



## OFFICIAL AGENDA

**Tuesday, September 16, 2008**

**As Advertised, Commission Chambers**

**BOARD OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

**111 NW 1 STREET  
MIAMI, FLORIDA 33128**

**County Commission 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.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

**Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP**

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

**1A MOMENT OF SILENCE**

**1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D REPORTS OF OFFICIAL BOARDS****1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

**080380****Citizen's Presentation****Bruno A. Barreiro**

PRESENTATION BY BILL TALBERT, PRESIDENT AND CEO OF THE GREATER MIAMI CONVENTION & VISITORS BUREAU, TO UPDATE THE BOARD OF COUNTY COMMISSIONERS ON TOURISM INDUSTRY INITIATIVES

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

1I1

**082603****Special Presentation****Bruno A. Barreiro**

DISTINGUISHED BUDGET PRESENTATION AWARD BY THE GOVERNMENT FINANCE OFFICERS ASSOCIATION OF THE UNITED STATES AND CANADA TO THE OFFICE OF STRATEGIC BUSINESS MANAGEMENT

1I2

**082621****Special Presentation****Bruno A. Barreiro**

FPL CARE TO SHARE PROGRAM PRESENTATION TO MIAMI-DADE COUNTY AND SPECIAL ANNOUNCEMENT

*Add-on*

**2        MAYORAL ISSUES**

**2A       MAYORAL VETOES**

**2B       MAYORAL REPORTS**

**2B1**

**082633**

**Report**

**Mayor**

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

*Add-on*

**3**      **CONSENT ITEMS****3J1A****082355**                      **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR ENHANCEMENTS AND RENOVATIONS AT THE DEERING ESTATE, AND CONSTRUCTION AT DEERING SOUTH ADDITION; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

**3J1B****082392**                      **Resolution**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR'S DESIGNEE IN APPLYING FOR UP TO \$706,563 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA COMMUNITIES TRUST, FLORIDA FOREVER PROGRAM TO PURCHASE UP TO 7.91 ACRES OF LAND FOR A PASSIVE RECREATIONAL PARK IN THE PRINCETON LAKESIDE AREA, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

**3J1C****082593**                      **Resolution**

RESOLUTION CERTIFYING THAT THE RONALD REAGAN EQUESTRIAN CENTER SERVES A PUBLIC PURPOSE AS AN AGRICULTURAL EDUCATION AND PROMOTION FACILITY AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR UP TO \$3.4 MILLION IN FUNDING FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF MARKETING AND DEVELOPMENT FOR CAPITAL IMPROVEMENTS AT RONALD REAGAN EQUESTRIAN CENTER AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

**3J1D**

**082594 Resolution**

RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM TO ENHANCE GWEN CHERRY PARK AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

**3J1E**

**082595 Resolution**

RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION FOR \$478,000 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR CONSTRUCTION OF THE INTERPRETIVE ELEMENTS OF THE MIAMI METROZOO FLOODED FOREST EXHIBIT AT AMAZON AND BEYOND AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

**4            ORDINANCES FOR FIRST READING****4A****082121****Ordinance****Bruno A. Barreiro**

ORDINANCE AMENDING CHAPTER 31, ARTICLE II, SECTION 31-89 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO VEHICLE STANDARDS; PHASING-IN FUEL EFFICIENT TAXICABS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/16/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 10/15/2008*

**4B****082581****Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$400,000,000 PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM COMMERCIAL PAPER NOTES, IN ONE OR MORE SERIES, IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$800,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, FOR PURPOSE, AMONG OTHERS, OF REPAYING COMMERCIAL PAPER NOTES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO OBTAIN PROPOSALS FOR SELECTION OF COMMERCIAL PAPER DEALER(S), ISSUING AND PAYING AGENT(S) AND LETTER OF CREDIT PROVIDER(S) IN CONNECTION WITH COMMERCIAL PAPER NOTES; PROVIDING FOR ESTABLISHMENT OF DETAILS OF COMMERCIAL PAPER NOTES AND BONDS BY SUBSEQUENT RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE (Finance Department)

