



## OFFICIAL AGENDA

**Tuesday, February 19, 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**

**080370**

**Report**

CHARTER REVIEW TASK FORCE FINAL REPORT - JANUARY 29, 2008

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

1E1

080412

Citizen's Presentation

Bruno A. Barreiro

PRESENTATION BY TERESA DESCIOLO, EXECUTIVE DIRECTOR OF VICTIM SERVICES RE: THE TRAUMA RESOLUTION CENTER

1E2

080413

Citizen's Presentation

Carlos A. Gimenez

PRESENTATION BY CHRISTINE MORIN, DIRECTOR OF CITY YEAR IN MIAMI AREA

1F

**MOTION TO SET THE AGENDA AND "PULL LIST"**

1G

**OFFICE OF COMMISSION AUDITOR**

1H

**OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1I

**SPECIAL PRESENTATIONS**

1I1

080440

Special Presentation

Dennis C. Moss

GALATA INC, PRESENTATION REGARDING GALATA & 2007 NATIONAL LEADERSHIP CONFERENCE OF HAITIAN MAYORS

**2**        **MAYORAL ISSUES**

**2A**       **MAYORAL VETOES**

**2B**       **MAYORAL REPORTS**

**2B1**

**080467**                      **Report**

APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

*Add-on*

**3**      **CONSENT ITEMS**

**4            ORDINANCES FOR FIRST READING****4A****080296                            Ordinance**

ORDINANCE GRANTING PETITION OF SOUTH KENDALL COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT" OR "PETITIONER") TO EXPAND THE BOUNDARIES OF THE DISTRICT ESTABLISHED BY ORDINANCE NO. 04-107; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*2/19/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/4/2008*

**4B****080271                            Ordinance**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF HOMESTEAD, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE, UTILITY TAX AND CIGARETTE TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (County Commission)

*2/11/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee*

*2/19/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 4/15/2008*

**4C****080389                            Ordinance****Sen. Javier D. Souto**

ORDINANCE REQUIRING PERSONS SELLING BICYCLES AT RETAIL NOT TO SELL A BICYCLE UNLESS THE BUYER ALSO PURCHASES BICYCLE LIGHTS AND REFLECTORS; PROVIDING EXCEPTIONS; AMENDING CHAPTER 8CC TO PROVIDE ENFORCEMENT UNDER THAT PROVISION; PROVIDING PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*2/19/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 3/12/2008*

4D

080392

Ordinance

Joe A. Martinez

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT ANY ITEM ON THE COMMISSION AGENDA THAT HAS BEEN AMENDED IN COMMITTEE SHALL SO INDICATE ON THE COVER MEMORANDUM AND INCLUDE A BRIEF DESCRIPTION OF THE AMENDMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*2/19/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 3/11/2008*

4E

080406

Ordinance

Bruno A. Barreiro,  
Audrey M. Edmonson,  
Carlos A. Gimenez,  
Sally A. Heyman,  
Barbara J. Jordan,  
Katy Sorenson

ORDINANCE CREATING ARTICLE IX OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING HEALTH INSURANCE ELIGIBILITY AND OTHER BENEFITS TO THE DOMESTIC PARTNERS OF MIAMI DADE COUNTY EMPLOYEES; PROVIDING FOR THE REGISTRATION OF DOMESTIC PARTNERSHIPS; ESTABLISHING DOMESTIC PARTNER RIGHTS OF VISITATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*2/19/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 3/12/2008*

4F

080410

Ordinance

Bruno A. Barreiro,  
Barbara J. Jordan

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE COMMISSION AGENDA, AUTHORITY TO SPONSOR AGENDA ITEMS AND THE DISPOSITION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*2/19/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 3/11/2008*

**4G**

**080442**

**Ordinance**

**Rebeca Sosa**

ORDINANCE AMENDING SECTION 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY TO REMOVE THE SUNSET PROVISION THAT LIMITS THE TERM OF THE EXPEDITED PURCHASING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Procurement Management Department)

