



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, FL 33128

Thursday, January 20, 2005
9:30 AM, Commission Chambers

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Scott Rappleye, Commission Reporter, (305) 375-5108



Members Present: Bruno Barreiro; Barbara Carey-Shuler; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Joe A. Martinez; Dennis C. Moss; Dorrin Rolle; Natacha Seijas; Katy Sorenson; Rebeca Sosa; Javier D. Souto

Members Absent: Jose "Pepe" Diaz

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Scott Rappleye, Commission Reporter, (305) 375-5108*

1A MOMENT OF SILENCE

Report: *The Commission convened in a moment of silence, followed by the Pledge of Allegiance.*

Chairman Martinez called the meeting to order, and presented the parliamentary procedures to be followed during today's (1/20) meeting.

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff support was present: County Manager George Burgess and Assistant County Managers Alina Tejera-Hudak and Pete Hernandez; County Attorney Robert Ginsburg, First Assistant County Attorney Murray Greenberg and Assistant County Attorneys Jess McCarty, Robert Cuevas, and Joni Coffey; and Clerk Harvey Ruvin, Miami-Dade County Clerk of Courts and Deputy Clerks Diane Collins and Fayola Gary.*

1D REPORT OF OFFICIAL BOARDS

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

050052

Discussion Item

Dennis C. Moss

URBAN DEVELOPMENT BOUNDARY (UDB) STUDY

Presented

Report: *Commissioner Moss said this proposed study was very important for the County. He noted the explosive population growth Countywide and suggested this Commission conduct an unbiased, objective scientific study to accommodate the growth and its impact on the UDB. He expressed concern about the following issues:*

- 1. The make up of a fair and impartial professional team to conduct the study;*
- 2. The feasibility of conduct a new study or using former studies; and*
- 3. The timeframe for completing the study*

Commissioner Moss said he preferred to have outcome of this study available before making a decision on future development. He noted he would schedule a workshop to discuss the findings/recommendations of the study and suggested that members of the County Administration and the community be involved in the process.

Chairman Martinez concurred with Commissioner Moss.

Ms. Diane O'Quinn Williams spoke on the South Miami-Dade Watershed Study and Plan. She noted the study was on schedule that the Urban Development Boundary line appeared unscientific due to private applications to extend the UDB, and that the UDB line was expanded only once in 10 years. She said the Watershed Study was very similar to what Commissioner Moss was proposing, but it was more comprehensive. She presented a Power Point presentation and explained the history of the Watershed Study, which she noted was initiated after Hurricane Andrew. Ms. O'Quinn Williams also noted the Homestead Air Force Base was planning redevelopment; that other redevelopment efforts were underway in South Dade; and that representatives from the Biscayne National Park had attempted to prevent development near the Air Base. This Commission established a working group to balance the issues; and in 1996, the County Commission officially adopted the Watershed Plan to:

- Preserve the Environment*
- Protect Water Resources*
- Accommodate population Growth*

Ms. O'Quinn Williams explained that the results of the Watershed Plan intended to optimize and improve the environmental, economic, and social values of the community. She said the plan was significant for the County's future; that it would be a road map for how to accommodate future growth.

Mr. Roger Carlton, Chairman, Watershed Advisory Committee, noted Commissioner Moss raised an interesting question about the UDB line; that the Watershed Study followed previously mentioned by Commissioner Moss. He explained that the County conduct the study and that a workshop would provide a good forum to discuss the issues and implement some of the recommendations in the study.

Commissioner Moss said that the UDB Study was not intended to replace the Watershed Study; that the UDB Study encompassed the entire County—North and South. He stressed the importance of holding a workshop as soon as possible.

Mr. Michael Davis, Vice President of the consulting firm used for the Watershed Study, pointed out that the population would increase from 800,000 to 1.5 million over the next 50 years, and the County needed to know how it would accommodate such growth. He noted the following tasks were recommended in the study:

- Identify the existing conditions
- Develop future scenarios
- Assess future scenarios
- Analyze the best future scenario and develop a preferred scenario for the future
- Develop an implementation strategy

Mr. Davis 21 measurement tools were included in the study to measure the scenarios scientifically and three policy options were evaluated: 1) Continue without change, 2) smart growth scenario, and 3) smart growth scenario without any change to the UDB based on population levels in the years 2025 and 2050. He noted that the number of residential units needed to increase from 280,000 to 485,000 in 2025, which would have the greatest impact on land use. He said that once the study was completed, the Commission would be apprised of the consulting firm's recommendations, and that he felt it would be feasible to implement the recommendations.

Chairman Martinez opened the discussion for public participation, and the following individuals appeared in support of the study as proposed.

- 1) Ms. Cynthia Garier, Executive Director, Tropical Audubon Society;
- 2) Mr. Rod Jude, 8420 SW 162 Terrace, Palmetto Bay;
- 3) Ms. Truly Burton, Builders Association of South Florida;
- 4) Mr. Anthony Seijas, 730 NW 17 Ave
- 5) Mr. Jeffrey Burkowitz, Attorney, 200 S Biscayne Blvd;
- 6) Mr. Louis Rojas, 200 S Biscayne Blvd; and
- 7) Mr. Lawrence Percival, 11945 SW 127 Court.

Commissioner Moss asked that individuals who attended the Partners for Smart Growth Conference provide him with information on the conference.

Commissioner Seijas asked that she be invited to participate in the workshop.

Ms. O'Quinn Williams extended to each commissioner an open invitation to the next Watershed Advisory Committee meeting on January 26, 2005, at the Water and Sewer Department Building.

Commissioner Moss noted all commissioners were invited to participate in the workshop.

Commissioner Seijas recommended the workshop be held before February 8, 2005, which was the date of next Infrastructure and Land Use Committee meeting.

1F MOTION TO SET THE AGENDA

Report: County Attorney Ginsburg indicated that in addition to the County Manager’s memorandum entitled, “Changes List for the January 20, 2005 Commission meeting,” the following additional changes should be made: add Agenda Item 11B5, and defer Agenda Item 4O Substitute to the February 10, 2005, Internal Management and Financial Responsibility Committee meeting.

It was moved by Commissioner Sorenson that the Committee approve the changes to the January 20, 2005, agenda as requested by the County Manager and the Assistant County Attorney. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 9-0 (Commissioners Barreiro, Souto, Diaz, and Seijas were absent).

County Attorney Ginsburg read the “Pull List” for the January 20, 2005 meeting.

Assistant County Manager Alina Tejera-Hudak requested that Agenda Items 7G1B and 10A9 be added to the “Pull List.” She noted that Agenda Item 7M2A had a scrivener’s error and that the date should be corrected to read “March 12”, in lieu of “March 17.”

It was moved by Commissioner Heyman that the Committee approve the balance of the agenda. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 9-0 (Commissioners Barreiro, Souto, Diaz, and Seijas were absent).

Chairman Martinez explained that all agenda items not on the “Pull List” automatically passed, pursuant to the foregoing motion.

