



OFFICIAL AGENDA

Tuesday, February 5, 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****073324****Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 - TOURIST
DEVELOPMENT COUNCIL

1/17/2008 Report Received by Airport and Tourism Committee Passed 4 - 0

1D2

073753**Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 – HISPANIC
AFFAIRS ADVISORY BOARD

*1/16/2008 Report Received by Economic Development and Human Services
Committee Passed 4 - 0*

1D3

073754**Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 – MIAMI-DADE
COUNTY COMMISSION FOR WOMEN

*1/16/2008 Report Received by Economic Development and Human Services
Committee Passed 4 - 0*

1D4

073762**Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 - DADE-MIAMI
CRIMINAL JUSTICE COUNCIL

1/17/2008 Report Received by Health and Public Safety Committee

1D5

080105**Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 - ADDICTION
SERVICES BOARD

*1/16/2008 Report Received by Economic Development and Human Services
Committee Passed 4 - 0*

1D6

080149**Report****Natacha Seijas**

MIAMI-DADE ITC ANNUAL REPORT 2006/2007

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

080275**Citizen's Presentation****Bruno A. Barreiro**

CAMILLE MERILUS OF THE CAMILLE AND SULETTE MERILUS
FOUNDATION, INC. RE: YOUTH PROGRAM

1E2

080276

Citizen's Presentation

Bruno A. Barreiro

KEITH WILSON RE: BUILDING AND BUILDING CODE COMPLIANCE

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

080339 Report

MAYORAL APPOINTMENT-MIAMI-DADE COMMUNITY ACTION
AGENCY (Mayor)

Add-on

2B2

080368 Report

APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

Add-on

3 CONSENT ITEMS

3J1A

080151 Resolution

RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION 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)

4 ORDINANCES FOR FIRST READING**4A****080165 Ordinance**

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

2/5/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/4/2008

4B**080163 Ordinance**

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

2/5/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/4/2008

4C**080164 Ordinance**

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

2/5/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/4/2008

4D

080166**Ordinance**

ORDINANCE GRANTING PETITION OF MARSOL ONE, L.L.C., ("PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING CRESTVIEW WEST 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)

2/5/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/19/2008

4E

080213**Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 96-7 RELATING TO ROYAL OAKS SECTION I SECURITY GUARD SPECIAL TAXING DISTRICT, ANNEXING THE PROPOSED DUNNHILL COVE FIRST ADDITION AND THE PROPOSED DUNNHILL ISLE SUBDIVISIONS AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Deferral Requested

2/5/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/4/2008

4F

080257**Ordinance****Barbara J. Jordan**

ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE ("CSBE") PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR APPEALS FROM DECERTIFICATION, DENIALS OF CERTIFICATION, AND DETERMINATIONS OF NONCOMPLIANCE WITH SECTION 10-33.02; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

2/5/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 3/11/2008

4G**080272****Ordinance****Rebeca Sosa**

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.39.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, BY DELETING PROVISIONS WHICH PROVIDE THAT THE COMMISSION MAY BY RESOLUTION EXEMPT DESIGNATED COUNTY BOARDS FROM THE PROVISIONS OF THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/29/2008 Requires Municipal Notification by BCC to Health and Public Safety Committee

2/5/2008 Tentatively scheduled for a public hearing before the Health and Public Safety Committee Hearing Date: 4/17/2008

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

1/22/2008 Adopted on first reading by BCC Passed 10 - 0

5B**080161 Resolution**

RESOLUTION APPROVING THE PLAT OF ESTATE MANSIONS SECOND ADDITION, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 222 STREET, ON THE EAST BY SW 130 COURT, ON THE SOUTH BY SW 224 STREET, AND ON THE WEST BY C-102N CANAL) (Public Works Department)

Quasi-Judicial

5C**080159 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF LUIS A. MECHOSO AND SHERRIE D. MECHOSO, D-22727, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SW 76 TERRACE, ON THE EAST BY SW 47 AVENUE, ON THE SOUTH BY APPROXIMATELY SW 78 STREET, AND ON THE WEST BY APPROXIMATELY SW 47 COURT) (Public Works Department)

Quasi-Judicial

5D**080162 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF MANUEL E. MENENDEZ AND CATHERINE E. MENENDEZ, D-22828, LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 62 STREET, ON THE EAST BY FLORIDA EAST COAST RAILROAD, ON THE SOUTH BY APPROXIMATELY SW 64 STREET, AND ON THE WEST BY APPROXIMATELY SW 72 AVENUE) (Public Works Department)

Quasi-Judicial

5E**080279****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 [SEE ORIGINAL ITEM UNDER FILE NO. 073636] [SEE AGENDA ITEM NOS. 8L1C, 12B6] (Office of Strategic Business Management)

1/28/2008 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Budget and Finance Committee Passed 4 - 0

5E SUPPLEMENT**080290****Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE FY 2006-07 END-OF-YEAR BUDGET ADJUSTMENTS

*Add-on***5F****080160****Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF PALMETTO STATION, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 10, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 80 STREET, ON THE EAST BY PALMETTO EXPRESSWAY (SR826), ON THE SOUTH BY APPROXIMATELY NW 74 STREET, AND ON THE WEST BY NW 79 PLACE) (Public Works Department)

*Quasi-Judicial***5G****080249****Resolution**

RESOLUTION APPROVING THE PLAT OF MENENDEZ TRACTS, LOCATED IN THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 40 STREET, ON THE EAST BY SW 69 AVENUE, ON THE SOUTH BY SW 44 STREET, AND ON THE WEST BY FLORIDA EAST COAST RAILWAY) (Public Works Department)

Quasi-Judicial

6

CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7 ORDINANCES SET FOR SECOND READING**7A****080212****Ordinance****Natacha Seijas**

