



**MEMORANDUM**

**Rebeca Sosa  
Chairwoman**

**BOARD OF COUNTY COMMISSIONERS**

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To: Honorable Vice Chair Lynda Bell and Date: May 21, 2013  
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman Re: Changes Sheet

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**Additions**

1D1 Esteban L. Bovo, Jr.  
**130991** PRESENTATION OF A CONGRATULATORY CERTIFICATE TO MASTER  
CONCESSIONAIRE, LLC FOR THE ACDBE OPERATOR AWARD

1D2 Jose "Pepe" Diaz  
**130989** PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF  
MAY AS "BICYCLE SAFETY MONTH"

1D3 Esteban L. Bovo, Jr.  
**130992** SPECIAL PRESENTATION TO WESTLAND SENIOR HIGH MEN'S  
VOLLEYBALL TEAM DISTRICT CHAMPIONS

1D4 Audrey M. Edmonson  
**130158** SPECIAL PRESENTATION TO DELTA SIGMA THETA SORORITY, INC.  
FOR DELTA DAYS AT MIAMI-DADE COUNTY

May 21, 2013

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**Additions**

1D5

Rebeca Sosa

**130993** PRESENTATION OF A RECOGNITION PLAQUE FROM CAMP ERIN TO VICE CHAIR LYNDA BELL

1D6

Rebeca Sosa,  
Lynda Bell

**130994** JADA LOPEZ, 3RD GRADE STUDENT FROM CUTLER RIDGE ELEMENTARY, PERFORMING THE NATIONAL ANTHEM

1E1

Dennis C. Moss

**130973** DR. WILLIE WRIGHT, EXECUTIVE DIRECTOR OF THE GOULDS COALITION OF MINISTERS & LAY PEOPLE REGARDING "THE LACK OF FUNDING PROVIDED TO COMMUNITY BASED ORGANIZATIONS IN SOUTH DADE"

1E2

Dennis C. Moss

**130985** PAUL J. SCHWIEP, CHAIR OF THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST, TO SPEAK ON THE 2013 TRANSPORTATION SUMMIT

6B1

Audrey M. Edmonson

**130972** FUNDING FOR NON-PROFIT AND COMMUNITY-BASED ORGANIZATIONS

May 21, 2013

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**Additions**

6B2

Jose "Pepe" Diaz

**130980** DISCUSSION ITEM REGARDING THE ACTIONS OF THE ELECTIONS DEPARTMENT AS IT RELATES TO THE MAY 14TH SPECIAL ELECTION THAT WAS CANCELLED

6B3

Barbara J. Jordan

**130981** DISCUSSION ITEM REGARDING MIAMI-DADE'S DIVERSITY PLAN

14A1

Sally A. Heyman

**130752** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AUTHORIZE THE EXPENDITURE OF FUNDS FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND IN THE AMOUNT OF \$1,380,000.00 (Miami-Dade Police Department)

14A2

Jose "Pepe" Diaz

**130962** RESOLUTION APPROVING CONFIDENTIAL PROJECT 13-00439 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT 13-00439 EXIST; AND PROVIDING FOR AN APPROPRIATION OF UP TO \$42,000.00 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2014 THROUGH 2019 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT 13-00439; AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

May 21, 2013

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**Additions**

14A3

Finance Committee

**130984** ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$4,245,000,000 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN MULTIPLE SERIES, AS ADDITIONAL BONDS UNDER SECTION 208 OF ORDINANCE NO. 93-134, TO PAY COSTS OF CERTAIN IMPROVEMENTS TO WATER AND SEWER UTILITY; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO ADDITIONAL BONDS BE DETERMINED IN SERIES RESOLUTIONS; AMENDING ORDINANCE NO. 93-134 TO INCREASE RATE COVENANT; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE

14B1

**130983** PROPOSED BOUNDARY CHANGE TO THE CITY OF WEST MIAMI  
(Clerk of the Board)

14B2

**130999** REPORT ON THE FEASIBILITY OF IMPLEMENTING SECURITY DEVICES FOR COPPER WIRE AND SCRAP METAL THEFT PREVENTION (Mayor)

May 21, 2013

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Scrivener's Errors

3B1

**130888** RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE AND EXPEND NATIONAL PRISON RAPE ELIMINATION ACT RESOURCE CENTER FUNDS AWARDED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Corrections & Rehabilitation Department)

*Note: On handwritten page 4, the title of the resolution should include the term Prison Rape Elimination Act in lieu of the acronym PREA. Also on handwritten page 4, the body of the resolution should include the term Prison Rape Elimination Act in lieu of the acronym PREA.*

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**