*2/19/2008 Tentatively scheduled for a public hearing before the Budget and Finance Committee Hearing Date: 3/11/2008*

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

5A

**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)

*Deferral Requested*

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

*2/5/2008 Adopted on first reading by BCC Passed 10 - 0*

5B

**080205 Resolution**

RESOLUTION AUTHORIZING THE INSTALLATION OF A NEW ENTRANCE SIGN FOR THE COUNTRY CLUB OF MIAMI GOLF COURSE, LOCATED AT 6801 NW 186TH STREET (MIAMI GARDENS DRIVE), IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (General Services Administration Department)

5C

**080247 Resolution**

RESOLUTION APPROVING THE PLAT OF ARBOR ESTATES, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 294 STREET, ON THE EAST BY SW 167 AVENUE, ON THE SOUTH BY SW 296 STREET, AND ON THE WEST BY SW 169 AVENUE) (Public Works Department)

*Quasi-Judicial*

5D

**080248 Resolution**

RESOLUTION APPROVING THE PLAT OF WEST WINDS ESTATES, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY SW 15 STREET, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH BY SW 16 STREET, AND ON THE WEST BY SW 147 AVENUE) (Public Works Department)

*Quasi-Judicial*

5E

**080250 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HOMESTEAD REAL ESTATE INVESTMENTS, LLC, D-22887, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 174 TERRACE, ON THE EAST BY APPROXIMATELY SW 102 AVENUE, ON THE SOUTH BY SW 175 STREET, AND ON THE WEST BY APPROXIMATELY SW 103 AVENUE) (Public Works Department)

*Quasi-Judicial*

5F

**080414 Resolution**

RESOLUTION PERTAINING TO TEMPORARY MORATORIUM FOR PROPERTIES BEING UTILIZED AS MOBILE HOME PARKS IN UNINCORPORATED MIAMI-DADE COUNTY; DETERMINING WHETHER OR NOT THE MORATORIUM SHOULD BE TERMINATED; DIRECTING THE IMPLEMENTATION OF THE STRATEGIES RECOMMENDED IN THE MOBILE HOME PARK REPORT DATED FEBRUARY 19, 2008 AS ORDERED BY RESOLUTION R-1161-07 TO MITIGATE THE IMPACT OF REDEVELOPMENT ON PROPERTIES IN THE STUDY AREA DESCRIBED IN RESOLUTION R-1161-07 (Clerk of the Board)

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

**7      ORDINANCES SET FOR SECOND READING**

**8**            **DEPARTMENTAL ITEMS**

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

**8F**        **GENERAL SERVICES ADMINISTRATION**

**8F1A**

**073672**                      **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 172 WEST FLAGLER STREET, SUITE 200 MIAMI, WITH JACK THOMAS INC., AS AGENTS FOR FLAGLER BUILDING LLLP, A FLORIDA LIMITED LIABILITY CORPORATION AND LIMITED PARTNERSHIP FOR PREMISES TO BE UTILIZED BY MIAMI-DADE COUNTY FINANCE DEPARTMENT, CREDIT AND COLLECTION SECTION; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

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

**8F1B**

**073699**                      **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR TWO BUILDINGS NUMBERED 26 AND 27, LOCATED AT 20600 N.W. 47TH, AVENUE, MIAMI, WITH THE ASSOCIATION FOR RETARDED CITIZENS, SOUTH FLORIDA, INC., FOR THE BUILDINGS TO BE UTILIZED FOR A DAY TRAINING PROGRAM AND FOR ANCILLARY OFFICE AND STORAGE SPACE AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