ORDINANCE RELATING TO WATER USE EFFICIENCY STANDARDS; CREATING SECTION 8-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING LOCAL TECHNICAL AMENDMENTS TO FLORIDA BUILDING CODE FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS; REVISING AND PROVIDING FOR MAXIMUM FLOW RATES AND CONSUMPTION FOR PLUMBING FIXTURES, FIXTURE FITTINGS AND APPLIANCES; CREATING SECTIONS 32-84, 32-85 AND 32-86 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PUBLICATION OF WATER USE EFFICIENCY STANDARDS MANUAL FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS; PROVIDING FOR EVALUATION OF ALTERNATIVE WATER SUPPLY PROJECTS FOR NEW DEVELOPMENTS OF REGIONAL IMPACT; PROVIDING FOR WATER USE EFFICIENCY AND CONSERVATION EDUCATION AND OUTREACH; AMENDING SECTION 8A-381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE SUBMETERS IN MULTI-FAMILY RESIDENTIAL DEVELOPMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 073213]

*1/18/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Governmental Operations and Environment Committee
Passed 4 - 0*

7B**073102****Ordinance****Natacha Seijas,
Barbara J. Jordan**

ORDINANCE CREATING AIRCRAFT NOISE ABATEMENT ADVISORY TASK FORCE FOR OPA-LOCKA EXECUTIVE AIRPORT; PROVIDING PURPOSE, MEMBERSHIP, PROCEDURE, POWERS AND DUTIES, STAFF, SCHEDULED MEETINGS; 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 Airport and Tourism Committee Hearing Date: 1/17/2008

1/17/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

7B SUPPLEMENT**080057****Supplement**

SUPPLEMENTAL INFORMATION RE: OPA-LOCKA EXECUTIVE
AIRPORT, AIRCRAFT NOISE ABATEMENT ADVISORY TASK FORCE
REPORT

1/17/2008 Presented by Airport and Tourism Committee

7C**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*

12/18/2007 Carried over by BCC

12/20/2007 Adopted on first reading by BCC Passed 12 - 1

*1/17/2008 Forwarded to BCC without a recommendation by Airport and Tourism
Committee Passed 6 - 0*

7D**080184****Ordinance****Sen. Javier D. Souto,**

**Bruno A. Barreiro,
Jose "Pepe" Diaz,
Audrey M. Edmonson,
Carlos A. Gimenez,
Sally A. Heyman,
Barbara J. Jordan,
Joe A. Martinez,
Katy Sorenson,
Rebeca Sosa**

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 [SEE ORIGINAL ITEM UNDER
FILE NO. 073542]

*1/16/2008 Forwarded to BCC with a favorable recommendation with committee
amendment(s) by Transit Committee Passed 4 - 0*

7E

073156

Ordinance**Sen. Javier D. Souto,****Rebeca Sosa**

ORDINANCE AMENDING SECTION 28-15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THE INSTALLATION OF GUARDRAILS AND OTHER TRAFFIC BARRIERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*11/6/2007 Tentatively scheduled for a public hearing before the Transit Committee
Hearing Date: 12/12/2007*

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

*12/12/2007 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

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

7E SUPPLEMENT

073595

Supplement

SUPPLEMENTAL INFORMATION RELATING TO INSTALLATION OF GUARDRAILS AND OTHER TRAFFICE BARRIERS

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

7F

073352

Ordinance

ORDINANCE RELATING TO FINES IMPOSED FOR MISUSE OF SPECIALLY MARKED PARKING SPACES; AMENDING SECTION 30-447 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO PROCESS FOR DISTRIBUTING FINES TO PARTICIPATING CITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 9A1A] (Americans with Disabilities Act Coordination Ofc.)

11/27/2007 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

12/4/2007 Adopted on first reading by BCC Passed 10 - 0

12/4/2007 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 1/15/2008

12/10/2007 Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

7G**073120****Ordinance**

ORDINANCE AMENDING THE MIAMI-DADE COUNTY MAP OF DESIGNATED BROWNFIELD AREAS WITHIN CERTAIN UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 8D1A AND 8K1C] (Department of Environmental Resources Management)

11/6/2007 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 12/11/2007

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

12/11/2007 Deferred by Governmental Operations and Environment Committee Passed 6 - 0

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

7H**073427****Ordinance**

ORDINANCE AMENDING ARTICLE IV, SECTION 20-43(4) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE QUALIFYING PERIOD FOR COMMUNITY COUNCIL CANDIDATES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Elections Department)

12/4/2007 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Subcommittee Hearing Date: 1/15/2008

12/4/2007 Adopted on first reading by BCC Passed 10 - 0

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

7I**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

12/18/2007 Carried over by BCC

12/20/2007 Adopted on first reading by BCC Passed 13 - 0

1/16/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0

7J

073418**Ordinance**

ORDINANCE AMENDING CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; CHANGING IMPOSITION OF INTEREST CHARGES ON SERVICE BILLS FROM SIXTY DAYS AFTER PAST DUE DATE TO SIXTY DAYS AFTER FINAL BILL; CHANGING IMPOSITION OF AUTOMATIC LIEN FROM SIXTY DAYS AFTER PAST DUE DATE TO SIXTY DAYS AFTER FINAL BILL; DELETING TIME PERIOD FOR FILING NOTICE OF LIEN; RAISING THE MINIMUM LIEN AMOUNT FOR WHICH THE COUNTY MUST FILE A NOTICE OF LIEN FROM \$50 TO \$100, PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

12/4/2007 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 1/15/2008

12/4/2007 Adopted on first reading by BCC Passed 10 - 0

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

7K

080211**Ordinance****Economic Development and Human
Services Committee**

ORDINANCE CREATING THE EMPOWERMENT ZONE STRATEGIES ALLIANCE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PLACE THE RESPONSIBILITY FOR THE IMPLEMENTATION OF THE COUNTY'S EMPOWERMENT ZONE DESIGNATION WITH THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT AS ADVISED BY THE EMPOWERMENT ZONE STRATEGIES ALLIANCE; AUTHORIZING ANY NECESSARY AMENDMENT TO THE EMPOWERMENT ZONE STRATEGIC PLAN AND FILING OF AMENDED PLAN WITH U.S. HUD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE (County Manager)