*9/16/2008 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/18/2008*

**4B SUBSTITUTE****082630****Ordinance***Add-on*

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$400,000,000 PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM COMMERCIAL PAPER NOTES, IN ONE OR MORE SERIES, IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$800,000,000 MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, FOR PURPOSE, AMONG OTHERS, OF REPAYING COMMERCIAL PAPER NOTES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134; AUTHORIZING MAYOR OR HIS DESIGNEE TO OBTAIN PROPOSALS FOR SELECTION OF COMMERCIAL PAPER DEALER(S), ISSUING AND PAYING AGENT(S) AND LETTER OF CREDIT PROVIDER(S) IN CONNECTION WITH COMMERCIAL PAPER NOTES; PROVIDING FOR ESTABLISHMENT OF DETAILS OF COMMERCIAL PAPER NOTES AND BONDS BY SUBSEQUENT RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082581] (Finance Department)

**4C****082398****Ordinance**

ORDINANCE AMENDING SECTION 32-78 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO WATER CONNECTIONS; PERMITTING THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO REQUIRE THAT A PREMISES WHICH CAN DERIVE WATER SERVICE FROM TWO OR MORE WATER MAINS CONNECT TO A WATER MAIN IN FRONT OF THE PREMISES; REQUIRING PAYMENT BY THE DEPARTMENT IF IT REQUIRES A PREMISES CONNECTED TO A WATER MAIN IN REAR OF THE PREMISES TO BE CONNECTED TO A WATER MAIN IN FRONT OF THE PREMISES; PROVIDING FOR TERMINATION OF WATER SERVICE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Water & Sewer Department)

*9/16/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 10/14/2008*

4D

082587

Ordinance

Governmental Operations and  
Environment Committee

ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA, RELATING TO THE RULES OF  
PROCEDURE OF THE COUNTY COMMISSION TO WAIVE THE  
REQUIREMENT FOR COMMITTEE CONSIDERATION AND THE 4-  
DAY RULE OF CERTAIN BUILDING BETTER COMMUNITIES  
GENERAL OBLIGATION BOND PROGRAM ITEMS; AND PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE  
DATE [SEE AGENDA ITEM NO. 9A1]

*9/16/2008 Tentatively scheduled for a public hearing before the Governmental  
Operations and Environment Committee Hearing Date: 10/14/2008*

**5            PUBLIC HEARINGS (Scheduled for 9:30 a.m.)****5A****082062                            Resolution**

RESOLUTION AUTHORIZING AND APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, THE EXCHANGE OF CERTAIN COUNTY REAL PROPERTIES LOCATED IN SECTIONS 30, TOWNSHIP 56 SOUTH, RANGE 38 EAST AND SECTION 34, TOWNSHIP 55 SOUTH, RANGE 38 EAST, FOR OTHER REAL PROPERTY OWNED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD), LOCATED NORTH OF SW 244 STREET AND WEST OF AND SOUTHWEST OF THE C-102 CANAL (THEORETICAL SW 132 AVENUE) IN SECTION 25, TOWNSHIP 56 SOUTH, RANGE 39 EAST; AUTHORIZING THE COUNTY MANAGER TO COMPLETE SUCH EXCHANGE OF LANDS AND TO EXECUTE THE AGREEMENT WITH THE SFWMD, IN CONNECTION THEREWITH; RATIFYING ACTION OF THE COUNTY MANAGER IN PUBLISHING NOTICE OF EXCHANGE OF REAL PROPERTY; AUTHORIZING THE MAYOR TO EXECUTE A COUNTY DEED AND DISCLAIMER; AND AUTHORIZING THE ACCEPTANCE OF A DEED FROM SFWMD (Public Works Department)

*7/8/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0*

**5B****082459                            Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HECHT BIRD ROAD PROPERTY, LTD., D-22900, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 38 STREET, ON THE EAST BY APPROXIMATE SW 84 AVENUE, ON THE SOUTH BY SW 40 STREET AND ON THE WEST BY SW 87 AVENUE) (Public Works Department)

*Quasi-Judicial*

**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.]**

thu 8J

**8K**      **OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT****8K1A****082169**                      **Resolution**

RESOLUTION SUPPORTING CONFIDENTIAL PROJECT #08-00241 FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS REFUND WHILE OPTING OUT OF THE LOCAL MATCH (Office of Community and Economic Development)

*Deferral Requested*

*7/9/2008 Forwarded to BCC without a recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**8K1B****082171**                      **Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00241 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. 08-00241 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$1,056,200 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2013 THROUGH 2019 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 08-00241, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 08-00241 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Deferral Requested*

*7/9/2008 Forwarded to BCC without a recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**8K1C**