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

**8F1C**

**073700 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR A BUILDING (BUILDING 7 – INCLUSIVE OF BUILDING 7A, 7B, AND 7C) LOCATED AT 20600 N.W. 47TH AVENUE, MIAMI, WITH THE SANDOR WIENER SCHOOL OF OPPORTUNITY, INC., FOR THE BUILDING TO BE UTILIZED FOR A CHARTER SCHOOL AND FOR ANCILLARY OFFICE AND STORAGE SPACE; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

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

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

**8M** **PARK AND RECREATION DEPARTMENT**

**8M1A**

**073729 Resolution**

RESOLUTION APPROVING THE MIAMI-DADE COUNTY PARK AND OPEN SPACE SYSTEM MASTER PLAN; ENDORSING THE PLAN’S PRINCIPLES, GOALS AND VISION; AND DIRECTING THE MAYOR OR HIS DESIGNEE TO DEVELOP AN IMPLEMENTATION STRATEGY AND ACTION NO LATER THAN TWELVE MONTHS AFTER THE ADOPTION OF THIS RESOLUTION (Park & Recreation Department)

*2/11/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0*

**8M3A**

**073788 Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR HAULOVER MARINA DOCKMASTER COMPLEX , PROJECT NO: 222302-03-003 GOB; CONTRACT NO: 222302-03-003; PROJECT LOCATION: 10800 COLLINS AVENUE, MIAMI, FLORIDA (Park & Recreation Department)

*2/11/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Recreation & Cultural Affairs Committee Passed 5 - 0*

**8M3B**

**080444**

**Bid Awards**

CONTRACT AWARD RECOMMENDATION FOR KENDALL SOCCER PARK PHASE II & IIA - ARTIFICIAL TURF SOCCER FIELDS, RESTROOM BUILDING, LIGHTED PARKING LOT & WALKWAYS - PROJECT NO: 493501-02-001 GOB; CONTRACT NO. 493501-02-001-1 [SEE ORIGINAL ITEM UNDER FILE NO. 073744] (Park & Recreation Department)

*2/11/2008 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Recreation & Cultural Affairs Committee Passed 5 - 0*

**8N  
thru  
8Q**

**[No items were submitted for these sections.]**

**8R     WATER AND SEWER DEPARTMENT**

**8R1A**

**080376**

**Resolution**

RESOLUTION APPROVING CONTRACT NO. W-847R (A) IN THE AMOUNT OF \$5,830,800.00 TO GLOBETEC CONSTRUCTION, LLC FOR THE CONSTRUCTION OF TWO (2) RAW WATER ULTRAVIOLET LIGHT DISINFECTION SYSTEMS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S EXISTING AQUIFER STORAGE AND RECOVERY WELLS LOCATED AT THE WEST AND SOUTHWEST WELLFIELDS (Water & Sewer Department)

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

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**      **COUNTY COMMISSION**

11A1

**080294****Resolution****Jose "Pepe" Diaz,  
Carlos A. Gimenez,  
Joe A. Martinez,  
Katy Sorenson,  
Rebeca Sosa**

RESOLUTION APPROVING FUNDING IN THE AMOUNT OF \$1,000,000 FOR PURPOSES OF CONSTRUCTION OF A COMFORT HOME ON THE GROUNDS OF THE VETERAN'S ADMINISTRATION MEDICAL CENTER AND DIRECTING THE MAYOR OR HIS DESIGNEE TO IDENTIFY AND INCLUDE CERTAIN PROPOSED APPROPRIATION IN THE PROPOSED BUDGET PREPARED FOR FISCAL YEAR 2008-2009 [SEE ORIGINAL ITEM UNDER FILE NO. 080043]

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

11A2

**073539****Resolution****Carlos A. Gimenez**

RESOLUTION DIRECTING THE COUNTY MAYOR TO REQUIRE MANDATORY COLLECTION OF LIQUIDATED DAMAGES IN ALL CONTRACTS WHICH STIPULATE LIQUIDATED DAMAGES FOR NON-PERFORMANCE EXCEPT WHERE WAIVER OF LIQUIDATED DAMAGES HAS BEEN AUTHORIZED BY ORDINANCE