1/16/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee Passed 4 - 0

8 DEPARTMENTAL ITEMS**8A AVIATION DEPARTMENT****8A1A****080039 Resolution**

RESOLUTION APPROVING AIRCRAFT NOISE MONITORING EQUIPMENT LICENSE AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR A TERM OF TEN (10) YEARS WITH NO RENTAL COSTS TO BE PAID BY MIAMI-DADE COUNTY; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY TERMINATION OR CANCELLATION PROVISIONS THEREIN (Aviation Department)

1/17/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 5 - 0

8A1B**080055 Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER MDAD-1 (FINAL) TO THE NORTH TERMINAL DEVELOPMENT CONTRACT WITH UNDERGROUND CONSTRUCTION COMPANY, INC., FOR HYDRANT FUELING SYSTEM, PROJECT NO. B726B AT MIAMI INTERNATIONAL AIRPORT, WHICH DECREASES THE CONTRACT AMOUNT BY \$5,196,517.23

1/17/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 5 - 0

8A1C**080058 Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING PERPETUAL EASEMENT CONVEYING .09 ACRES OF COUNTY LAND LOCATED ON THE SOUTHWEST CORNER OF MIAMI INTERNATIONAL AIRPORT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR FDOT'S USE IN CONJUNCTION WITH THE STATE ROAD 826/STATE ROAD 836 IMPROVEMENT PROJECT (Aviation Department)

1/17/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1D**080099****Resolution**

RESOLUTION APPROVING AWARD OF THE CONTRACT FOR MIA CENTRAL TERMINAL RETAIL PROGRAM COMMON AREA IMPROVEMENTS, PROJECT NO. MDAD L-143A, TO AARYA CONSTRUCTION & DESIGN, INC., IN AN AMOUNT NOT TO EXCEED \$548,273.25, AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

1/17/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

8A1E**080266****Resolution**

RESOLUTION AWARDING NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-01-07, TO AREAS USA, INC., FOR THE BOOKSTORE CAFÉ SPECIALTY RETAIL CONCEPT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY RENEWAL, CANCELLATION, OR TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 073555] (Aviation Department)

1/17/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Airport and Tourism Committee Passed 6 - 0

8A1E SUPPLEMENT**080270****Supplement**

SUPPLEMENT TO AMENDED CONTRACT AWARD FOR BOOKSTORE/CAFÉ SPECIALTY RETAIL

8A1F**080281****Resolution**

RESOLUTION AWARDING MIA CONTRACT 756A/D NORTH TERMINAL IMPROVEMENTS PACKAGE 1 AND 2; TO MCM-Dragados JV IN THE AMOUNT OF \$125,695,736; APPROVING MODIFICATION OF THE CONTRACT TO SHIFT RISK TO MCM-Dragados JV; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE TERMINATION, CANCELLATION, OR EXTENSION PROVISIONS CONTAINED THEREIN; WAIVING BID PROTEST PROCEDURES PURSUANT TO SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 080169] (Aviation Department)

1/17/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Airport and Tourism Committee Passed 4 - 0

8A1F SUPPLEMENT**080350****Supplement**

SUPPLEMENTAL INFORMATION TO NEGOTIATION WITH MCM-
DRAGADOS, JV

*Add-on***8A1F SUPPLEMENT #2****080359****Supplement**

SUPPLEMENTAL INFORMATION RE: EXECUTED COPY OF
CONTRACTS AND AMENDMENT FOR TERMINAL WIDE
IMPROVEMENTS PROJECT

*Add-on***8B [No items were submitted for this section.]****8C CONSUMER SERVICES DEPARTMENT****8C1A****073774****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN
INTERGOVERNMENTAL COOPERATION AGREEMENT WITH MIAMI
DADE COLLEGE FOR THE OPERATION OF AN EDUCATIONAL
CABLE ACCESS CHANNEL PROGRAM SERVICES FACILITY; AND
AUTHORIZING THE MAYOR TO EXERCISE THE CANCELLATION
PROVISIONS CONTAINED THEREIN (Consumer Services Department)

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

8D ENVIRONMENTAL RESOURCES MANAGEMENT**8D1A****073389****Resolution**

RESOLUTION AMENDING THE MIAMI-DADE COUNTY MAP OF
DESIGNATED BROWNFIELD AREAS WITHIN CERTAIN
UNINCORPORATED AREAS OF MIAMI-DADE COUNTY [SEE
AGENDA ITEM NOS. 7G AND 8K1C] (Department of Environmental
Resources Management)

*12/11/2007 Deferred by Governmental Operations and Environment Committee
Passed 6 - 0*

*1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental
Operations and Environment Committee Passed 4 - 0*

8D1B**073796****Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 2.82 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND DOROTHY ZUCCARO AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8D1CSUPPLEMENT] (Department of Environmental Resources Management)

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8D1C**073797****Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND BRANFORD AND ICY THOMPSON AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8D1C SUPPLEMENT**073795****Supplement**

SUPPLEMENTAL INFORMATION FOR TWO (2) SOUTH DADE WETLANDS PURCHASES [SEE AGENDA ITEM NOS. 8D1B AND 8D1C]

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8E [No items were submitted for this section.]

