGENDA

**Tuesday, January 22, 2008**

**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**

**1D1**

**073471**

**Report**

**Joe A. Martinez**

**BOARD OF COUNTY COMMISSIONERS HEALTHCARE TASK FORCE  
FINAL REPORT**

*12/4/2007 Deferred by BCC*

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

1E1

080156

Citizen's Presentation

Audrey M. Edmonson

PRESENTATION BY CONNIE WEST, EXECUTIVE DIRECTOR OF MINORITIES OVERCOMING THE VIRUS THROUGH EDUCATION, RESPONSIBILITY AND SPIRITUALITY (MOVERS)

1E2

080157

Citizen's Presentation

Bruno A. Barreiro

PRESENTATION BY JOSEPH A. YATES REGARDING CLOSURES OF TRAILER PARKS

1E3

080182

Citizen's Presentation

Natacha Seijas

WATER FOR PEOPLE THANKS MIAMI-DADE COUNTY OF ITS 2008 PLEDGE OF SUPPORT FOR THE ROBERT A CUEVAS MEMORIAL FUNDS PRESENTED BY FRED ELWELL, PRESIDENT AND NANCY STEWART, DEVELOPMENT DIRECTOR

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**

**2B**       **MAYORAL REPORTS**

**2B1**

**080198**                      **Report**

APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

*Add-on*

**2B2**

**080200**                      **Report**

MAYORAL APPOINTMENT - HUMAN RESOURCES DEPARTMENT  
DIRECTOR (Mayor)

*Add-on*

**3**      **CONSENT ITEMS**

**4      ORDINANCES FOR FIRST READING**

4A

**080111****Ordinance****Jose "Pepe" Diaz,  
Bruno A. Barreiro**

ORDINANCE AMENDING RULE 9.03 OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, RELATING TO THE RULES GOVERNING FEE WAIVERS FOR USE OF VIZCAYA MUSEUM AND GARDENS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*1/22/2008 Tentatively scheduled for a public hearing before the Recreation & Cultural Affairs Committee Hearing Date: 2/11/2008*

4B

**080131****Ordinance**

ORDINANCE GRANTING PETITION OF GRAND BAY AT DORAL COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR "PETITIONER") TO EXPAND AND CONTRACT THE BOUNDARIES OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 06-153; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*1/22/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/5/2008*

4C

**073742****Ordinance**

ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE; ELIMINATING THE GENERAL BUILDING, SUB-GENERAL BUILDING AND SUB-BUILDING CONTRACTOR CATEGORIES, ADDING GENERAL CONTRACTOR, BUILDING CONTRACTOR AND RESIDENTIAL CONTRACTOR CATEGORIES TO COMPLY WITH STATE STATUTES REGARDING REGISTRATION; AND AMENDING THE GENERAL ENGINEERING CONTRACTOR CLASSIFICATION TO MAINTAIN CONSISTENCY WITH THE GENERAL CONTRACTOR CATEGORY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Building Code Compliance Department)

*1/22/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 2/12/2008*

4D

080123

Ordinance

Joe A. Martinez

ORDINANCE REQUIRING CERTIFIED LAW ENFORCEMENT OFFICERS TO PROVIDE MAINTENANCE OF TRAFFIC SERVICES IN CONSTRUCTION OF PUBLIC WORKS; PROVIDING FOR PERMITTING, INSPECTION AND ENFORCEMENT; PROVIDING FOR WAIVERS BY THE DIRECTOR OF PUBLIC WORKS IN ACCORDANCE WITH UNIFORM CRITERIA TO BE SET FORTH IN AN IMPLEMENTING ORDER; AMENDING SECTION 2-103.1; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*1/14/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee*

*1/15/2008 Requires Municipal Notification by BCC to Health and Public Safety Committee*

*1/22/2008 Tentatively scheduled for a public hearing before the Health and Public Safety Committee Hearing Date: 3/13/2008*