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

11A3

**073733****Resolution****Dennis C. Moss,  
Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT, THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 19, 2008 5K WALK/RUN FOR ASTHMA SPONSORED BY CONTINENTAL SOCIETIES OF GREATER MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,375.00 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 IN-KIND RESERVE FUND

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

**11A4****080062****Resolution****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE NOVEMBER 17, 2007 5TH ANNUAL DISCOVERY OF PUERTO RICO FESTIVAL SPONSORED BY ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,268.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

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

**11A5****072881****Resolution****Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE SEPTEMBER 8, 2007 AMERICAN HEART WALK SPONSORED BY THE AMERICAN HEART ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$13,909.00 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 IN-KIND RESERVE FUND

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

**11A6****080064****Resolution****Carlos A. Gimenez**

RESOLUTION RESCINDING THE DONATION OF ONE 1995 FORD PICKUP TO FARM SHARE, INC., AND AUTHORIZING THE DONATION OF A 2001 DODGE PICKUP TO FARM SHARE, INC.

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

**11A7****080066****Resolution****Sally A. Heyman**

RESOLUTION DECLARING TWO CARGO VANS SURPLUS AND AUTHORIZING THEIR DONATION TO THE HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS AND ADOPT-A-PET, INC.

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

**11A8****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*

*2/5/2008 Deferred by BCC Passed 10 - 0*

**11A8 SUPPLEMENT****080468****Supplement**

SUPPLEMENTAL INFORMATION RE: THE COUNTY MAYOR OR HIS DESIGNEE TO CREATE A VOICEMAIL SYSTEM AT THE 311 CALL CENTER

**Add-on****11A9****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]

**Deferral Requested**

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

*2/5/2008 Deferred by BCC Passed 10 - 0*

**11A10****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*

*2/5/2008 Deferred by BCC Passed 10 - 0*

**11A11**

**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

*2/5/2008 Deferred by BCC Passed 10 - 0*

**11A12**

**080436**

**Resolution**

**Joe A. Martinez**

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

**11 B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

**12**      **COUNTY MANAGER**

12A1

**080065**                      **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE GENERAL SERVICES ADMINISTRATION, AND THE GOVERNMENT INFORMATION CENTER FOR THE JANUARY 1-31, 2008 "A JOURNEY THROUGH TIME" EXHIBITION SPONSORED BY GALATA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,103.00 TO BE FUNDED FROM THE MAYOR'S IN-KIND RESERVE FUND (County Manager)

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

12A2

**080087**                      **Resolution**

RESOLUTION APPROVING AMENDMENT TO THE INTERLOCAL AGREEMENT WITH MONROE COUNTY CREATING THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR REGION 23 OF THE STATE OF FLORIDA; AUTHORIZING MAYOR OF MIAMI-DADE COUNTY TO EXECUTE AMENDMENT (County Manager)

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

12B1

**080079**                      **Report**

YEAR-END PORTFOLIO PERFORMANCE REPORT FOR FISCAL YEAR 2006-07 (County Manager)

*1/28/2008 Report Received by Budget and Finance Committee Passed 4 - 0*

12B2

**080078**                      **Report**

PROMPT PAYMENT ANNUAL REPORT FOR FISCAL YEAR 2007 (County Manager)

*1/28/2008 Report Received by Budget and Finance Committee Passed 4 - 0*

12B3

**080076**

**Report**

ANNUAL REPORT ON SWAP TRANSACTIONS FOR FISCAL YEAR  
2006-07 (County Manager)

*1/28/2008 Report Received by Budget and Finance Committee Passed 4 - 0*

12B4

**080402**

**Report**

REPORT REGARDING RECOMMENDATION TO AWARD CURBSIDE  
RECYCLING PROGRAM - COLLECTION AND CARTS COMPONENTS  
(County Manager)

