



OFFICIAL AGENDA

Tuesday, May 17, 2011

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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidadegov 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 PRESENTATIONS

1D1

111055 Proclamation Lynda Bell Prime SponsorPRESENTATION OF A PROCLAMATION PROCLAIMING GUNTHER
KARGER DAY

1D2

111056 Proclamation Joe A. Martinez Prime SponsorPRESENTATION OF A PROCLAMATION TO DR. ANTONIO JORGE
FOR SERVING ON THE SOCIAL ECONOMIC DEVELOPMENT
COUNCIL (SEDC)

1D3

111057 Proclamation Joe A. Martinez Prime SponsorPRESENTATION OF A PROCLAMATION TO CHIEF HERMINIO
LORENZO FOR HIS RETIREMENT

1D4

111066 Special Presentation Audrey M. Edmonson Prime Sponsor

MDEAT TEEN YOUTH VIOLENCE SUMMIT RECOMMENDATIONS

1D5

111082 Proclamation Joe A. Martinez Prime SponsorPRESENTATION OF A PROCLAMATION TO CARLOS ESPINOSA, *Add-on*
DERM DIRECTOR FOR HIS RETIREMENT

1D6

111080 Proclamation Jean Monestime Prime SponsorPRESENTATION OF A PROCLAMATION TO MR. ROMEL JOSEPH IN *Add-on*
HONOR OF HAITIAN CULTURAL HERITAGE MONTH**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

111065 Citizen's Presentation Joe A. Martinez Prime Sponsor

PRESENTATION ON THE STATE OF THE TRAVEL AND TOURISM
INDUSTRY, WILLIAM TALBERT, PRESIDENT AND CEO OF THE
GREATER MIAMI CONVENTION AND VISITORS BUREAU

1E2

111067 Citizen's Presentation Joe A. Martinez Prime Sponsor

PRESENTATION BY MR. ARTECONA, CHAIR OF THE COMMUNITY
RELATIONS BOARD(CRB), RE: CRB'S ANNUAL REPORT

1E3

111068 Citizen's Presentation Joe A. Martinez Prime Sponsor

PRESENTATION BY KEITH WILSON FROM THE TEAM VOTERS OF
MIAMI, REGARDING THE BUILDING DEPARTMENT

1F REPORTS OF OFFICIAL BOARDS

1G MOTION TO SET THE AGENDA AND "PULL LIST"

1H OFFICE OF COMMISSION AUDITOR

1H1

111058 Report

APPROVAL OF QUARTERLY REPORT - BOARD DIRECTIVES
(Commission Auditor)

1I OFFICE OF INTERGOVERNMENTAL AFFAIRS

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2C **OTHER ISSUES**

3 **CONSENT ITEMS**

301A

111002 **Resolution**

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Government Information Center)

4 ORDINANCES FOR FIRST READING

4A

111026 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE AMENDING SECTIONS 2-1795 AND 2-1798 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO ADOPTION OF TOP PRIORITIES AND POLICY OBJECTIVES FOR THE COUNTY’S ANNUAL BUDGET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/17/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011

4B

111005 Ordinance Jean Monestime Prime Sponsor

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE NORTH CENTRAL URBAN AREA DISTRICT; CREATING SECTIONS 33-284.99.48 THROUGH 33-284.99.54 OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTION 33C-7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

5/17/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 6/15/2011

4C

111038 Ordinance Jean Monestime Prime Sponsor

ORDINANCE APPOINTING BOARD OF COMMISSIONERS OF THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/17/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011

4D

110884 Ordinance Audrey M. Edmonson Prime Sponsor

ORDINANCE EXTENDING THE ECONOMIC STIMULUS PLAN ORDINANCE FOR AN ADDITIONAL TWO YEARS, ADDING TO THE SCOPE OF THE ORDINANCE CAPITAL PROJECTS FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AMENDING SECTION 2-8.2.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE AND A SUNSET (Office of Capital Improvements)

5/17/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 6/15/2011

4E

**111051 Ordinance Joe A. Martinez Prime Sponsor,
Bruno A. Barreiro Co-Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT THE CHAIRPERSON OF THE COMMISSION MAY CANCEL REGULAR MEETINGS OF THE COMMISSION UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/17/2011 Tentatively scheduled for a public hearing before the Internal Mgmt. & Fiscal Responsibility Committee Hearing Date: 6/14/2011