In response to Commissioner Sorenson’s request, Chairman Martinez announced that Agenda Item 10A23 would be heard at a time certain—2:30 pm.

1G SPECIAL ITEM(S)

1G1

| | | |
|--|---------------------|--------------------------|
| 050006 | Special Item | Barbara J. Jordan |
| PRESENTATION TO OFFICER COREY JONES AND MR. RAMON BUTLER | | <i>Presented</i> |

1H OFFICE OF COMMISSION AUDITOR

1H1

043427 Special Item

FY 2004-05 PROPOSED WORK PLAN FOR THE OFFICE OF
THE COMMISSION AUDITOR (Commission Auditor)

Accepted

Mover: Sally A. Heyman

Seconder: Katy Sorenson

Vote: 9- 0

*Absent: Barreiro, Souto, Diaz,
Seijas*

12/14/2004 Carried over by the Board of County Commissioners

12/16/2004 Deferred by the Board of County Commissioners

1I

OFFICE OF INTERGOVERNMENTAL AFFAIRS

111

050070 **Report**

STATE AND FEDERAL LEGISLATIVE PACKAGE UPDATE

Accepted as amended

Mover: Sally A. Heyman

Seconder: Joe A. Martinez

Vote: 10- 0

Absent: Barreiro, Sosa, Diaz

Report: *Commissioner Seijas commended Commissioner Heyman for her efforts at the Committee level. She spoke in support of Mr. Roman Gastesi's, Director, Office of Intergovernmental Affairs, suggestion to have one or two prime contractors with sub-consultants in Tallahassee, and two or three prime contractors with sub-consultants for specialty work on the Federal level. She suggested the Board consider the recommendation to extend Federal contracts on a month-to-month basis.*

Commissioner Sosa pointed out the Federal Package should include flexibility for the Army's Corporal Engineers to work with South Florida Water Management and flexibility for the South Florida Water Management to lower the water level of canals below pre-hurricane season levels, if necessary. She noted the State and Federal legislatives priorities should also include a request for matching funds for the Fire Boats project and as a critical priority, should include a request to increase funds for hurricane and storm related flood mitigation projects and for the proposed election reform mandates.

Assistant County Manager Hernandez noted other suggestions were submitted by other departments, and he recommended the Commission go through them now.

Commissioner Heyman summarized the discussion and action taken at the Committee level. She asked the Board ensure that the page entitled "Critical" in the State and Federal proposals was all inclusive. She also asked Mr. Gastesi to add under "Other Issues to Federal" to request that any government with a population greater than or equal to 1 million be included on the Federal contract list. She also provided an update on the upcoming Washington D.C. Fly In.

Referring to the proposed changes, Commissioner Sorenson noted Commissioner Seijas was proposing to delete a resolution adopted by this Commission last year under her sponsorship. She questioned Commissioner Seijas' rationale for deleting this legislation.

Commissioner Seijas pointed out that circumstances had changes since that resolution was adopted; that some of the facts stated in that resolution were contrary to the water conservation efforts for this community. She suggested Mr. Brandt could provide a broader, more technical explanation.

Commissioner Sorenson pointed out that a private group emerged last year that proposed to privatize Florida's water supply, which would have been completely contrary to the efforts of this County and other counties throughout the state. She also pointed out that similar resolutions were passed by the Florida Association of Counties and the Tri-County Commission.

Commissioner Seijas clarified that it was never the intent of this Commission to allow any private group to privatize the water supply, but rather to address concerns regarding water wars.

Mr. Bill Brant, Director, Water and Sewer Department, explained that a lot had occurred since Commissioner Sorenson's resolution was adopted by the County Commission approximately one year ago; that concerns had been raised regarding the definition of a couple of provisions in the language that dealt with local sources first because the County's water supply was derived from Lake Okeechobee and sometimes from water conservation areas located outside of the County. He explained that the department attempted to address

this by deleting and adding certain language to the critical list that dealt with water reservations. Mr. Brandt read this language into the record, and noted staff was participating in this process.

Commissioner Sorenson recommended that the Board defer that portion of the legislative priorities pertaining to her resolution, pending further clarification.

Commissioner Seijas spoke in support of Commissioner Sorenson's request to delete her proposed language from the legislative priorities.

Commissioner Moss noted Commissioner Sorenson would revisit this language, amend it to address the issues raised today, and bring it back for inclusion in the priorities.

Commissioner Carey-Schuler asked that the language contained with the State legislative priorities under "Critical Issues for Economic Development" be amended to include the following Language: "Support Legislation. We authorize that the State of Florida Enterprise Zone Programs, including support for an urban investment, job creation, pilot projects specifically for areas in the State—Florida's two designated Federal Urban Department zones and two department zones in Jacksonville."

Following further discussion, it was moved by Commissioner Heyman that this report be accepted, as amended to include the following Language under "Critical Issues for Economic Development:" "Support Legislation. We authorize that the State of Florida Enterprise Zone Programs, including support for an urban investment, job creation, pilot projects specifically for areas in the State—Florida's two designated Federal Urban Department zones and two department zones in Jacksonville.". This motion was seconded by Chairman Martinez, and upon being put to a vote, passed 10-0 (Commissioners Barreiro, Sosa, and Diaz were absent).

Commissioner Seijas clarified that her amendment was for the County to finish the State contracts as agreed, and extend the Federal contracts on a month-to-month basis until new terms were made.

Following further discussion concerning the lobbyist contracts, it was moved by Commissioner Seijas to extend State contracts until the end of the legislative session and until the RFQ was received. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Diaz and Gimenez were absent).

It was moved by Commissioner Seijas to start the process to extend Federal contracts on a month-to-month basis, as needed. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Diaz and Gimenez were absent).

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

3 CONSENT AGENDA AND MOTION ON "PULL LIST"

3A1A

050058 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND CORPORATION FOR NATIONAL SERVICES FUNDS FOR THE CONTINUED OPERATION OF THE MEALS FOR THE ELDERLY PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING CONTRACTS THEREOF

Carried over to January 27, 2005

3A1B

050059 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND CORPORATION FOR NATIONAL SERVICES FUNDS FOR THE CONTINUED OPERATION OF THE FOSTER GRANDPARENT PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING CONTRACTS THEREOF (Community Action Agency)

Carried over to January 27, 2005

3A1C

050057 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND CORPORATION FOR NATIONAL SERVICES FUNDS FOR THE CONTINUED OPERATION OF THE SENIOR COMPANION PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY; AND AUTHORIZING CONTRACTS THEREOF (Community Action Agency)

Carried over to January 27, 2005

3J1A

050023 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR \$300,000 IN GRANT FUNDS FROM THE HEALTH FOUNDATION OF SOUTH FLORIDA FOR A WEB-BASED FITNESS AND RECREATION REGISTRATION AND TRACKING SYSTEM AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