8F GENERAL SERVICES ADMINISTRATION

8F1A**073662****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT THE HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 EAST FIRST AVENUE, ROOM 126, HIALEAH WITH THE CITY OF HIALEAH, FOR PREMISES TO BE UTILIZED BY COMMUNITY ACTION AGENCY, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

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

8F1B**073663****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1550 N.W. 3 AVENUE, BUILDING C, MIAMI, WITH TRANSITION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED FOR ADMINISTRATION OFFICES AND TO HOUSE A JOB TRAINING AND PLACEMENT PROGRAM FOR AT-RISK YOUTH AND OFFENDERS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

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

8F1C**073683****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 30318-30320 OLD DIXIE HIGHWAY, HOMESTEAD, FL, WITH HART PROPERTIES I, LTD., A FLORIDA LIMITED PARTNERSHIP, BY NOBLE PROPERTIES, INC., A FLORIDA CORPORATION ITS GENERAL PARTNER FOR PREMISES UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT FOR A SUBSTATION; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

1/17/2008 Forwarded with a favorable recommendation by Health and Public Safety Committee Passed 4 - 0

**8G
thru
8I**

[No items were submitted for these sections.]

8J MIAMI-DADE TRANSIT AGENCY**8J1A****073776 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$450,000 FOR OPERATION OF THE SOUTH MIAMI-DADE BUSWAY TRANSIT CORRIDOR PROJECT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

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

8J1B**073777 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$450,000 FOR OPERATION OF THE FLAGLER MAX BUS ROUTE SERVICE; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

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

8J1C**073778 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM (CAP) IN THE AMOUNT OF \$200,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AND AUTHORIZING THE RECEIPT AND EXPENDITURES OF FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

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

8J1D**080091****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A PRELIMINARY ENGINEERING AGREEMENT IN THE AMOUNT OF \$30,000.00 BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE REVIEW AND APPROVAL OF PRELIMINARY AND FINAL ENGINEERING PLANS OF A BRIDGE OVER CSXT MILEPOST SX-1029.42, FOR THE METRORAIL ORANGE LINE – PHASE I / NORTH CORRIDOR METRORAIL EXTENSION PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO EXPEND FUNDS PURSUANT TO THE AGREEMENT (Miami-Dade Transit Agency)

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

8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**8K1A****073515****Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 07-00253 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 07-00253 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$1,000,000 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2011 THROUGH 2016 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 07-00253, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 07-00253 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

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

8K1B**073516****Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 10-10001 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 10-10001 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$692,643 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2011 THROUGH 2016 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 10-10001, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 10-10001 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

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

8K1C**073567****Resolution**

RESOLUTION SUPPORTING CONFIDENTIAL PROJECT #07-00135 FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS REFUND WHILE OPTING OUT OF THE LOCAL MATCH [SEE AGENDA ITEM NOS. 7G AND 8D1A] (Office of Community and Economic Development)

12/12/2007 Deferred by Economic Development and Human Services Committee Passed 5 - 0

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

8K1D**080085****Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00171 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT #08-00171 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$72,600 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2008 THROUGH 2012, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT #08-00171 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT #08-00171 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT #08-00171 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

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

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT**8L1A****080081****Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2007-08 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

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

8L1B**080083****Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2007-08 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

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

8L1C**080103****Resolution**

RESOLUTION AMENDING FY 2006-07 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS [SEE AGENDA ITEM NOS. 5E, 12B6] (Office of Strategic Business Management)

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 4 - 0

8M [No items were submitted for this section.]**8N PLANNING AND ZONING DEPARTMENT****8N1A****073627****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, CITIES OF MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PUBLIC SCHOOL FACILITY PLANNING [SEE ORIGINAL ITEM UNDER FILE NO. 073274] (Department of Planning & Zoning)

12/11/2007 Deferred by Governmental Operations and Environment Committee Passed 6 - 0

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8N1A SUPPLEMENT**080185****Supplement**

SUPPLEMENTAL INFORMATION RE: TIMELINE FOR SCHOOL INTERLOCAL AGREEMENT

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8O PROCUREMENT MANAGEMENT DEPARTMENT

801A**080252****Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO EXERCISE OPTION-TO-RENEW PERIODS FOR A COMPETITIVELY BID CONTRACT AWARDED UNDER THE COUNTY MAYOR'S OR HIS DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF SYSTEMS FURNITURE SERVICES BID NO. 2044-4/12 (Procurement Management Department)

8P PUBLIC WORKS DEPARTMENT**8P1A****080008****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTIONS IN THE CERTIFICATION OF A VALID PUBLIC EMERGENCY PURSUANT TO FLORIDA STATUTES AND IN AUTHORIZING THE SELECTION OF AN ENGINEERING CONSULTANT FOR NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER [SEE AGENDA ITEM NOS. 8P3A AND 8P3B] (Public Works Department)

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8P1B**073674****Resolution**

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8P3A**080009****Change Orders**

CHANGE ORDER NO. 1 BETWEEN PCL CIVIL CONSTRUCTORS INC. AND MIAMI-DADE COUNTY, TO REFURBISH THE NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICTS 3 AND 5 -PROJECT NO. 20070495; CONTRACT NO. 20070495 [SEE AGENDA ITEM NOS. 8P1A AND 8P3B] (Public Works Department)

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8P3B**080010****Change Orders**

CHANGE ORDER NO. 2 BETWEEN PCL CIVIL CONSTRUCTORS, INC. AND MIAMI-DADE COUNTY, TO REFURBISH THE NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICTS 3 AND 5 - PROJECT NO. 20070495; CONTRACT NO. 20070495 [SEE AGENDA ITEM NOS. 8P1A AND 8P3A] (Public Works Department)

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8P3C**080007****Change Orders**

CHANGE ORDER NO. 1 AND FINAL BETWEEN SOUTHEASTERN ENGINEERING CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR ARCH CREEK ESTATES CAPITAL IMPROVEMENT DRAINAGE PROJECT PHASES 1, 2, AND 3 - PROJECT NO. 693127Q (DERM); CONTRACT NO. 693127Q (DERM), PROJECT LOCATION: NE 149TH STREET TO THE NORTH, NE 18TH AVENUE TO THE EAST, NE 143RD STREET TO THE SOUTH, NE 12TH AVENUE TO THE WEST (Public Works Department)