**082177**

**Resolution**

RESOLUTION RECOMMENDING CONFIDENTIAL PROJECT NO. 08-00241 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 #08-00241 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$574,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2019, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT #08-00241 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT #08-00241 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT #08-00241 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)

*Deferral Requested*

*7/9/2008 Forwarded to BCC without a recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**8L  
and  
8M**

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

**8N**

**PLANNING AND ZONING DEPARTMENT**

**8N1A**

**082546**

**Resolution**

RESOLUTION PERTAINING TO THE AUTHORIZATION OF AN OCTOBER 2008 AMENDMENT PROCESS FOR FILING APPLICATION REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (Department of Planning & Zoning)

*9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 6 - 0*

**8O**

**[No items were submitted for this section.]**

**8P**

**PUBLIC WORKS DEPARTMENT**

**8P1A****081848 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$709,830.72 BETWEEN BCC ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PROJECT ENTITLED SW 268/264 STREET CONNECTOR, BETWEEN SW 147 AVENUE AND SW 112 AVENUE LOCATED WITHIN COMMISSION DISTRICTS 8 AND 9 (PROJECT NO. E06-PW-06; CONTRACT NO. 20060240) (Public Works Department)

*7/8/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 4 - 0*

**8P1B****082069 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$795,542.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED STREET LIGHTING INSTALLATION CONTRACT COUNTYWIDE (PROJECT-CICC 7360-0/08 RPQ NO. 20070601) (Public Works Department)

*7/9/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0*

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

9A1

**082605**                            **Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-1208-06;  
APPROVING IMPLEMENTING ORDER 3-47 TO PROVIDE A PROCESS  
FOR ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL  
OBLIGATION BOND PROGRAM SURPLUS FUNDS, PREMIUM FUNDS  
AND UNSPENT BOND PROCEEDS; AND AUTHORIZING THE MAYOR  
OR HIS DESIGNEE TO EXERCISE ANY AND RIGHTS CONFERRED IN  
IMPLEMENTING ORDER [SEE ORIGINAL ITEM UNDER FILE NO.  
081909] [SEE AGENDA ITEM NO. 4D] (Capital Improvement Coordinator)

*7/8/2008 Forwarded to BCC with committee amendments by Governmental  
Operations and Environment Committee Passed 4 - 0*

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**      **COUNTY COMMISSION****11A**      **RESOLUTIONS**

11A1

**082447****Resolution****Dorrin D. Rolle**

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

11A2

**082542****Resolution****Sally A. Heyman**

RESOLUTION APPROVING THE ALLOCATION OF FY 2007-2008 DISTRICT 4 COUNTY SERVICES RESERVE FUNDS IN THE AMOUNT OF \$500 EACH TO 22 SCHOOLS LOCATED WITHIN THE BOUNDARIES OF DISTRICT 4

11A3

**082606****Resolution****Dennis C. Moss**

RESOLUTION APPOINTING VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2008-2011 TERM

11A4

**082609****Resolution****Barbara J. Jordan,  
Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MAYOR TO DEVELOP A MECHANISM FOR MIAMI-DADE COUNTY TO PROVIDE HUMANITARIAN AID TO THE COUNTRIES IN THE CARIBBEAN THAT HAVE BEEN DEVASTATED BY TROPICAL STORM FAY AND HURRICANES HANNA, GUSTAV, AND IKE; ENCOURAGING ALL COUNTY EMPLOYEES AND RESIDENTS OF MIAMI-DADE COUNTY TO PARTICIPATE IN THE HUMANITARIAN RELIEF EFFORTS; AND DIRECTING THE MAYOR TO PARTNER WITH OTHER AGENCIES IN CARRYING OUT THESE HUMANITARIAN EFFORTS

**11A5**

**082487**

**Resolution**

**Natacha Seijas**

RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF MIAMI LAKES CHARTER ELIMINATING MITIGATION PAYMENTS TO MIAMI-DADE COUNTY AND THE "MOST FAVORED NATIONS CLAUSE" AS IT APPLIES TO MITIGATION UPON CERTAIN CONDITIONS

*9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Passed 5 - 1*

**11A6**

**082381**

**Resolution**

**Rebeca Sosa,  
Joe A. Martinez**

RESOLUTION URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO INCLUDE IN ITS LEGISLATIVE PACKAGE AND THE FLORIDA LEGISLATURE TO PASS LEGISLATION PHASING IN BOATER SAFETY EDUCATION FOR ALL VESSEL OPERATORS IN FLORIDA AND TO NAME THE 2009 LEGISLATION IN HONOR OF OSMANY "OZZIE" CASTELLANOS