Carried over to January 27, 2005

3O18A

043245 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE DEPARTMENT OF JUSTICE, OFFICE OF VICTIMS OF CRIME, FY 2004 BJA LAW ENFORCEMENT RESPONSE TO HUMAN TRAFFICKING GRANT TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS; TO RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Adopted
Resolution R-3-05
Mover: Katy Sorenson
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Barreiro, Sosa, Moss,
Souto, Diaz*

12/7/2004 Forwarded to BCC with a favorable recommendation from the Public Safety Committee

3O18B

043247 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, AVAILABLE UNDER THE PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT ACT FY 2004, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S CRIME LABORATORY BUREAU; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Adopted
Resolution R-4-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/7/2004 Forwarded to BCC with a favorable recommendation from the Public Safety Committee

3R1A

043260 Resolution

RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT FOR THE OFFICE OF EMERGENCY MANAGEMENT FOR THE METROPOLITAN MEDICAL RESPONSE SYSTEM PROGRAM AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, ACCEPT AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (County Manager)

*Adopted
Resolution R-5-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/7/2004 Forwarded to BCC with a favorable recommendation from the Public Safety Committee

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

4A

043038 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CHADUSTRY ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-2
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

11/30/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

11/30/2004 Adopted on first reading by the Board of County Commissioners

4A1

043063 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CHADUSTRY ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-6-05
Mover: Dorrin D. Rolle
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4B

043042 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CENTURY PRESTIGE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-3
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: *County Attorney Ginsburg read the foregoing proposed ordinance into the record.*

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

11/30/2004 *Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

11/30/2004 *Adopted on first reading by the Board of County Commissioners*

4B1

043064 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CENTURY PRESTIGE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-7-05
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: *County Attorney Ginsburg read the foregoing proposed resolution into the record.*

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4C

043048 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS PINWOOD PARK EXTENSION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-1
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

11/30/2004 Adopted on first reading by the Board of County Commissioners

11/30/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

4C1

050049 Resolution

RESOLUTION CALLING SPECIAL ELECTION IN PROPOSED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN PINWOOD PARK EXTENSION STREET LIGHTING SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, ORDINANCE CREATING AND ESTABLISHING SAID DISTRICT PURSUANT TO SECTION 18-3(F), CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

*Adopted
Resolution R-1-05
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4C2

043065 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS PINWOOD PARK EXTENSION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-2-05
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4D

043049 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS OLIVIA'S SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-4
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

11/30/2004 Adopted on first reading by the Board of County Commissioners

11/30/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

4D1

043066 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS OLIVIA'S SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-8-05
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4E

043050 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ISABELLA HOMES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-5
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

11/30/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

11/30/2004 Adopted on first reading by the Board of County Commissioners

4E1

043067 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS ISABELLA HOMES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-9-05
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4F

043051 Ordinance Dr. Barbara Carey-Shuler

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS JORDAN'S LANDING MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Withdrawn
Mover: Katy Sorenson
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

11/30/2004 *Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

11/30/2004 *Adopted on first reading by the Board of County Commissioners*

4F1

043068 Resolution Dr. Barbara Carey-Shuler

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS JORDAN'S LANDING MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Withdrawn
Mover: Katy Sorenson
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

4G

043053 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CENTURY BREEZE EAST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Withdrawn

Report: See Report Under Agenda Item 4G SUBSTITUTE, Legislative File No. 043425.

11/30/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

11/30/2004 Adopted on first reading by the Board of County Commissioners

4G SUBSTITUTE

043425 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CENTURY BREEZE EAST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 043053] (Public Works Department)

*Adopted
Ordinance 05-6
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4G1

043070 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CENTURY BREEZE EAST MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-10-05
Mover: Dorrin D. Rolle
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4H

043054 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DEER CREEK ESTATES FIRST ADDITION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-7
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

11/30/2004 Adopted on first reading by the Board of County Commissioners

11/30/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

4H1

043071 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS DEER CREEK ESTATES FIRST ADDITION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-11-05
Mover: Dorrin D. Rolle
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Carey-Shuler, Diaz,
Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4I

043268 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS JAC SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-8
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 11- 0
Absent: Diaz, Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

12/14/2004 Adopted on first reading by the Board of County Commissioners

12/14/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

411

043323 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS JAC SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

Adopted
Resolution R-12-05
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Diaz, Seijas

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4J

043269 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS HILDA'S ESTATES SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Adopted
Ordinance 05-9
Mover: Dr. Barbara Carey-Shuler
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Diaz, Seijas

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

12/14/2004 Adopted on first reading by the Board of County Commissioners

12/14/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

4J1

043324 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS HILDA'S ESTATES SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-13-05
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Diaz, Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4K

043270 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SABLE PALM ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-10
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 11- 0
Absent: Diaz, Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

12/14/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

12/14/2004 Adopted on first reading by the Board of County Commissioners

4K1

043325 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SABLE PALM ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-14-05
Mover: Dennis C. Moss
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Diaz, Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4L

043271 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS A.B. AT TAMiami AIRPORT 2 STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-11
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Diaz, Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

12/14/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

12/14/2004 Adopted on first reading by the Board of County Commissioners

4L1

043326 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS A.B. AT TAMiami AIRPORT 2 STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-15-05
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Diaz, Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4M

043272 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CHATEAU ROYAL ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-12
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 11- 0
Absent: Diaz, Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

12/14/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

12/14/2004 Adopted on first reading by the Board of County Commissioners

4M1

043327 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS CHATEAU ROYAL ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-16-05
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 11- 0
Absent: Diaz, Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4N

043303 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ZAMORA ESTATES MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted
Ordinance 05-13
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 11- 0
Absent: Diaz, Seijas*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

12/14/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

12/14/2004 Adopted on first reading by the Board of County Commissioners

4N1

043328 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS ZAMORA ESTATES MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works Department)

*Adopted
Resolution R-17-05
Mover: Dorrin D. Rolle
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Diaz, Seijas*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4O

043367 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY FLORIDA GENERAL OBLIGATION BONDS IN MORE THAN ONE SERIES AND FROM TIME TO TIME IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,925,750,000 FOR BUILDING BETTER COMMUNITIES BOND PROGRAM PURSUANT TO RESOLUTIONS NO. R- 912-04, NO. R-913-04, NO. R-914-04, NO. R-915-04, NO. R-916-04, NO. R-917-04, NO. R-918-04 AND NO. R-919-04 AND A SPECIAL BOND ELECTION HELD ON NOVEMBER 2, 2004; PROVIDING THAT SUCH GENERAL OBLIGATION BONDS CONSTITUTE GENERAL OBLIGATIONS OF COUNTY TO WHICH COUNTY'S FULL FAITH, CREDIT AND TAXING POWER SHALL BE IRREVOCABLY PLEDGED; APPROVING CERTAIN PROVISIONS FOR BONDS INCLUDING METHOD OF PAYMENT, REDEMPTION, TAX COVENANTS AND BOND FORM; PROVIDING FOR DETERMINATION IN SERIES RESOLUTIONS OF SPECIFIC TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS, INCLUDING AUTHORIZED PROJECTS TO BE FUNDED, FOR EACH SERIES OF BONDS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

Withdrawn

Report: See Report Under Agenda Item 4O SUBSTITUTE, Legislative File No. 050104.