*1/22/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 3/11/2008*

4E

080154

Ordinance

Carlos A. Gimenez

ORDINANCE FOSTERING TRUTH IN PROCUREMENT; REQUIRING OATH OR AFFIRMATION FROM ANY PERSON MAKING FACTUAL REPRESENTATIONS TO THE BOARD OF COUNTY COMMISSIONERS ON ANY MATTER INVOLVING THE AWARD OF A COUNTY CONTRACT; AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*1/22/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 2/12/2008*

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

5A

**073767 Resolution**

RESOLUTION APPROVING THE PLAT OF CAMVER SUBDIVISION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 26 STREET, ON THE EAST BY APPROXIMATELY SW 148 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 28 STREET, AND ON THE WEST BY APPROXIMATELY SW 149 AVENUE) (Public Works Department)

*Quasi-Judicial*

5B

**073768 Resolution**

RESOLUTION APPROVING THE PLAT OF SUNSET COVE, LOCATED IN THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 60 TERRACE, ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 62 STREET, AND ON THE WEST BY SW 163 AVENUE) (Public Works Department)

*Quasi-Judicial*

5C

**080011 Resolution**

RESOLUTION REPEALING THE PREVIOUS APPROVAL AND RE-APPROVING THE PLAT OF VILLA MARCELA SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 86 STREET, ON THE EAST BY APPROXIMATELY PONCE DE LEON ROAD, ON THE SOUTH BY SW 88 STREET, AND ON THE WEST BY APPROXIMATELY SW 52 AVENUE) (Public Works Department)

*Quasi-Judicial*

5D

**073764 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF GALLOWAY DEVELOPMENT GROUP, LLC, D-22657, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 70 STREET, ON THE EAST BY SW 87 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 72 STREET, AND ON THE WEST BY SW 87 COURT) (Public Works Department)

*Quasi-Judicial*

5E

**073765 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF POSTMASTER ASSOCIATES, LTD., D-22619, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST BY SW 88 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 9 TERRACE, AND ON THE WEST BY APPROXIMATELY SW 89 AVENUE) (Public Works Department)

*Quasi-Judicial*

5F

**073766 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF GT GROUP 11740, LLC, D-22837, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 80 STREET, ON THE EAST BY APPROXIMATELY SW 117 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 82 STREET, AND ON THE WEST BY APPROXIMATELY SW 119 AVENUE) (Public Works Department)

*Quasi-Judicial*

5G

**073789 Resolution**

**Bruno A. Barreiro,  
Rebeca Sosa,  
Sen. Javier D. Souto**

RESOLUTION NAMING THE BUILDING THAT CURRENTLY HOUSES THE PUBLIC DEFENDER OFFICE IN HONOR OF PUBLIC DEFENDER BENNETT BRUMMER; SUSPENDING RULE 9.02 AS IT RELATES TO THIS ITEM

5H

**080155 Resolution**

RESOLUTION RELATING TO AN APPLICATION BY YACHTING PROMOTIONS, INC. FOR A CLASS I PERMIT TO INSTALL AND REMOVE TEMPORARY FLOATING DOCKS, RAMPS, PILINGS, AND TENTS FOR THE ANNUAL YACHT & BROKERAGE SHOW LOCATED ALONG THE INDIAN CREEK WATERWAY AT 4121 INDIAN CREEK DRIVE - 5025 COLLINS AVENUE, MIAMI BEACH, 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**

**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 NOS. 072490 AND 072809] [SEE AGENDA ITEM NO. 7B] (Animal Services)

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

*12/18/2007 Deferred by BCC Passed 12 - 0*

**7B**

**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. 7A] (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 Tentatively scheduled for a public hearing before the Health and Public Safety Committee Hearing Date: 10/11/2007*

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

*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*

*12/18/2007 Deferred by BCC Passed 12 - 0*

**7C****073365 Ordinance**

ORDINANCE REPEALING ORDINANCE NOS. 04-136 AND 04-148 OF MIAMI-DADE COUNTY ESTABLISHING THE PRINCETON, LEISURE CITY AND NARANJA (PLANT), AND GOULDS AREA MUNICIPAL ADVISORY COMMITTEES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 7(D)] (Governmental Operations and Environment Committee)

*11/13/2007 Forwarded to BCC without a recommendation by Governmental Operations and Environment Committee Passed 5 - 0*