*Add-on*

**11A6 SUBSTITUTE**

**082635**

**Resolution**

**Rebeca Sosa**

RESOLUTION URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO INCLUDE IN ITS LEGISLATIVE PACKAGE AND THE FLORIDA LEGISLATURE TO PASS LEGISLATION PHASING IN BOATER SAFETY EDUCATION FOR ALL VESSEL OPERATORS IN FLORIDA AND TO NAME THE 2009 LEGISLATION IN HONOR OF OSMANY "OZZIE" CASTELLANOS [SEE ORIGINAL ITEM UNDER FILE NO. 082381]

*Add-on*

**11 B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

**12**      **COUNTY MANAGER**

**12A1**

**082409**                      **Resolution**

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT RESOLVING PENDING LITIGATION BETWEEN MIAMI-DADE COUNTY AND ARCHITECTS HALL DESIGNERS, INC. AKA HALL GROUP, INC. (County Manager, County Attorney)

**12B1**

**082559**                      **Report**

HOUSEHOLD DEPENDENT SURVEY (County Manager)

**13**      **COUNTY ATTORNEY****13A1****082538**                      **Resolution**

RESOLUTION AUTHORIZING BUSINESS DAMAGE SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN THE AMOUNT OF \$114,080.00 IN CONNECTION WITH THE ACQUISITION OF LAND NEEDED FOR THE RIGHT-OF-WAY FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR, A 2.4 MILE CORRIDOR LINKING THE MIC TO THE EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT STATE ROAD (SR) 112 AND NW 22 AVENUE, IN MIAMI-DADE COUNTY, FLORIDA (County Attorney)

**13A2****082580**                      **Resolution**

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN THE AMOUNT OF \$519,622.78 IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO THE NW 72ND AVENUE FROM NW 74TH STREET TO OKEECHOBEE ROAD, STATE ROAD NO. 25 IN MIAMI COUNTY, FLORIDA (County Attorney)

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

14A1

**082607**                      **Resolution**

RESOLUTION APPROVING AMENDMENT TO STANDBY BOND PURCHASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JPMORGAN CHASE BANK, NATIONAL ASSOCIATION WITH RESPECT TO \$295,240,000 WATER AND SEWER SYSTEM REVENUE REFUNDING VARIABLE RATE DEMAND BONDS, SERIES 2005; AND AUTHORIZING MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PROPOSALS FOR SUBSTITUTE LIQUIDITY PROVIDER (Finance Department)

*9/9/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 6 - 0*

14A2

**082413**                      **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A DESIGN-BUILD SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT CORP. (MCM), IN AN AMOUNT NOT TO EXCEED \$13,373,332, TO PROVIDE DESIGN AND CONSTRUCTION SERVICES FOR THE NEW GENERAL SERVICES ADMINISTRATION (GSA) TRADES SHOP FACILITY, GSA CONTRACT NO. W80021, FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN (General Services Administration Department)

*9/9/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Budget and Finance Committee Passed 5 - 0*

14A3

**082618**                      **Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR TWO CONFIRMATION PURCHASES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SAME [SEE ORIGINAL ITEM UNDER FILE NO. 082494] (Procurement Management Department)

*9/9/2008 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Budget and Finance Committee Passed 6 - 0*

**14A4****082589****Resolution**

**Joe A. Martinez,  
Jose "Pepe" Diaz,  
Carlos A. Gimenez,  
Dennis C. Moss,  
Rebeca Sosa**

RESOLUTION APPROVING THE MIAMI-DADE COUNTY - BLUECROSS BLUESHIELD OF FLORIDA, INC. CONTRACT FOR A THREE YEAR PILOT IMPLEMENTATION OF THE CO-DESIGNED HEALTH INSURANCE PRODUCT FOR UNINSURED RESIDENTS OF MIAMI-DADE COUNTY, AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE REPORTS TO THE BOARD – CONTRACT NO. EPP-8347A

*9/11/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0*

**14A5****082590****Resolution**

RESOLUTION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE AGREEMENTS WITH LOCAL MUNICIPALITIES NECESSARY TO CARRY OUT THE REQUIREMENTS OF THE CEMP, AND TO FILE AND EXECUTE ANY NECESSARY MODIFICATIONS (Dept. of Emergency Management & Homeland Security)