12/14/2004 Adopted on first reading by the Board of County Commissioners

12/14/2004 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

40 SUBSTITUTE

050104 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY FLORIDA GENERAL OBLIGATION BONDS IN MORE THAN ONE SERIES AND FROM TIME TO TIME IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,925,750,000 FOR BUILDING BETTER COMMUNITIES BOND PROGRAM PURSUANT TO RESOLUTIONS NO. R- 912-04, NO. R-913-04, NO. R-914-04, NO. R-915-04, NO. R-916-04, NO. R-917-04, NO. R-918-04 AND NO. R-919-04 AND A SPECIAL BOND ELECTION HELD ON NOVEMBER 2, 2004; PROVIDING THAT SUCH GENERAL OBLIGATION BONDS CONSTITUTE GENERAL OBLIGATIONS OF COUNTY TO WHICH COUNTY'S FULL FAITH, CREDIT AND TAXING POWER SHALL BE IRREVOCABLY PLEDGED; APPROVING CERTAIN PROVISIONS FOR BONDS INCLUDING METHOD OF PAYMENT, REDEMPTION, TAX COVENANTS AND BOND FORM; PROVIDING FOR DETERMINATION IN SERIES RESOLUTIONS OF SPECIFIC TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS, INCLUDING AUTHORIZED PROJECTS TO BE FUNDED, FOR EACH SERIES OF BONDS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 043367] (Finance Department)

Deferred to February 10, 2005
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

Report: *By motion duly made, the Board of County Commissioners deferred the foregoing proposed Ordinance to the Internal Management and Financial Responsibility Committee meeting on February 10, 2005 at 2:00 p.m.*

(See Report Under Agenda Item 1F MOTION TO SET THE AGENDA.)

4P

043387 Ordinance

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING ADMINISTRATIVE ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 7L1A] (County Manager)

Deferred to February 1, 2005
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

12/4/2004 *Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

12/14/2004 *Adopted on first reading by the Board of County Commissioners*

1/13/2005 *Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

4Q

043536 Resolution

RESOLUTION RELATING TO AN APPLICATION BY TRG-ALASKA I, LTD FOR A CLASS I PERMIT TO INSTALL SIXTY-ONE POINT ZERO NINE (61.09) LINEAR FEET OF NEW BULKHEAD AND BACKFILL AN EXISTING BOAT BASIN LOCATED AT 800 SOUTH POINTE DRIVE, MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Deferred to February 15, 2005
Mover: Sally A. Heyman
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

4R

043522 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF WILBUR B. BELL, D-21998, LOCATED IN THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 56 SOUTH, RANGE 40 EAST (SW 186 STREET AND SW 107 AVENUE) (Public Works Department)

Adopted
Resolution R-18-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz

Report: *County Attorney Ginsburg read the foregoing proposed resolution into the record.*

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4S

043523 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MARISABEL V. SUAREZ, D-21962, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 34 STREET AND SW 128 AVENUE) (Public Works Department)

Adopted
Resolution R-19-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz

Report: *County Attorney Ginsburg read the foregoing proposed resolution into the record.*

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4T

043524 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF RODA CONSTRUCTION, INC., D-21873, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 53 SOUTH, RANGE 41 EAST (NW 57 STREET AND NW 28 AVENUE) (Public Works Department)

*Adopted
Resolution R-20-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4U

043512 Resolution

RESOLUTION APPROVING THE PLAT OF CASTANHA COMMERCIAL PARK, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 55 SOUTH, RANGE 39 EAST (SW 136 STREET AND SW 131 AVENUE) (Public Works Department)

*Adopted
Resolution R-21-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4V

043514 Resolution

RESOLUTION APPROVING THE PLAT OF ELISE ESTATES, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 251 STREET AND SW 134 AVENUE) (Public Works Department)

*Adopted
Resolution R-22-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4W

043517 Resolution

RESOLUTION APPROVING THE PLAT OF SILVER PALM HOMES, LOCATED IN THE SOUTH 1/2 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (SW 232 STREET AND SW 112 AVENUE) (Public Works Department)

*Adopted
Resolution R-23-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4X

043518 Resolution

RESOLUTION APPROVING THE PLAT OF WOODLAND ESTATES SOUTH, LOCATED IN THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 47 STREET AND SW 167 AVENUE) (Public Works Department)

*Adopted
Resolution R-24-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4Y

043519 Resolution

RESOLUTION APPROVING THE PLAT OF JUSTIN GARDENS SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 52 STREET AND SW 167 AVENUE) (Public Works Department)

*Adopted
Resolution R-25-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4Z

043526 Resolution

RESOLUTION APPROVING THE PLAT OF ALINA ESTATES 1ST ADDITION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 266 STREET AND SW 133 AVENUE) (Public Works Department)

*Adopted
Resolution R-26-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4AA

043527 Resolution

RESOLUTION APPROVING THE PLAT OF REDLAND MARKET, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 244 STREET AND SW 137 AVENUE) (Public Works Department)

*Adopted
Resolution R-27-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4BB

043528 Resolution

RESOLUTION APPROVING THE PLAT OF ZACARIAS SUBDIVISION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 55 SOUTH, RANGE 39 EAST (SW 136 STREET & SW 143 COURT) (Public Works Department)

*Adopted
Resolution R-28-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4CC

043521 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JOHN C. SUMBERG AND JOANNE L. SUMBERG, D-21901, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (SW 74 STREET AND SW 53 AVENUE) (Public Works Department)

*Adopted
Resolution R-29-05
Mover: Rebeca Sosa
Seconder: Dorrin D. Rolle
Vote: 10- 0
Absent: Gimenez, Sorenson, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed resolution into the record.

The public hearing was opened. It was closed after no one appeared in response to Chairman Martinez's call for persons wishing to be heard.

Hearing no other questions or comments, the Commission proceeded to vote.

4DD

042881 Ordinance

ORDINANCE CREATING SMALL BUSINESS ENTERPRISE PROGRAM APPLICABLE TO CONTRACTS FOR THE PURCHASE OF CERTAIN GOODS OR SERVICES; PROVIDING DEFINITIONS; PROVIDING PENALTIES; REPEALING ARTICLE XXIVA, SECTIONS 2-221 THROUGH 2-228, OF THE CODE OF MIAMI-DADE COUNTY FLORIDA PERTAINING TO THE SMALL BUSINESS ADVISORY COUNCIL; CREATING THE SMALL BUSINESS ADVISORY BOARD; EXEMPTING BOARD MEMBERS FROM CERTAIN ASPECTS OF THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Business Development)

Withdrawn

Report: See Agenda Item 4DD SUBSTITUTE, Legislative File No. 050068.