*12/4/2007 Deferred by BCC Passed 11 - 1*

**7C SUPPLEMENT****073439 Supplement**

SUPPLEMENT TO ORDINANCE REPEALING ORDINANCES NO. 04-136, 04-148 ESTABLISHING THE PLANT, AND GOULDS MUNICIPAL ADVISORY COMMITTEES

*12/4/2007 Deferred by BCC Passed 11 - 1*

**7D****073440 Ordinance**

ORDINANCE REPEALING ORDINANCE NO. 01-100 OF MIAMI-DADE COUNTY ESTABLISHING THE REDLAND AREA MUNICIPAL ADVISORY COMMITTEE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072675] [SEE AGENDA ITEM NO. 7(C)] (Office of Strategic Business Management)

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

*12/4/2007 Deferred by BCC Passed 11 - 1*

7E

**080152**

**Ordinance**

**Audrey M. Edmonson**

*Deferral Requested*

ORDINANCE RELATING TO THE SAFETY OF CRANES AND OTHER HOISTING EQUIPMENT; PROVIDING DEFINITIONS; PROVIDING STANDARDS FOR MANUFACTURE AND INSTALLATION; PROVIDING FOR EDUCATION AND CERTIFICATION OF OPERATORS; ESTABLISHING STANDARDS FOR HURRICANE PREPAREDNESS; PROVIDING FOR ENFORCEMENT; CREATING CHAPTER 8E OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 072478, 073101 AND 073274]

*12/11/2007 Forwarded to BCC without recommendation with committee amendments by Governmental Operations and Environment Committee*

**8        DEPARTMENTAL ITEMS**

**8A        AVIATION DEPARTMENT**

8A1A

**080037                      Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT FOR MAINTENANCE OF SATELLITE TRANSIT SHUTTLE AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. ITB MDAD 01-07, IN AN AMOUNT NOT TO EXCEED \$9,822,444 TO JOHNSON CONTROLS, INC.; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE ALLOWANCE ACCOUNT, RENEWAL, CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

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

**80        PROCUREMENT MANAGEMENT DEPARTMENT**

801A

**080134                      Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO EXERCISE OPTION-TO-RENEW PERIODS FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR'S OR HIS DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

**8P        [No items were submitted for these sections.]**  
**and**  
**8Q**

**8R        WATER AND SEWER DEPARTMENT**

8R1A

073745

**Resolution**

RESOLUTION APPROVING CONSTRUCTION CONTRACT NO. S-816(A) IN THE AMOUNT OF \$8,830,950.00 TO THE POOLE AND KENT COMPANY FOR THE CONSTRUCTION OF AN ENCLOSED CONCRETE STRUCTURE AND AN ADJOINING CONCRETE CHANNEL AND FLOW CONTROLS FOR OXYGENATION TRAIN NO. 7 FOR THE HIGH LEVEL DISINFECTION FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT (Water & Sewer Department)

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

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

**10B1A**

**073395                      Resolution**

RESOLUTION AUTHORIZING FUNDING OF THREE FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE FY 2007-2008 DANCE MIAMI CHOREOGRAPHERS FELLOWSHIP PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*12/10/2007 Forwarded to BCC with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0*

**11**      **COUNTY COMMISSION**

11A1

**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

*12/18/2007 Carried over by BCC*

*12/20/2007 Deferred by BCC Passed 13 - 0*

*1/10/2008 Deferred by BCC Passed 12 - 0*

**11 B**      **ADDITIONAL BUDGET ALLOCATIONS****11C**      **REPORTS**

**12**      **COUNTY MANAGER**

**12B1**

**073538**                      **Report**

REPORT RE: AGRITOURISM AND WINERY (County Manager)

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

*1/10/2008 Deferred by BCC Passed 12 - 0*

**13**      **COUNTY ATTORNEY**

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

14A1

**080084**                      **Resolution**

RESOLUTION AUTHORIZING A REQUEST FOR APPLICATION (RFA) SOLICITING PROPOSALS FOR AN ADMINISTRATIVE BOUNDARY CHANGE TO THE ENTERPRISE ZONE OF MIAMI-DADE COUNTY (Office of Community and Economic Development)