4F

110962 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$400,000,000 PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF MIAMI-DADE COUNTY, FLORIDA BUILDING BETTER COMMUNITIES COMMERCIAL PAPER NOTES, IN ONE OR MORE SERIES, IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS; DELEGATING TO COUNTY MAYOR OR COUNTY MAYOR DESIGNEE AUTHORITY 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 BY SUBSEQUENT RESOLUTIONS; AND PROVIDING EFFECTIVE DATE (Finance Department)

5/17/2011 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2011

4G

111040 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS IN ONE OR MORE SERIES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$42,000,000 FOR PURPOSE OF PAYING A PORTION OF COST OF BASEBALL STADIUM PROJECT; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

5/17/2011 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2011

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****110757 Ordinance Bruno A. Barreiro Prime Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING SECTION 33E-6.1 OF THE CODE OF MIAMI-DADE COUNTY (CODE); DELAYING BY ONE YEAR THE SCHEDULED PERCENTAGE INCREASE OF THE ROAD IMPACT FEE; PROVIDING RETROACTIVE APPLICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/31/2011 Requires Municipal Notification by BCC to Infrastructure and Land Use Committee

4/1/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 6/15/2011

4/4/2011 Adopted on first reading by BCC Passed 12 - 0

4/11/2011 Municipalities notified of public hearing by BCC to Infrastructure and Land Use Committee

5/3/2011 Forwarded to the full Board by BCC Chairperson by BCC Passed 10 - 0

5/6/2011 Municipalities notified of public hearing by BCC to Board of County Commissioners

5B**111007 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION CO-DESIGNATING SW 272ND STREET, BETWEEN SW 127TH AVENUE AND 132ND AVENUE, AS "AIR BASE ELEMENTARY WAY"

5C**111034 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION CO-DESIGNATING SW 144TH STREET, BETWEEN SW 157TH AVENUE AND SW 162ND AVENUE (EAST – WEST STRETCH), AS "PALADIN WAY"

5D

110999 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-1 AND 33-13 OF THE CODE OF MIAMI-DADE COUNTY (CODE); PROVIDING FOR MOBILE FOOD SERVICE OPERATIONS SPECIAL EVENTS; PROVIDING COUNTY MANAGER'S REPORT ON IMPLEMENTATION OF ORDINANCE WITHIN ONE YEAR OF EFFECTIVE DATE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

5/3/2011 Forwarded to the full Board by BCC Chairperson by BCC Passed 11 - 0

5E

110881 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-23173, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 10, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 72 STREET, ON THE EAST BY NW 20 AVENUE, ON THE SOUTH BY NW 71 STREET, AND ON THE WEST BY APPROXIMATELY NW 21 AVENUE) (Public Works Department)

Quasi-Judicial

5F

110878 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-23172, LOCATED IN THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 68 STREET, ON THE EAST BY APPROXIMATELY NW 24 COURT, ON THE SOUTH BY APPROXIMATELY NW 67 STREET, AND ON THE WEST BY APPROXIMATELY NW 25 AVENUE) (Public Works Department)

Quasi-Judicial

5G

110879 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-23072, LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 81 TERRACE, ON THE EAST BY NW 13 COURT, ON THE SOUTH BY APPROXIMATELY NW 81 STREET, AND ON THE WEST BY NW 14 AVENUE) (Public Works Department)

Quasi-Judicial

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A RESOLUTIONS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS**

8A **(No items were submitted for these sections.)**
thru
8N

80 **PROCUREMENT MANAGEMENT DEPARTMENT****801A****110943** **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTION-TO-RENEW PERIODS FOR CERTAIN COMPETITIVE CONTRACTS DESCRIBED IN THE ITEM, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AWARDED UNDER THE COUNTY MAYOR OR THE COUNTY MAYOR DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

801B**110996** **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING EXECUTION OF AN AGREEMENT WITH ORION COMMUNICATIONS INC., IN THE AMOUNT OF \$898,509 TO PURCHASE A STAFF SCHEDULING SOLUTION FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

8P **(No items were submitted for this section.)**

8Q **SEAPORT DEPARTMENT**

8Q1A**110916 Resolution**

RESOLUTION APPROVING TERMS OF JOINT PARTICIPATION AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI RELATING TO QUIET ZONE STUDY AS SET FORTH IN UNITED STATES DEPARTMENT OF TRANSPORTATION TIGER II GRANT AGREEMENT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE JOINT PARTICIPATION AGREEMENT AND EXERCISE ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN (Seaport Department)

5/11/2011 Forwarded to the full BCC by the BCC Chairman as requested by Economic Development & Social Services Committee