10/19/2004 Scheduled for a public hearing by the Board of County Commissioners before the Budget and Finance Committee

10/19/2004 Adopted on first reading by the Board of County Commissioners

12/10/2004 Deferred to next committee meeting by the Budget and Finance Committee

4DD SUBSTITUTE

050068 Ordinance

ORDINANCE CREATING SMALL BUSINESS ENTERPRISE PROGRAM APPLICABLE TO CONTRACTS FOR THE PURCHASE OF CERTAIN GOODS OR SERVICES; PROVIDING DEFINITIONS; PROVIDING PENALTIES; REPEALING ARTICLE XXIVA, SECTIONS 2-221 THROUGH 2-228, OF THE CODE OF MIAMI-DADE COUNTY FLORIDA PERTAINING TO THE SMALL BUSINESS ADVISORY COUNCIL; CREATING THE SMALL BUSINESS ADVISORY BOARD; EXEMPTING BOARD MEMBERS FROM CERTAIN ASPECTS OF THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 042881] (Business Development)

Deferred to February 1, 2005
Mover: Katy Sorenson
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

4DD SUBSTITUTE SUPP

050109 Report

SUPPLEMENT TO THE SMALL BUSINESS ENTERPRISE (SBE) PROGRAM ORDINANCE REGARDING SBE ADVISORY BOARD REPORT

Deferred to February 1, 2005
Mover: Katy Sorenson
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

5 CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

5B1

050132 Discussion Item Joe A. Martinez

SELECTION OF DEPARTMENT DIRECTOR, OFFICE OF INTERGOVERNMENTAL AFFAIRS

Presented

6 ORDINANCES SET FOR SECOND READING

6A

050027 Ordinance Rebeca Sosa

ORDINANCE DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO ADVERTISE CONTRACTS FOR PUBLIC IMPROVEMENTS AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR COMMISSION APPROVAL; PROVIDING FOR INCLUSION OF MEASURES APPROVED BY THE REVIEW COMMITTEE RELATING TO SMALL AND COMMUNITY BUSINESS PROGRAMS IN ADVERTISEMENT; REQUIRING MONTHLY REPORTS OF ADVERTISED CONTRACTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 042927, 043132] *Carried over to January 27, 2005*

11/30/2004 *Original item adopted on first reading by the Board of County Commissioners*

12/10/2004 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee*

6A SUPPLEMENT

050141 Report

SUPPLEMENTAL INFORMATION RE: ORDINANCE DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO ADVERTISE CONTRACTS FOR PUBLIC IMPROVEMENTS *Carried over to January 27, 2005*

6B

041532 Ordinance Sen. Javier D. Souto

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-151.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELINEATING LOCATION OF OUTDOOR RECREATION PLAYGROUND/PLAY AREAS OR IN THE ALTERNATIVE INSTALLATION OF A SAFETY BARRIER AT CERTAIN CHILD CARE FACILITIES; REQUIRING EXISTING CHILD CARE FACILITIES TO COMPLY WITH REQUIREMENT WITHIN TWO YEARS OF ORDINANCE'S EFFECTIVE DATE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE *Carried over to January 27, 2005*

5/25/2004 *Adopted on first reading by the Board of County Commissioners*

7/20/2004 *Deferred to next committee meeting by the Governmental Operations and Environment Committee*

9/14/2004 *Public Hearing deferred by the Governmental Operations and Environment Committee*

10/12/2004 *Forwarded to BCC without a recommendation from the Governmental Operations and Environment Committee*

11/30/2004 *Carried over by the Board of County Commissioners*

12/2/2004 *Deferred by the Board of County Commissioners*

6B SUPPLEMENT

050140 Report

SUPPLEMENTAL INFORMATION REGARDING SAFETY BARRIERS AT CHILD CARE FACILITIES

Carried over to January 27, 2005

6C

042305 Ordinance **Joe A. Martinez,
Sally A. Heyman,
Rebeca Sosa**

ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO LIMIT ADMINISTRATIVE EXERCISE OF OPTIONS TO RENEW CONTRACTS WITHIN COUNTY MANAGER'S DELEGATED AWARD AUTHORITY; PROVIDING EXCEPTIONS; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

Carried over to January 27, 2005

- 9/9/2004** *Adopted on first reading by the Board of County Commissioners*
- 10/14/2004** *Forwarded to BCC without a recommendation due to lack of quorum from the Budget and Finance Committee*
- 11/12/2004** *Deferred by the Budget and Finance Committee to the Budget and Finance Committee*
- 12/10/2004** *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

6D

042614 Ordinance **Sally A. Heyman,
Bruno A. Barreiro**

ORDINANCE RELATING TO THE SAFE NEIGHBORHOOD PARKS ORDINANCE, ARTICLE III OF CHAPTER 25B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING SECTION 25B-22 PERTAINING TO BONDS; AMENDING ORDINANCE 96-115 TO ALLOCATE UNEXPENDED CAPITAL IMPROVEMENT FUNDS FROM NORTH SHORE OPEN SPACE PARK TO BEACHES AND BOARDWALK RENOVATION AND RESTORATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 042780)

Carried over to January 27, 2005

- 9/21/2004** *Scheduled for a public hearing by the Board of County Commissioners before the Recreation & Cultural Affairs Committee*
- 9/21/2004** *Adopted on first reading by the Board of County Commissioners*
- 10/27/2004** *Deferred by the Recreation & Cultural Affairs Committee*
- 11/10/2004** *Deferred to next committee meeting due to lack of a quorum by the Recreation & Cultural Affairs Committee*
- 12/9/2004** *Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee*

6E

042934 Ordinance

ORDINANCE AMENDING SECTIONS 8CC-2, 8CC-3, 8CC-4, 8CC-5 AND 8CC-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING THE TERM OF HEARING OFFICERS TO TWO YEARS; CREATING A RIGHT TO APPEAL THE IMPOSITION OF CONTINUING PENALTIES AND SETTING THE PROCEDURE THEREFOR; PROVIDING FOR CODE ENFORCEMENT OFFICER TO RECORD THE CIVIL VIOLATION NOTICE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Team Metro)

Carried over to January 27, 2005

11/30/2004 *Adopted on first reading by the Board of County Commissioners*

11/30/2004 *Scheduled for a public hearing by the Board of County Commissioners before the Public Safety Committee*

12/7/2004 *Forwarded to BCC with a favorable recommendation from the Public Safety Committee*

6F

043141 Ordinance

**Katy Sorenson,
Dennis C. Moss**

ORDINANCE CREATING AND ESTABLISHING THE HOMESTEAD EDUCATIONAL FACILITIES BENEFIT DISTRICT ("EFBD" OR "HOMESTEAD EFBD"), UPON APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD; PROVIDING FOR HOMESTEAD EFBD NAME, DESCRIPTION, BOUNDARIES, POWERS AND DUTIES; PROVIDING FOR EXERCISE OF CERTAIN EFBD POWERS, INCLUDING FINANCING AND NON-AD VALOREM ASSESSMENT POWERS, UPON EXECUTION OF INTERLOCAL AGREEMENT BY EFBD; PROVIDING FOR EFBD BOARD OF SUPERVISORS; PROVIDING QUALIFICATIONS, TERMS OF OFFICE, QUORUM AND ELECTIONS FOR BOARD OF SUPERVISORS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 042644] [SEE AGENDA ITEM NO. 10A2]