*1/16/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development and Human Services Committee Passed 3 - 0*

14A2

**080086**                      **Resolution**

RESOLUTION APPROVING THE CRITERIA AND USE OF A MID YEAR REQUEST FOR APPLICATION (RFA) PROCESS FOR THE SURTAX/SHIP LOAN PROGRAMS TO APPLICANTS THAT ARE APPLYING FOR TAX CREDITS UNDER THE 2008 UNIVERSAL CYCLE AND REQUIRE A MINIMUM LOCAL CONTRIBUTION TO QUALIFY; AND TO APPLICANTS THAT HAVE RECEIVED TAX CREDITS FROM THE FLORIDA HOUSING FINANCE CORPORATION OR OTHER PUBLIC FUNDS AND REQUIRE ADDITIONAL OR "GAP" FUNDING; AND TO APPLICANTS WHO PREVIOUSLY APPLIED FOR FUNDING UNDER THE RECENT 2008 REGULAR RFA CYCLE FOR RENTAL AND/OR RENTAL REHABILITATION WORK, BUT DUE TO FUNDING CONSTRAINTS WERE NOT SELECTED OR FULLY FUNDED, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ADVERTISE A REQUEST FOR APPLICATIONS TO SOLICIT APPLICATIONS FOR FUNDING FOLLOWING APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY (Office of Community and Economic Development)

*1/16/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development and Human Services Committee Passed 4 - 0*

**14A3****080174 Resolution**

RESOLUTION AUTHORIZING THE WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND AUTHORIZING THE COUNTY MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$150,000.00 BETWEEN MIAMI-DADE COUNTY AND THE WEST VIRGINIA UNIVERSITY RESEARCH CORPORATION (WVURC), FOR THE PREPARATION OF A REPORT ANALYZING THE FEASIBILITY OF USING BIODIESEL IN DEISEL BUSES OPERATED BY MIAMI-DADE TRANSIT [SEE ORIGINAL ITEM UNDER FILE NO. 080094] (Miami-Dade Transit Agency)

*1/16/2008 Forwarded to BCC with a favorable recommendation by Transit Committee  
Passed 5 - 0*

**14A4****080097 Resolution Bruno A. Barreiro**

RESOLUTION AUTHORIZING FEDERAL LOBBYING CONSULTANTS TO OBTAIN SERVICES OF CARRIE P. MEEK AND MIKE ABRAMS THROUGH WORK ORDERS ON AN "AS NEEDED" BASIS IN AN AMOUNT NOT TO EXCEED \$75,000 EACH DURING EACH OF THE REMAINING TWO RENEWAL TERMS TO SUPPLEMENT THE EXPERTISE AND RESOURCES UNDER THE FEDERAL LOBBYING CONTRACTS UPON APPROVAL EACH YEAR BY THE DIRECTOR OF THE OFFICE OF INTERGOVERNMENTAL AFFAIRS IN CONSULTATION WITH THE CHAIR OF THE BOARD

*1/15/2008 Forwarded to the full BCC by the BCC Chairperson as requested by Budget and Finance Committee*

**14A5****080120 Resolution Bruno A. Barreiro**

RESOLUTION APPROVING EXECUTION OF A SUB SUBLEASE AGREEMENT FOR OFFICE SPACE LOCATED AT 444 NORTH CAPITOL STREET, N.W., SUITE 422, WASHINGTON, D.C. WITH THE NATIONAL ADULT EDUCATION PROFESSIONAL CONSORTIUM, INC. FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, OFFICE OF INTERGOVERNMENTAL AFFAIRS; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

*1/15/2008 Forwarded to the full BCC by the BCC Chairperson as requested by Budget and Finance Committee*

**14A6**

**080193**

**Resolution**

**Bruno A. Barreiro**

RESOLUTION AUTHORIZING A \$30,000.00 CASH ALLOCATION TO THE KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED IN PART FROM THE DISTRICT 5 IN-KIND RESERVE FUND AND IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**14B1**

**080189**

**Report**

STATUS OF BASEBALL STADIUM AGREEMENT NEGOTIATIONS  
(County Manager)