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

8Q [No items were submitted for this section.]**8R WATER AND SEWER DEPARTMENT****8R1A****080032****Resolution**

RESOLUTION APPROVING A JOINT FUNDING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNITED STATES GEOLOGICAL SURVEY IN THE TOTAL AMOUNT OF \$3,209,774, OF WHICH, \$2,769,512 WILL BE FUNDED BY MIAMI-DADE COUNTY TO DEVELOP AN INTEGRATED MODEL OF SURFACE AND GROUNDWATER FLOW FOR EVALUATING THE EFFECTS OF COMPETING WATER DEMANDS IN MIAMI-DADE COUNTY, FLORIDA (Water & Sewer Department)

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

9 ADDITIONAL DEPARTMENTAL ITEMS**9A1A****073748 Resolution**

RESOLUTION AUTHORIZING THE AMENDMENT OF AN INTERLOCAL AGREEMENT (IA) BETWEEN MUNICIPALITIES IN MIAMI-DADE COUNTY (MUNICIPALITIES) AND MIAMI-DADE COUNTY TO DISTRIBUTE PARKING FINES COLLECTED UNDER SECTION 316.008 FLORIDA STATUTES AND SECTION 30-447, CODE OF MIAMI-DADE COUNTY, TO BE USED FOR PROGRAMS FOR PERSONS WITH DISABILITIES AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY [SEE AGENDA ITEM NO. 7F] (Americans with Disabilities Act Coordination Ofc.)

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

9A21A**073460 Bid Awards**

CONTRACT AWARD RECOMMENDATION BETWEEN WESTHORP & ASSOCIATES INC., AND MIAMI-DADE COUNTY FOR DESIGN SERVICES FOR CELL 3 AND CELL 5 - PROJECT NO: E06-SWM-01 GOB 14-70116, CONTRACT NO: E06-SWM-01, PROJECT LOCATION: #70116- 24000 SW 97TH AVE (Solid Waste Management Department)

12/11/2007 Deferred by Governmental Operations and Environment Committee Passed 6 - 0

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

9A30A**080063 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN AMERICAN RED CROSS OF GREATER MIAMI AND THE KEYS AND MIAMI-DADE COUNTY TO PROVIDE ASSISTANCE IN ORGANIZING AND STAGING THE 2008 HURRICANE PREPAREDNESS EXPO AND EXPOS IN SUCCEEDING YEARS IN AN AMOUNT NOT TO EXCEED \$45,000 AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ANY NEEDED AMENDMENTS OR EXTENSIONS PROVIDED IN THE AGREEMENT (Dept. of Emergency Management & Homeland Security)

1/17/2008 Forwarded with a favorable recommendation by Health and Public Safety Committee Passed 4 - 0

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

10B1A

073763 Resolution

RESOLUTION APPROVING THE APPOINTMENT OF FOUR (4) MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL (Cultural Affairs Council)

1/17/2008 Forwarded to BCC with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0

10B1B

073769 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY-THREE (33) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2007-2008 COMMUNITY GRANTS PROGRAM –SECOND QUARTER WITH ARCA IMAGES, INC. A/F/A MADERAMEN; ARTS ON THE WAY; BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI, INC.; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI BEACH DEPARTMENT OF TOURISM AND CULTURAL DEVELOPMENT; COMMUNITIES IN SCHOOLS OF MIAMI, INC.; COMMUNITY CONCERTS ASSOCIATION, INC.; CREATIVE CHILDREN THERAPY, INC.; DADE COMMUNITY FOUNDATION A/F/A ORCHESTRA MIAMI; DEERING ESTATE FOUNDATION, INC.; DR. MARTIN LUTHER KING PARADE AND FESTIVITIES COMMITTEE, INC.; EMPOWER "U" INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, THE, ON BEHALF OF THE OFFICE OF THE VICE PROVOST, BISCAYNE BAY CAMPUS; HUMAN SERVICES COALITION OF DADE COUNTY, INC.; MIAMI ORATORIO SOCIETY, INC., THE; NO JIVE PRODUCTIONS, INC.; OCEAN WAVES CHAPTER OF THE NATIONAL QUILTING ASSOCIATION, INC.; OUR LADY OF THE HOLY ROSARY CATHOLIC CHURCH; PIAG MUSEUM, INC.; PROJECT COPERNICUS; RED CHEMISTRY, INC.; RIVERS-BAYELSA STATES UNION OF SOUTH FLORIDA, INC.; ROTARY CLUB OF KEY BISCAYNE FOUNDATION, INC.; SHAKESPEARE IN THE PARK MIAMI, INC.; SIEMPRE FLAMENCO, INC.; SOCIEDAD CULTURAL SANTA CECILIA, INC. A/F/A FOR GRETA BILINGUAL CHILDREN'S BOOKS; ST. MARTHA CATHOLIC CHURCH; ST. THOMAS EPISCOPAL CHURCH, INC.; UNITED HAITIAN AMERICAN ARTISTS INC.; UNITED JEWISH GENERATIONS; WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., THE; WOMEN'S INTERNATIONAL FILM AND ARTS FESTIVAL, INC.; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation & Cultural Affairs Committee

10B1C**073770****Resolution**

RESOLUTION AUTHORIZING FUNDING OF THIRTEEN FELLOWSHIP AWARDS IN THE AMOUNT OF \$150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL AGENT FOR THE FY 2007-2008 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM (Cultural Affairs Council)

1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation & Cultural Affairs Committee