Amended

Report: *See Report Under Agenda Item 6F AMENDED, Legislative File No. 051845.*

11/9/2004 *Public Hearing deferred by the Governmental Operations and Environment Committee to the Governmental Operations and Environment Committee*

12/7/2004 *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

6F AMENDED

051845

Ordinance

**Katy Sorenson,
Dennis C. Moss**

ORDINANCE CREATING AND ESTABLISHING THE HOMESTEAD EDUCATIONAL FACILITIES BENEFIT DISTRICT ("EFBD" OR "HOMESTEAD EFBD"), UPON APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD; PROVIDING FOR HOMESTEAD EFBD NAME, DESCRIPTION, BOUNDARIES, POWERS AND DUTIES; PROVIDING FOR EXERCISE OF CERTAIN EFBD POWERS, INCLUDING FINANCING AND NON-AD VALOREM ASSESSMENT POWERS, UPON EXECUTION OF INTERLOCAL AGREEMENT BY EFBD; PROVIDING DESCRIPTION AND BOUNDARIES; AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT; PROVIDING INITIAL MEMBERS OF FOR EFBD BOARD OF SUPERVISORS; PROVIDING QUALIFICATIONS, TERMS OF OFFICE, QUORUM AND ELECTIONS FOR BOARD OF SUPERVISORS; PROVIDING FOR FINANCING AND NON AD- VALOREM ASSESSMENTS; PROVIDING FOR ANNUAL AUDIT AND MONTHLY ACCOUNTING BY EFBD; PROVIDING FOR PROPER DISCLOSURE ON PROVIDING FOR DISCLOSURE NOTICE OF EFBD IN REAL ESTATE SALES CONTRACTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 042644 AND 043141]

*Adopted as amended
Ordinance 05-14
Mover: Katy Sorenson
Seconder: Dennis C. Moss
Vote: 9- 2
No: Barreiro, Seijas
Absent: Sosa, Diaz*

Report: County Attorney Ginsburg read the foregoing proposed ordinance into the record.

It was moved by Commissioner Sorenson that this proposed ordinance be adopted. This motion was seconded by Commissioner Moss.

Commissioner Sorenson explained this proposed mechanism was similar to a special taxing district and it was a voluntary funding source to construct a public school open to both students who paid an assessment and students in the outlying areas. She noted that the City of Homestead supported the ordinance, and that the School Overcrowding Working Group was involved in its development.

Commissioner Seijas said that she would not support the ordinance because she did not feel it was a Countywide issue. She expressed concern that it would cause exclusive schooling, it was another level of taxation and bond issues, it would allow a small percentage of students outside its boundaries to attend, and it would create a two tier school system.

Following discussion by Commissioners Moss, Heyman, and Jordan regarding Commissioner Seijas' concerns, Commissioner Carey-Shuler asked for an explanation of the Educational Facilities Benefit District (EFBD) tax.

Discussion ensued between Commissioner Carey-Shuler and Ms. Evelyn Greer, School Board Member, Miami-Dade County Public Schools, concerning the amount of the EFBD tax and how citizens would be apprised of the tax.

In response to Commissioner Carey-Shuler, Ms. Greer responded that the tax assessment area would change only with permission of the City of Homestead, the County Commission, the School Board, and the area representatives.

Commissioner Carey-Shuler asked how the County Commissioner's member of the seven member board would be appointed.

Discussion ensued in connection with the issue of how to appoint the Board's member.

Upon concluding their discussion, Assistant County Attorney Coffey said that general language could be crafted that indicated that any appointee should have appropriate experience to serve on the board, and live in the area.

Following further discussion, Commissioner Jordan asked for clarification that the appointed representative would be a commissioner, or someone recommended by the Commissioners, representing the affected Districts.

In response to Commissioner Carey-Shuler, Ms. Greer said that amendments to this proposed ordinance would have to be approved by the County Commission, the School Board, and the City of Homestead.

Discussion ensued between Commissioner Carey-Shuler and Ms. Greer regarding the attendance policy at the proposed schools.

In response to Commissioner Carey-Shuler, Assistant County Attorney Coffey said that the School Board was exclusively responsible for setting the school attendance boundaries.

Responding to Commissioner Carey-Shuler's concern regarding legal action against the County Commission, Assistant County Attorney Coffey said the primary legal concern for the County Commission was the lawfulness of the fee allowed to create the bond district. She noted that the County Attorney's Office, the School Board Attorney's Office, the Counsel for Developers, and the experts who designed the impact fees concluded that the County would only provide a mechanism for financing. She said that an indemnification provision was not included, but one could be added.

Commissioner Carey-Shuler proposed that the County Commission add an indemnification provision.

Discussion ensued in connection with the issue of amending this proposed ordinance to include an indemnification provision.

Following discussion, it was moved by Commissioner Moss that the Commission amend the foregoing ordinance to be contingent upon the School Board granting the County indemnification. This motion was seconded by Commissioner Carey-Shuler, and upon being put to a vote, passed by a vote of 6-5 (Commissioners Barreiro, Gimenez, Heyman, Jordan, and Sorenson voted "no") (Commissioners Sosa and Diaz were absent).

Chairman Martinez said that he hoped this ordinance would make other money available for other Countywide needs.

In response to Chairman Martinez, Assistant County Attorney Coffey said that the Attorney General said that the budget of a CDD was controlled by the Board of Supervisors of the CDD.

Assistant County Attorney Coffey noted that Chairman Martinez asked that the last sentence be amended to the following language: "this resolution shall become effective upon the submittal of declarations of restrictive covenants substantially in the form of attached to this resolution and incorporated herein, in a form acceptable to the County Manager and County Attorney's Office unless vetoed by the Mayor and the veto shall become effective only upon an override by this Board, provided, however, that this resolution shall not become effective until 10 days after its adoption" and the ordinance would be amended with an effective date clause to provide the contingency pertaining to the indemnification provision.

Chairman Martinez asked that this proposed ordinance be amended with the following language: "to require that the final form of the Declaration of Restrictive Covenants be approved by the County Manager and the County Attorney's Office before the District is finalized, pursuant to the inter-local agreement, in order to assure that the disclosure language regarding the assessments is clear and precise."

Mr. Miello commented that the disclosure language in this proposed ordinance briefly and boldly called for disclosure before contract closing.