8Q1B**110985 Resolution**

RESOLUTION APPROVING TERMS OF RAIL IMPROVEMENT GRANT AND LIMITED ASSUMPTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA EAST COAST RAILWAY, L.L.C., RELATING TO UNITED STATES DEPARTMENT OF TRANSPORTATION TIGER II GRANT PROGRAM; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE RAIL IMPROVEMENT GRANT AND LIMITED ASSUMPTION AGREEMENT AND EXERCISE ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN (Seaport Department)

5/11/2011 Forwarded to the full BCC by the BCC Chairman as requested by Economic Development & Social Services Committee

8R WATER AND SEWER DEPARTMENT**8R1A****110648 Resolution**

RESOLUTION REJECTING ALL BIDS SUBMITTED IN RESPONSE TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S REQUEST FOR PROPOSALS FOR PROJECT NO. UP10-WASD-01: DESIGN-BUILD SERVICES FOR ON-SITE CHLORINE GENERATION AND EMERGENCY GENERATOR SYSTEMS AT THE JOHN E. PRESTON/HIALEAH AND ALEXANDER ORR WATER TREATMENT PLANTS (Water & Sewer Department)

4/13/2011 Forwarded to BCC with a favorable recommendation by Infrastructure and Land Use Committee Passed 5 - 0

5/3/2011 Deferred by BCC Passed 10 - 0

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

110727 Resolution

RESOLUTION DESIGNATING THE 8400 CORAL WAY PARCEL AS A BROWNFIELD AREA, IN COMPLIANCE WITH FLORIDA STATUTES 376.80(2)(B)(1), 376.80(2)(B)(2), 376.80(2)(B)(3), 376.80(2)(B)(4), AND 376.80(2)(B)(5), AND PROVIDING FOR AN EFFECTIVE DATE (Ofc of Economic Development & International Trade)

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

4/25/2011 Legislative notes attached by Commission Auditor

5/3/2011 Deferred by BCC Passed 10 - 0

9A2

110701 Resolution

RESOLUTION SUPPORTING WAL-MART STORES EAST, LP FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS REFUND PURSUANT TO FLORIDA STATUTES § 288.107 WHILE OPTING OUT OF THE LOCAL MATCH AND FURTHER PROVIDING FOR AN EFFECTIVE DATE (Ofc of Economic Development & International Trade)

4/13/2011 Forwarded to BCC with a favorable recommendation by Economic Development & Social Services Committee Passed 5 - 0

4/25/2011 Legislative notes attached by Commission Auditor

5/3/2011 Deferred by BCC Passed 10 - 0

9A3

110855 Resolution

**Joe A. Martinez Co-Prime Sponsor,
Lynda Bell Co-Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING AMENDMENT TO THE FY 2010-11 MIAMI-DADE COUNTY PAY PLAN, 1ST EDITION (Human Resources)

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

111031 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY ATTORNEY’S OFFICE TO
SEEK LEAVE AND APPEAR AS AN AMICUS PARTY IN CITIZENS
PROPERTY INSURANCE CORPORATION V. SAN PERDIDO
ASSOCIATION, INC., A CASE PENDING BEFORE THE FLORIDA
SUPREME COURT (County Attorney's Office)

11A2

111035 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF FY 2010-2011
DISTRICT 3 OFFICE BUDGET FUNDS

11A3

111003 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-09
UNEXPENDED DISTRICT DISCRETIONARY RESERVE FUNDS OF
DISTRICT 11

11 B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MANAGER**

13 **COUNTY ATTORNEY**

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

14A1

111078**Ordinance****Jean Monestime Prime Sponsor**

ORDINANCE RELATING TO REDEVELOPMENT OF THE NORTH WEST 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED BY NW 87TH STREET ON THE NORTH, NW 7TH AVE (SR-441) ON THE EAST, NW 62ND STREET ON THE SOUTH, AND BY NW 37TH AVENUE (DOUGLAS ROAD) ON THE WEST; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Strategic Business Management)

5/17/2011 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2011

15 CLERK OF THE BOARD

15B REPORTS

15B1

111036 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MAY 17, 2011 (Clerk of the
Board)

15B2

110981 Report

CONFLICT WAIVER REQUEST - GREENBERG TRAURIG (Clerk of the
Board)

*Withdrawal
Requested*

5/3/2011 4 Day Rule Invoked by BCC

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

111037 Nomination

BALLOT APPOINTMENT OF MEMBER TO THE LAND ACQUISITION
SELECTION COMMITTEE
PATRICIA L. PHARES
GWLADYS E. SCOTT (Clerk of the Board)

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

16 **ITEMS SCHEDULED FOR THURSDAY**

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

19 **ADJOURNMENT**