***Withdrawal  
Requested***

**13**      **COUNTY ATTORNEY**

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

**14A1**

**080365**                      **Resolution**

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

*2/13/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**14A2**

**080447**                      **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) FOR FINANCING OF THE COMMUTER RAIL PROJECT IN THE AMOUNT OF \$7,036,950; AND AUTHORIZING THE COUNTY MAYOR TO EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 080353] (Miami-Dade Transit Agency)

*2/13/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transit Committee Passed 5 - 0*

**14B1**

**080371**                      **Report**

STATUS OF ITEMS IN US HUD/COUNTY WORKPLAN (County Manager)

*2/13/2008 Report Received by Economic Development and Human Services Committee*

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**080404                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON FEBRUARY 19, 2008 (Clerk of  
the Board)

15B2

**080405                      Report**

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

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**080407                      Report**

APPOINTMENT OF REINALDO L. AZAN TO THE SOCIAL AND  
ECONOMIC DEVELOPMENT COUNCIL OF MIAMI-DADE COUNTY  
(Clerk of the Board)

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

15D1

**080443                      Nomination**

BALLOT APPOINTMENTS TO FILL TWO VACANCIES ON THE  
MIAMI-DADE EXPRESSWAY AUTHORITY (TO BE DELIVERED AT A  
LATER DATE) (Clerk of the Board)

**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**

**080411                      Service Awards    Bruno A. Barreiro**

PRESENTATION OF SERVICE AWARDS:

- WINTIFORD E. SMITH - ANIMAL SERVICES - 30 YEARS
- VIVIAN ROBLES - AVIATION - 30 YEARS
- STEVEN A. CARTER - C & R - 30 YEARS
- MARCIA MELENDEZ - DERM - 30 YEARS
- CAROLINE V. DRIVER - ELECTIONS - 30 YEARS
- PABLO LOPEZ - MDT - 30 YEARS
- MIGUEL A. LUGO - PWD - 30 YEARS
- JIMMY J. MC GEE - SWMD - 40 YEARS
- CELESTIN FLORVIL - WASD - 35 YEARS
- MARIO V. LOBATO - WASD - 30 YEARS

**16A2**

**080416                      Certificate of Appreciation    Bruno A. Barreiro**

CERTIFICATES OF APPRECIATION FOR THE FEBRUARY 2007 DRIVE

**16A3**

**080417                      Special Presentation    Bruno A. Barreiro**

SPECIAL PRESENTATION TO MR. SUBRATA BASU BY THE  
AMERICAN PLANNING ASSOCIATION GOLD COAST CHAPTER

**16A4**

**080433                      Congratulatory Certificate    Audrey M. Edmonson**

CONGRATULATORY CERTIFICATES TO BRANDON WASHINGTON,  
JUDAH LINDER, TYRONE WILLIAMS AND DONTA REID

16A5

**080456 Certificate of Appreciation****Barbara J. Jordan**CERTIFICATES OF APPRECIATION FOR THE MIAMI NORLAND  
SENIOR HIGH SCHOOL SENIOR 500 ROLE MODELS:*Add-on*

- 1) DWAYNE CLARKE
- 2) PETER DESOUZA

16A6

**080457 Certificate of Appreciation****Barbara J. Jordan**CERTIFICATES OF APPRECIATION FOR THE MIAMI-DADE FIRE  
RESCUE*Add-on***16B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

16B1

**080464 Discussion Item****Sally A. Heyman**

ART IN PUBLIC PLACES AUDIT

*Add-on*

16B2

**080472 Discussion Item****Barbara J. Jordan**

COMMISSION AUDITOR WORK PLAN

*Add-on*

16B3

**080473 Discussion Item****Barbara J. Jordan**

LEGISLATIVE AGENDA FOR THE D.C. FLY IN

*Add-on***16C ZONING AGENDA (Scheduled for 9:30 a. m.)****16D METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

**ADJOURNMENT**