**15      CLERK OF THE BOARD**

15B1

**080107                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JANUARY 22, 2008 (Clerk of the  
Board)

15B2

**080108                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
APRIL 24, 2007 (REGULAR BCC MEETING)  
JULY 24, 2007 (REGULAR BCC MEETING)  
OCTOBER 4, 2007 (CARRY-OVER BCC MEETING)  
OCTOBER 4, 2007 (ZONING MEETING)  
OCTOBER 18, 2007 (ZONING MEETING)  
DECEMBER 20, 2007 (COMPREHENSIVE DEVELOPMENT MASTER  
PLAN (CDMP) (Clerk of the Board)

**15C      COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**080109                      Report**

APPOINTMENT OF IVON MESA TO THE DIAL-A-LIFE PROGRAM  
ADVISORY AND OVERSIGHT BOARD (Clerk of the Board)

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

**15E      MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-  
KIND RESERVE FUNDS**

**16**      **ITEMS SCHEDULED FOR THURSDAY****16A**      **SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)****16A1****080090**                      **Service Awards**    **Bruno A. Barreiro**

JUANITA GARCIA - CAA, 35 YEARS  
EDWARD C. VAN LOAN - DHS, 35 YEARS  
CAROLYN R. JOHNSON - ELECTIONS, 35 YEARS  
GLADYS E. WARD - FINANCE, 30 YEARS  
MAYRA S. BUSTAMANTE - TRANSIT, 30 YEARS  
MARIA PUENTE - TRANSIT, 30 YEARS  
JOHN B. DENT - SOLID WASTE, 35 YEARS  
NANCY R. DURANT - TEAM METRO, 30 YEARS  
MARIDSA PADILLA - WASD. 30 YEARS

**16A2****080119**                      **Special Presentation**    **Dennis C. Moss**

PRESENTATION HONORING FORMER MAYOR ROSCOE WARREN'S  
RETIREMENT

**16A3****080173**                      **Proclamation**    **Dorrin D. Rolle**

PRESENTATION OF A PROCLAMATION DECLARING "MIAMI  
NORTHWESTERN SENIOR HIGH SCHOOL BULLS DAY"

*Add-on***16A4****080175**                      **Proclamation**    **Katy Sorenson**

PRESENTATION OF A PROCLAMATION DECLARING "CHINESE-  
AMERICAN DAY"

*Add-on***16A5****080176**                      **Proclamation**    **Jose "Pepe" Diaz**

PRESENTATION OF A PROCLAMATION DECLARING "SOUTH  
FLORIDA PRESIDENTS COUNSEL OF ALL MOTORCYCLE CLUBS"

*Add-on*

**16A6**

**080177**                    **Certificate of Appreciation**                    **Sen. Javier D. Souto**  
PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE                    *Add-on*  
DECEMBER 2007 DISTRICT 10 TOY DRIVE PARTICIPANTS

**16A7**

**080178**                    **Proclamation**                    **Bruno A. Barreiro**  
PRESENTATION OF A PROCLAMATION TO UNITED WAY                    *Add-on*

**16A8**

**080188**                    **Special Presentation**                    **Audrey M. Edmonson**  
BOOKER T. WASHINGTON SENIOR HIGH SCHOOL CLASS 4A                    *Add-on*  
DISTRICT XVI FOOTBALL CHAMPIONS

**16A9**

**080195**                    **Certificate of Appreciation**                    **Dorrin D. Rolle**  
PRESENTATION OF CERTIFICATES OF APPRECIATION FOR                    *Add-on*  
DISTRICT 2 TOY DRIVE

**16A10**

**080196**                    **Certificate of Appreciation**                    **Bruno A. Barreiro**  
PRESENTATION OF CERTIFICATES OF APPRECIATION TO:                    *Add-on*  
  
1. MICHAEL CAPPONI  
2. TEAM METRO

**16B**    **POLICY MATTERS FOR DISCUSSION BY THE BOARD****16B1**

**080201**                    **Discussion Item**                    **Carlos A. Gimenez**  
PARKING RATES AT JACKSON                    *Add-on*

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

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

19

**ADJOURNMENT**