*9/11/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health and Public Safety Committee Passed 5 - 0*

**14A6****082527****Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY FOR THE PURPOSE OF INSTALLING HOMELAND SECURITY SURVEILLANCE EQUIPMENT; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE TERMINATION RIGHTS CONFERRED THEREIN (Seaport Department)

*9/10/2008 Forwarded to BCC with a favorable recommendation by Transit Committee Passed 4 - 0*

**14A7****082460 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT FOR THE MIA CONCOURSE "E" FIRE SPRINKLERS AND FIRE ALARM UPGRADES AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. F117A, IN AN AMOUNT NOT TO EXCEED \$4,465,125.00 TO AARYA CONSTRUCTION AND DESIGN, INC.; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE ALLOWANCE ACCOUNT, CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

*9/11/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0*

**14A8****082462 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H.J. ROSS ASSOCIATES, INC., FOR MIA RUNWAY 8R/26L PAVEMENT REHABILITATION, PROJECT NO. E07-MDAD-02; IN AN AMOUNT NOT TO EXCEED \$3,307,949.00; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*9/11/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Airport and Tourism Committee Passed 6 - 0*

**14A9****082623 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN CERTAIN MDHA SECTION 8 OVERSIGHT AND MANAGEMENT SERVICES, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN REQUISITION NO. RQHD0800009 [SEE ORIGINAL ITEM UNDER FILE NO. 082555] (Procurement Management Department)

**14A10****082619 Resolution****Dorrin D. Rolle**

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

**14A11****082544 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR ALL AVAILABLE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR EMERGENCY ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES; RECEIVE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE [SEE AGENDA ITEM NO. 14A12 SUPPLEMENT] (Office of Community and Economic Development)

*9/10/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**14A12****082622 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR ALL AVAILABLE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR EMERGENCY ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES; RECEIVE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Community and Economic Development)

**14A12 SUPPLEMENT****082511 Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE EMERGENCY ASSISTANCE FOR THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES (TITLE III) OF THE HOUSING AND ECONOMIC RECOVERY ACT OF 2008 [SEE AGENDA ITEM NO. 14A11]

*9/10/2008 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Economic Development and Human Services Committee Passed 5 - 0*

**14A13**

**082639**

**Resolution**

RESOLUTION PERTAINING TO THE AUTHORIZATION OF AN  
OCTOBER 2008 AMENDMENT PROCESS FOR FILING APPLICATION  
REQUESTING AMENDMENTS TO THE COMPREHENSIVE  
DEVELOPMENT MASTER PLAN (Department of Planning & Zoning)

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**082550                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON SEPTEMBER 16, 2008 (Clerk of  
the Board)

15B2

**082551                      Report**

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD  
JULY 1, 2008 (REGULAR MEETING)  
JULY 18, 2008 (SPECIAL MEETING RE: PROPOSED CHARTER  
AMENDMENT) (Clerk of the Board)

15B3

**082552                      Report**

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

15B4

**082553                      Report**

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

15B5

**082554                      Report**

CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE  
PRIMARY ELECTION HELD ON AUGUST 26, 2008 (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**

**16**      **ITEMS SCHEDULED FOR THURSDAY****16A**      **SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)****16A1****082588****Service Awards****Bruno A. Barreiro**

PRESENTATION OF SERVICE AWARDS:

JOSEPH G. THOMAS JR. - AVIATION - 30 YEARS

LOUVON JOHNSON - CAA - 30 YEARS

LEONA A. MACKEY - LAW LIBRARY - 30 YEARS

DAVID ROLLE - HOUSING AGENCY - 35 YEARS

KARIN P. MONTEJO - POLICE DEPARTMENT - 30 YEARS

BOBBIE A. LAWSHEA - LIBRARY SYSTEM - 30 YEARS

MOSES JACKSON III - SWM - 35 YEARS

REBECCA SURRENCY - SWM - 30 YEARS

MARK J. RAUBENSTRAW - WASD - 30 YEARS

WENDELL A. STURRUP - WASD - 30 YEARS

**16A2****082640****Special Presentation****Dennis C. Moss**

SISTER CITIES COORDINATING COUNCIL SCHOLARSHIP AWARD

*Add-on***16B**      **POLICY MATTERS FOR DISCUSSION BY THE BOARD****16C**      **ZONING AGENDA (Scheduled for 9:30 a. m.)**

19

**ADJOURNMENT**