10C1A**080168****Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) THAT INCLUDES THE PARTICIPATION OF THE MIAMI-DADE COUNTY HOMELESS TRUST, THE MIAMI-DADE COUNTY DEPARTMENT OF CORRECTIONS AND REHABILITATION, THE FLORIDA DEPARTMENT OF CORRECTIONS, THE FLORIDA DEPARTMENT OF CHILDREN & FAMILIES, THE 11TH JUDICIAL CIRCUIT, JACKSON MEMORIAL HOSPITAL/PUBLIC HEALTH TRUST, OUR KIDS, INC., AND COMMUNITY MENTAL HEALTH CENTERS AND FACILITIES [SEE ORIGINAL ITEM UNDER FILE NO. 073598] (Dade County Homeless Trust)

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

10E1A**080080****Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$3,715,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF BELLAK COLOR CORPORATION, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

10E1B

080082

Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$6,550,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF SOLO PRINTING, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

11 COUNTY COMMISSION**11A RESOLUTIONS****11A1****073621****Resolution****Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO CREATE A VOICEMAIL SYSTEM AT THE 311 CALL CENTER TO ALLOW CITIZENS TO LEAVE MESSAGES WHEN THEY ARE PUT ON HOLD OR WHEN THE CALL CENTER IS CLOSED

1/18/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0

11A2**080219****Resolution****Sen. Javier D. Souto**

RESOLUTION DIRECTING CLERK OF THE BOARD TO PROVIDE A QUESTIONNAIRE TO EACH CANDIDATE FOR MEMBERSHIP ON COUNTY BOARDS REQUESTING CERTAIN INFORMATION REGARDING ANY CONFLICT OF INTEREST OR POTENTIAL CONFLICT OF INTEREST WHICH MAY ARISE FROM SERVICE ON THE COUNTY BOARD TO WHICH SHE OR HE MAY BE APPOINTED AND TO PROVIDE CANDIDATE'S RESPONSE TO THE BOARD PRIOR TO ANY APPOINTMENT [SEE ORIGINAL ITEM UNDER FILE NO. 073228]

1/17/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health and Public Safety Committee Passed 4 - 0

11A3**073730****Resolution****Rebeca Sosa**

RESOLUTION PROCLAIMING DECEMBER 10, 2008 AS HUMAN RIGHTS DAY, DECEMBER 15, 2008 AS BILL OF RIGHTS DAY AND THE WEEK BEGINNING DECEMBER 10, 2008 AS HUMAN RIGHTS WEEK

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

11A4**080186****Resolution****Sen. Javier D. Souto,
Barbara J. Jordan**

RESOLUTION URGING RETAILERS OF TELEVISION SETS TO ACCEPT THE FEDERAL GOVERNMENT COUPONS OF \$40 AS FULL PAYMENT BY CONSUMERS FOR THE DIGITAL-TO-ANALOG CONVERTER BOXES THAT WILL BE REQUIRED AFTER FEBRUARY 17, 2009 TO RECEIVE OVER-THE-AIR TELEVISION SIGNALS [SEE ORIGINAL ITEM UNDER FILE NO. 073791]

*1/16/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee
Passed 4 - 0*

11A5**080048****Resolution****Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 18, 2007 MIAMI BEACH HISPANIC COMMUNITY CENTER SENIOR HOLIDAY PARTY SPONSORED BY UNIDAD OF MIAMI BEACH INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$381.00 TO BE FUNDED FROM DISTRICT 5 IN-KIND RESERVE FUND

*1/16/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

11A6**080121****Resolution****Bruno A. Barreiro,
Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 16, 2007 AMIGOS FOR KIDS ANNUAL HOLIDAY TOY DRIVE CARAVAN SPONSORED BY AMIGOS TOGETHER FOR KIDS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,311.00 TO BE FUNDED IN PART FROM THE DISTRICTS 5 IN-KIND RESERVE FUND AND IN PART FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*1/16/2008 Forwarded to BCC with a favorable recommendation by Transit Committee
Passed 4 - 0*

11A7**080183****Resolution****Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 12, 2007 ELDERLY CHRISTMAS PARTY SPONSORED BY LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$7,034.20 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 073531]

1/16/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transit Committee Passed 4 - 0

11A8**080072****Resolution****Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 15, 2007 "LLAMADAS INTERNACIONALES" EVENT SPONSORED BY WEST DADE COMMUNITY SERVICES, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$569.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

1/16/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0

11A9**080074****Resolution****Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 5, 2007 SURFSIDE HOLIDAY PARTY SPONSORED BY THE SHUL OF BAL HARBOUR, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,096.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation & Cultural Affairs Committee

11A10**080171****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 25-28, 2007 CHRIST THE KING INTERNATIONAL FESTIVAL AND CARNIVAL SPONSORED BY THE ARCHDIOCESE OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,166.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation & Cultural Affairs Committee

11A11**080061****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 17, 2007 PRAISE IN THE PARK FESTIVAL & COMMUNITY HEALTH FAIR SPONSORED BY WOMEN WITH A PURPOSE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$916.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation & Cultural Affairs Committee

11A12**073737****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 29, 2007 BACK TO SCHOOL FAIR/JAM SPONSORED BY SWEET HOME MISSIONARY BAPTIST CHURCH, INCORPORATED, OF MIAMI, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,733.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation & Cultural Affairs Committee

11A13**073734****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 6, 2007 MIAMI FLY GIRLS FETE 2007 SPONSORED BY THE FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,160.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation & Cultural Affairs Committee

11A14**080071****Resolution****Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 25-27, 2008, APRIL 11-13, 2008, AND JULY 25-27, 2008 SEMINARS FOR SUBSTANCE ABUSE AND RECOVERY, SPONSORED BY NUEVO CAMINAR MINISTERIO CATOLICO, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,681.30 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation & Cultural Affairs Committee