Hearing no further discussion, the County Commission proceeded to vote on the foregoing ordinance as amended that the last sentence be amended to the following language: "this resolution shall become effective upon the submittal of declarations of restrictive covenants substantially in the form of attached to this resolution and incorporated herein, in a form acceptable to the County Manager and County Attorney's Office unless vetoed by the Mayor and the

FINAL OFFICIAL

veto shall become effective only upon an override by this Board, provided, however, that this resolution shall not become effective until 10 days after its adoption,” that the following language be added: “to require that the final form of the Declaration of Restrictive Covenants be approved by the County Manager and the County Attorney’s Office before the District is finalized, pursuant to the inter-local agreement, in order to assure that the disclosure language regarding the assessments is clear and precise,” and with an effective date clause to provide the contingency pertaining to the indemnification provision.

6G

043211 Ordinance Sen. Javier D. Souto

ORDINANCE CREATING SECTION 8A-76 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING NOTICE OF PENALTIES FOR REMOVAL OF SHOPPING CARTS; SETTING FORTH PROCEDURE TO REQUEST EXEMPTION FROM THIS REQUIREMENT AND CONDITIONS FOR GRANTING EXEMPTIONS; AMENDING SECTION 8A-76.1 TO CONFORM TO FLORIDA STATUTES; AND AMENDING CHAPTER 8CC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 042639 AND 042694]

Carried over to January 27, 2005

11/9/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Public Safety Committee

11/30/2004 Deferred by the Board of County Commissioners

6H

**043368 Ordinance Rebeca Sosa,
Joe A. Martinez**

ORDINANCE RELATING TO RESIDENCY REQUIREMENTS FOR MIAMI-DADE COUNTY EMPLOYEES AMENDING SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MANAGER TO WAIVE THE REQUIREMENTS UNDER CERTAIN CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn
Mover: Katy Sorenson
Second: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/7/2004 Forwarded to BCC without a recommendation from the Governmental Operations and Environment Committee

6I

043456 Ordinance Sen. Javier D. Souto

ORDINANCE AMENDING SECTION 26-1, RULE 13, OF THE CODE OF MIAMI-DADE COUNTY RELATING TO CLOSING OF PARKS; ADJUSTING PARK HOURS OF OPERATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 042401 AND 043128]

Carried over to January 27, 2005

12/9/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation & Cultural Affairs Committee

6J

042966 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO JETRO CASH & CARRY OF FLORIDA, AN EXPANDED BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Carried over to January 27, 2005

- 11/30/2004** *Adopted on first reading by the Board of County Commissioners*
- 11/30/2004** *Scheduled for a public hearing by the Board of County Commissioners before the Economic Development and Human Services Committee*
- 12/9/2004** *Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee*

6K

042967 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO AMERICAN BANKERS INSURANCE GROUP, AN EXPANDED BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Carried over to January 27, 2005

- 11/30/2004** *Adopted on first reading by the Board of County Commissioners*
- 11/30/2004** *Scheduled for a public hearing by the Board of County Commissioners before the Economic Development and Human Services Committee*
- 12/9/2004** *Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee*

6L

043074 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO SILTON MANAGEMENT, INC. (CHEVRON) A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Carried over to January 27, 2005

- 11/30/2004** *Scheduled for a public hearing by the Board of County Commissioners before the Economic Development and Human Services Committee*
- 11/30/2004** *Adopted on first reading by the Board of County Commissioners*
- 12/9/2004** *Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee*

6M

043102 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO HOTEL INTER-CONTINENTAL C/O SIX CONTINENTS HOTEL AN EXPANDED BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Carried over to January 27, 2005

11/30/2004 *Adopted on first reading by the Board of County Commissioners*

11/30/2004 *Scheduled for a public hearing by the Board of County Commissioners before the Economic Development and Human Services Committee*

12/9/2004 *Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee*

6N

050026 Ordinance

**Rebeca Sosa,
Sally A. Heyman**

ORDINANCE CREATING PILOT PROGRAM FOR EXPEDITED PURCHASING; DEFINING CERTAIN CONTRACTS FOR INCLUSION WITHIN PILOT PROGRAM, ESTABLISHING A TERM OF EFFECTIVENESS; AUTHORIZING THE COUNTY MANAGER TO SELECT PROPOSALS WITHOUT THE USE OF SELECTION COMMITTEES; REDUCING THE PERIOD TO FILE A BID PROTEST TO FIVE (5) DAYS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 050026]

Carried over to January 27, 2005

12/10/2004 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee*

6N SUPPLEMENT

050142 Report

SUPPLEMENTAL INFORMATION RE: PILOT PROGRAM FOR EXPEDITED PURCHASING

Carried over to January 27, 2005

7 DEPARTMENTAL ITEMS

7A AVIATION DEPARTMENT

7A1A

043006 Resolution

RESOLUTION APPROVING CONTRACT BETWEEN H & R PAVING, INC. AND MIAMI-DADE COUNTY FOR THE TMB RUNWAY REHABILITATION, PROJECT NO. H023A AT KENDALL-TAMIAMI EXECUTIVE AIRPORT, AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Carried over to January 27, 2005

11/12/2004 *Deferred to next committee meeting due to lack of a quorum by the Transportation Committee*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Transportation Committee*

7A1B

043014 Resolution

RESOLUTION AUTHORIZING PROJECT SPECIFIC SERVICES AGREEMENT WITH GURRI MATUTE, P.A., FOR BUILDING 890/25 OVERHAUL ADF, PROJECT NO. A02-MDAD-01/D099B AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

*Adopted
Resolution R-30-05
Mover: Dr. Barbara Carey-Shuler
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Barreiro, Gimenez,
Moss, Souto, Diaz*

11/12/2004 *Deferred to next committee meeting due to lack of a quorum by the Transportation Committee*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Transportation Committee*

7A1C

043273 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER PROJECT NUMBER 41466019401 SO AS TO CHANGE THE SCOPE OF WORK THEREUNDER (Aviation Department)

*Adopted
Resolution R-31-05
Mover: Katy Sorenson
Seconder: Sally A. Heyman
Vote: 8-0
Absent: Barreiro, Sosa, Moss,
Souto, Diaz*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Transportation Committee*

7A1D

043274 Resolution

RESOLUTION RELATED TO REFURBISHMENT OF FLAMINGO AND DOLPHIN GARAGES AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING APPROVAL AND AWARD OF NON-EXCLUSIVE AGREEMENT WITH EAC CONSULTING, INC. FOR PROFESSIONAL ARCHITECTURAL, ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES TO MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Carried over to January 27, 2005

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7A1E

043276 Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT WITH URS CORPORATION SOUTHERN, ON MIA NEW NORTHSIDE RUNWAY PROJECT NO. B046B AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AND RECEIVE ALL NECESSARY DOCUMENTS, INCLUDING RELEASES AND ASSIGNMENTS (Aviation Department)

*Adopted
Resolution R-32-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7B COMMUNITY ACTION AGENCY [No items were submitted for this section.]

