



SPECIAL MEETING

OFFICIAL AGENDA

Monday, March 23, 2009

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 ROLL CALL

1B MOMENT OF SILENCE

1C PLEDGE OF ALLEGIANCE

1D SPECIAL ITEMS

SPECIAL ITEM NO. 1

090730

Resolution

**Bruno A. Barreiro,
Jose "Pepe" Diaz,
Dennis C. Moss**

RESOLUTION APPROVING AGREEMENTS FOR THE DEVELOPMENT AND CONSTRUCTION OF THE MARLINS' BALLPARK, RELATED PUBLIC INFRASTRUCTURE AND PARKING FACILITIES, FOR THE OPERATION OF THE COMPLETED BALLPARK AND PARKING FACILITIES, FOR THE MARLINS' GUARANTY OF THE BALLPARK DEVELOPER'S OBLIGATIONS, AND FOR THE MARLINS' ASSURANCES REGARDING NON-RELOCATION; WAIVING COMPETITIVE BIDDING FOR SELECTION OF DEVELOPER FOR CONSTRUCTION OF BALLPARK AND RELATED PUBLIC INFRASTRUCTURE, FOR SELECTION OF OPERATOR OF BALLPARK, FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE WORK RELATED TO BALLPARK, AND PURCHASE OF BUILDING MATERIALS, SUPPLIES AND EQUIPMENT; AUTHORIZING CONVEYANCE OF CERTAIN NAMING RIGHTS TO STADIUM PREMISES; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO PERFORM CERTAIN ACTS, EXPEND FUNDS UP TO \$9,300,000, AND EXERCISE CERTAIN CANCELLATION AND TERMINATION PROVISIONS, SUBJECT TO THE PARAMETERS SET FORTH IN THIS RESOLUTION AND THE STADIUM AGREEMENTS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL SUCH AGREEMENTS UPON FULFILLMENT OF CERTAIN CONDITIONS; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 RELATED TO FINAL FORM AND EXECUTION BY NON-GOVERNMENTAL PARTIES (County Manager)

SUPPL. SPEC ITEM NO. 1

090731

Supplement

SUMMARY OF REVISIONS TO DOCUMENTS

SUPPL. # 2. SPEC ITEM NO. 1

090732

Supplement

BASEBALL STADIUM FINANCING

SPECIAL MEETING

SPECIAL ITEM NO. 2

090313

Resolution

RESOLUTION TERMINATING INTERLOCAL COOPERATION AGREEMENT AMONG MIAMI-DADE COUNTY, THE CITY OF MIAMI AND MIAMI SPORTS AND EXHIBITION AUTHORITY DATED DECEMBER 14, 2004 AFTER CERTAIN CONDITIONS ARE SATISFIED; AND APPROVING FORM AND EXECUTION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI RELATED TO DISPOSITION OF CONVENTION DEVELOPMENT TAX RECEIPTS (County Manager)

SPECIAL ITEM NO. 3

090306

Resolution

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT N.W. 7 STREET BETWEEN THEORETICAL NW 15 AVENUE AND NW 16 AVENUE; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; APPROVING THE CONVEYANCE OF SAME TO THE CITY OF MIAMI IN ACCORDANCE WITH F.S.125.38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

SPECIAL ITEM NO. 4

090725

Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED, SUBJECT TO THE LIMITATIONS IN THIS ORDINANCE, \$130,000,000 AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SUBORDINATE SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 97-210, ENACTED ON NOVEMBER 18, 1997, AS AMENDED, FOR PURPOSE OF PAYING COSTS OF BASEBALL STADIUM; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2009 BONDS BE DETERMINED IN SUBSEQUENT RESOLUTION(S); AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

SPECIAL ITEM NO. 5

090726

Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE BONDS, IN MULTIPLE SERIES, IN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$378,000,000, PAYABLE SOLELY FROM CERTAIN PLEDGED REVENUES, TO REFUND PROFESSIONAL SPORTS FRANCHISE FACILITIES TAX REVENUE REFUNDING BONDS, SERIES 1998, AND TO PAY COSTS OF BASEBALL STADIUM; PROVIDING FOR ESTABLISHMENT OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF EACH SERIES OF BONDS BY SUBSEQUENT RESOLUTION(S); PROVIDING FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING FOR CREDIT FACILITIES, RESERVE ACCOUNT CREDIT FACILITIES AND HEDGE AGREEMENTS WITH RESPECT TO BONDS AS DETERMINED BY COUNTY; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

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ADJOURNMENT