11A15**080194****Resolution****Joe A. Martinez**

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

11A16**080246****Resolution****Natacha Seijas**

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

11A17**080245****Resolution****Natacha Seijas**

RESOLUTION DECLARING MAY AS MONTH OF COMMEMORATION OF CUBA AND THE CUBAN-AMERICAN EXPERIENCE IN MIAMI-DADE COUNTY

11A18**080035****Resolution****Barbara J. Jordan**

RESOLUTION URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO STRENGTHEN HATE CRIME LAWS TO PROVIDE THAT INTENTIONALLY EXPOSING A PERSON TO HANGING NOOSES OR OTHER OBJECTS OR SYMBOLS EVIDENCING PREJUDICE CREATES A PRESUMPTION OF A HATE CRIME, IN LIGHT OF RECENT EVENTS IN JENA, LOUISIANA [SEE ORIGINAL ITEM UNDER FILE NO. 073485]

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

11A19**080042****Resolution****Dennis C. Moss**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE COMMUNITY REDEVELOPMENT ACT TO MODIFY THE CRITERIA FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY TO INCLUDE LAND PREVIOUSLY USED AS A MILITARY FACILITY

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

11A20**080197****Resolution****Dorrin D. Rolle**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE THAT PORTION OF STATE ROAD 934 ON N.W. 79TH STREET BETWEEN N.W. 7TH AVENUE AND N.W. 37TH AVENUE AS "REV. DR. C.P. PRESTON, JR. STREET"; AND APPROVING SUCH DESIGNATION

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

11A21**073780****Resolution**

**Katy Sorenson,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Joe A. Martinez,
Rebeca Sosa**

RESOLUTION URGING THE FLORIDA PUBLIC SERVICE COMMISSION TO ADOPT FINAL RULES THAT WILL ENCOURAGE THE USE OF CONSUMER-OWNED SOLAR AND OTHER RENEWABLE ENERGY SYSTEMS THROUGH NET METERING AND BY FACILITATING THE INTERCONNECTION BETWEEN SUCH SYSTEMS AND ELECTRIC UTILITIES

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

11A22**073781****Resolution**

**Katy Sorenson,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Joe A. Martinez,
Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ESTABLISH A PROGRAM TO PROVIDE MATCHING FUNDS FOR SOLAR AND OTHER ENERGY SAVING WATER HEATER INSTALLATIONS FOR LOW-INCOME HOMEOWNERS

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

11A23**073782****Resolution**

**Katy Sorenson,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Joe A. Martinez,
Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS AND THE GOVERNOR TO SIGN INTO LAW LEGISLATION REINSTATING A PROPERTY TAX EXEMPTION FOR SOLAR ENERGY SYSTEMS AND OTHER RENEWABLE ENERGY SYSTEMS AND TO STREAMLINE THE PROCESS FOR APPLYING FOR SUCH AN EXEMPTION

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

11A24**073783****Resolution**

**Katy Sorenson,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Joe A. Martinez,
Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
EXPRESSLY INCLUDE IN THE "FLORIDA OPPORTUNITY FUND"
VENTURE CAPITAL FIRMS THAT ARE DEVELOPING ALTERNATIVE
AND RENEWABLE ENERGY SOURCES AND TRANSPORTATION
FUELS

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable
recommendation by Budget and Finance Committee Passed 5 - 0*

11A25**073784****Resolution**

**Katy Sorenson,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Joe A. Martinez,
Rebeca Sosa**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
STRENGTHEN MORTGAGE FRAUD LAWS

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable
recommendation by Budget and Finance Committee Passed 5 - 0*

11A26**073732****Resolution****Sen. Javier D. Souto**

RESOLUTION URGING THE FLORIDA LEGISLATURE, GOVERNOR,
AND COMMISSIONER OF AGRICULTURE AND CONSUMER
SERVICES TO SUPPORT THE 2008 MIAMI INTERNATIONAL
AGRICULTURE & CATTLE SHOW

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable
recommendation by Budget and Finance Committee Passed 5 - 0*

11A27**073785****Resolution****Sen. Javier D. Souto**

RESOLUTION URGING THE OFFICE OF FOREIGN ASSETS CONTROL
WITHIN THE U.S. DEPARTMENT OF TREASURY TO REVIEW
UNILEVER'S COMPLIANCE WITH THE HELMS-BURTON LAW AND
THE U.S. EMBARGO AGAINST CUBA

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable
recommendation by Budget and Finance Committee Passed 5 - 0*

11A28**080274****Resolution**

**Carlos A. Gimenez,
Jose "Pepe" Diaz,
Joe A. Martinez,
Katy Sorenson,
Rebeca Sosa**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN TO ADDRESS THE IMPACTS OF THE SIGNIFICANT INCREASES IN FORECLOSURES, PERSONAL BANKRUPTCIES, UNEMPLOYMENT, HOMELESSNESS AND RELATED PUBLIC SAFETY ISSUES [SEE ORIGINAL ITEM UNDER FILE NO. 080034]

1/28/2008 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Budget and Finance Committee Passed 5 - 0

11A29**080056****Resolution****Rebeca Sosa**

RESOLUTION AUTHORIZING CAPITAL TRUST AGENCY TO OPERATE WITHIN JURISDICTIONAL BOUNDARIES OF MIAMI-DADE COUNTY FOR CERTAIN LIMITED PURPOSES; APPROVING EXECUTION AND DELIVERY OF INTERLOCAL AGREEMENT WITH CAPITAL TRUST AGENCY REGARDING ITS ISSUANCE OF REFUNDING BONDS ON BEHALF OF CARGO ACQUISITION COMPANY, LLC, THROUGH ITS AFFILIATE AERO MIAMI FX, LLC; APPROVING ISSUANCE BY CAPITAL TRUST AGENCY OF ITS REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$40,000,000 AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING FOR OTHER RELATED MATTERS

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

11A30**080158****Resolution**

**Natacha Seijas,
Bruno A. Barreiro,
Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE TRANSIT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 4-8, 2008 INTER-AMERICAN DEVELOPMENT BANK (IDB) ANNUAL MEETING TO BE HELD IN MIAMI-DADE COUNTY SPONSORED BY IDB-MIAMI 2008 HOST COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$75,368.32 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 080075]

1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0

11A31**080255****Resolution****Dennis C. Moss**

RESOLUTION AMENDING RESOLUTION NO. R-741-07 TO RESCIND PRIOR DIRECTION TO COUNTY MAYOR RELATED TO HOMESTEAD BASEBALL COMPLEX AND FLORIDA MARLINS; AND REQUESTING COUNTY MAYOR OR HIS DESIGNEE TO CONSULT WITH CITY OF HOMESTEAD, FLORIDA MARLINS, LP, AND MAJOR LEAGUE BASEBALL TO STUDY FEASIBILITY OF RENOVATING HOMESTEAD BASEBALL COMPLEX, AS NECESSARY, FOR USE BY MIAMI-DADE BIG LEAGUE BASEBALL, INC. AND A MAJOR LEAGUE BASEBALL SPRING TRAINING TEAM OR A MINOR LEAGUE BASEBALL TEAM

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

12 COUNTY MANAGER**12A1****080228 Resolution**

RESOLUTION RATIFYING EXECUTION OF AMENDMENT NUMBER SIX TO THE AMENDED AND RESTATED OPERATING MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE PERFORMING ARTS CENTER TRUST, INC.; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 073321] (County Manager)

12/10/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Recreation & Cultural Affairs Committee Passed 5 - 0

12A2**080243 Resolution**

RESOLUTION APPROVING SETTLEMENT OF LITIGATION WITH COASTAL TUG AND BARGE, INC. IN THE AMOUNT OF \$385,000.00 TO SETTLE DAMAGES TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S 72-INCH SEWER MAIN AND MANHOLE RISER LOCATED IN GOVERNMENT CUT, AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE RELEASE (County Manager, County Attorney)

12A3**080244 Resolution**

RESOLUTION APPROVING SETTLEMENT OF LITIGATION WITH MARLIN ENGINEERING INC. IN THE AMOUNT OF \$29,500.00 TO SETTLE VARIOUS CLAIMS IN CONNECTION WITH COUNTY AGREEMENT NO. 99MEIC001; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE RELEASE (County Manager)

12A4**080280****Resolution**

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT OF THE LAWSUIT BETWEEN SOLO CONSTRUCTION CORPORATION AND MIAMI-DADE COUNTY, CIRCUIT COURT CASE NO. 06-00825 CA 02, IN THE AMOUNT OF \$2,250,000, RELATING TO CONSTRUCTION OF THE MIDFIELD EXPANSION PHASE III, PROJECT NO. 95-087M-11, AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT, SUBJECT TO APPROVAL OF THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY (County Manager)

12B1**080033****Report**

REPORT ON THE FEASIBILITY OF CONSOLIDATING MUNICIPAL ELECTIONS (County Manager)

*1/18/2008 Report Received by Governmental Operations and Environment Committee
Passed 4 - 0*

12B2**080069****Report**

EDUCATIONAL CAMPAIGN TO PREVENT DEATH AND INJURY TO CHILDREN RESULTING FROM VEHICLE BACKOVER INCIDENTS (County Manager)

1/17/2008 Report Received by Health and Public Safety Committee

12B3**073556****Report**

CITY OF NORTH MIAMI ANNEXATION APPLICATION (County Manager)

*12/11/2007 Deferred by Governmental Operations and Environment Committee
Passed 4 - 0*

*1/18/2008 Report Received by Governmental Operations and Environment Committee
Passed 4 - 0*

12B4**073548****Report**

GENERAL AVIATION AIRPORTS DEVELOPMENT STATUS (County Manager)

1/17/2008 Report Received by Airport and Tourism Committee Passed 4 - 0

12B5

073790

Report

CARNIVAL CENTER MONTHLY STATUS REPORT- DECEMBER 2007
(County Manager)

*1/18/2008 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by
Recreation & Cultural Affairs Committee*

12B6

080204

Report

FY 2006-07 YEAR-END BUDGET AMENDMENT AND
SUPPLEMENTAL BUDGET [SEE AGENDA ITEM NOS. 5E AND 8L1C]
(County Manager)

*1/28/2008 Forwarded to the BCC by the BCC Chairperson with a favorable
recommendation by Budget and Finance Committee Passed 5 - 0*

13 **COUNTY ATTORNEY**

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

080338

Resolution

Dorrin D. Rolle

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008
DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 2

15 CLERK OF THE BOARD**15B REPORTS****15B1****080214 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON FEBRUARY 5, 2008 (Clerk of the
Board)

15B2**080215 Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
MAY 8, 2007 (REGULAR MEETING)
NOVEMBER 19, 2007 (SPECIAL MEETING) (Clerk of the Board)

15B3**080216 Report**

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

15C COUNTY ADVISORY BOARD APPOINTMENTS**15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT****15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS****15E1****080225 Report**

MAYOR'S ALLOCATION FROM (FY) 2007/08 DISCRETIONARY
RESERVE FUNDS (Clerk of the Board)

16 ITEMS SCHEDULED FOR THURSDAY

16A SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)

16A1

080226

Service Awards

Bruno A. Barreiro

PRESENTATION OF SERVICE AWARDS:

SHIRLEY M. REYNOLDS - DHS - 30 YEARS

MICHAEL C. LARMOND - GSA - 30 YEARS

CALVIN L. CLARK - MDT- 35 YEARS

WILLIE G. SMALL - MDT - 35 YEARS

EUGENE BUCHANAN - SWMD - 30 YEARS

GWENDOLYN S. ROLLINS - SWMD - 30 YEARS

MARIDSA PADILLA - WASD - 30 YEARS

16B POLICY MATTERS FOR DISCUSSION BY THE BOARD

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

19 ADJOURNMENT