7C CONSUMER SERVICES DEPARTMENT

7C1A

042800 Resolution

RESOLUTION APPROVING TRANSFER OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF STOCK OF MIAMI SUNSET, INC., HOLDER OF CERTIFICATE OF TRANSPORTATION NO. 103, TO ITS NEW PRESIDENT, JOSE SUSBIELLES (Consumer Services Department)

*Adopted
Resolution R-33-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

11/12/2004 Deferred to next committee meeting due to lack of a quorum by the Transportation Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1B

042801 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 296 TO TRAVEL-TECH, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Adopted
Resolution R-34-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

11/12/2004 Deferred to next committee meeting due to lack of a quorum by the Transportation Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1C

042979 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 232 TO BRICKELL KEY TOURS & TRANSPORTATION, INC., TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Adopted
Resolution R-35-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

11/12/2004 Deferred to next committee meeting due to lack of a quorum by the Transportation Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1D

042997 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 289 TO MIAMI SUNSHINE TRANSPORTATION, INC., TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Adopted
Resolution R-36-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

11/12/2004 Deferred to next committee meeting due to lack of a quorum by the Transportation Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1E

043007 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 191 TO 7871, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Adopted
Resolution R-37-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

11/12/2004 Deferred to next committee meeting due to lack of a quorum by the Transportation Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1F

043170 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134A) (Consumer Services Department)

*Adopted
Resolution R-38-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1G

043173 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134B) (Consumer Services Department)

*Adopted
Resolution R-39-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1H

043174 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134C) (Consumer Services Department)

*Adopted
Resolution R-40-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1I

043175 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134D) (Consumer Services Department)

Adopted
Resolution R-41-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1J

043176 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134E) (Consumer Services Department)

Adopted
Resolution R-42-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1K

043177 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134F) (Consumer Services Department)

Adopted
Resolution R-43-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1L

043178 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134G) (Consumer Services Department)

Adopted
Resolution R-44-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1M

043179 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. D/B/A AMC MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 134H) (Consumer Services Department)

*Adopted
Resolution R-45-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1N

043180 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL ALLIANCE TRANSPORTATION, CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 135A) (Consumer Services Department)

*Adopted
Resolution R-46-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1O

043181 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL ALLIANCE TRANSPORTATION, CORP. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 135B) (Consumer Services Department)

*Adopted
Resolution R-47-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1P

043182 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 250 TO TROPICAL EXCURSIONS, INC., TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Adopted
Resolution R-48-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7C1Q

043280 Resolution

RESOLUTION APPROVING TRANSFER OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF STOCK OF SOUTH MIAMI SERVICES, INC., HOLDER OF CERTIFICATE OF TRANSPORTATION NO. 308, TO ITS NEW PRESIDENT, MEINARDO CASTELLANOS (Consumer Services Department)

*Adopted
Resolution R-49-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7D ENVIRONMENTAL RESOURCES MANAGEMENT

7D1A

043203 Resolution

RESOLUTION ACCEPTING SEVEN PARK NATURAL AREAS FOR MANAGEMENT BY THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM AND ADDING THESE NATURAL AREAS TO THE EEL PRIORITY A ACQUISITION LIST (Department of Environmental Resources Management)

*Adopted
Resolution R-50-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/7/2004 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7D1B

043204 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH FOR SPECIFIED WATER AND SEDIMENT QUALITY SAMPLING AND ANALYSIS; AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-51-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/7/2004 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7E FINANCE DEPARTMENT

7E1A

042337 Resolution

RESOLUTION APPROVING MASTER SWAP POLICY FOR MIAMI-DADE COUNTY'S USE OF SWAPS, CAPS, FLOORS, COLLARS, OPTIONS AND OTHER DERIVATIVE FINANCIAL PRODUCTS IN CONJUNCTION WITH COUNTY'S MANAGEMENT OF ITS ASSETS AND LIABILITIES (Finance Department)

Carried over to January 27, 2005

- 10/14/2004** *Deferred to next committee meeting due to lack of a quorum by the Budget and Finance Committee*
- 11/12/2004** *Deferred by the Budget and Finance Committee to the Budget and Finance Committee*
- 12/10/2004** *Forwarded to BCC without a recommendation from the Budget and Finance Committee*

7E1B

042831 Resolution

RESOLUTION AUTHORIZING THE WRITE-OFF OF CERTAIN ACCOUNTS RECEIVABLE OVER \$500.00 PER CUSTOMER FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT IN ACCORDANCE WITH ADMINISTRATIVE ORDER 3-9 (Finance Department)

Deferred to February 1, 2005
Mover: Katy Sorenson
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

- 10/14/2004** *Deferred to next committee meeting due to lack of a quorum by the Budget and Finance Committee*
- 11/12/2004** *Deferred by the Budget and Finance Committee to the Budget and Finance Committee*
- 12/10/2004** *Forwarded to BCC without a recommendation from the Budget and Finance Committee*

7E1C

043259 Resolution

RESOLUTION AUTHORIZING THE WRITE-OFF OF CERTAIN ACCOUNTS RECEIVABLE OVER \$500 PER ACCOUNT FOR THE AVIATION DEPARTMENT IN ACCORDANCE WITH ADMINISTRATIVE ORDER 3-9 (Finance Department)

Deferred to February 1, 2005
Mover: Dr. Barbara Carey-Shuler
Seconder: Joe A. Martinez
Vote: 8- 0
Absent: Barreiro, Sosa, Moss, Souto, Diaz

- 12/10/2004** *Forwarded to BCC without a recommendation from the Budget and Finance Committee*

7F GENERAL SERVICES ADMINISTRATION

7F1A

042937 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 7900 N.E. 2 AVENUE, 5TH FLOOR, MIAMI, WITH WHARTON LITTLE RIVER INVESTMENT, INC., FOR PREMISES UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES FOR ITS CUBAN AND HAITIAN REFUGEE CRIME AND VICTIMIZATION INITIATIVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-52-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

11/10/2004 Deferred to next committee meeting by the Economic Development and Human Services Committee

12/9/2004 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

7G HOUSING AGENCY

7G1A

043302 Resolution

RESOLUTION AUTHORIZING THE ALLOCATION OF \$50,000 FROM SURTAX INCENTIVE POOL FUNDS TO PARK TOWERS ASSOCIATES, LTD. LLP FOR THE PARK TOWERS; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Adopted
Resolution R-53-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/9/2004 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

7G1B

043438 Resolution

RESOLUTION VACATING RESOLUTION R-376-01 AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO CONVEY THE 68 UNUSED LOTS AND APPROXIMATELY \$5.5 MILLION REMAINING WITH MIAMI-DADE HOUSING FINANCE AUTHORITY (HFA) AS FOLLOWS: THE 68 UNUSED LOTS AND APPROXIMATELY \$2.5 MILLION TO MDHA DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF AFFORDABLE HOUSING AND LOAN ASSISTANCE, RESPECTIVELY, AND APPROXIMATELY \$3 MILLION TO MIAMI-DADE HOUSING AGENCY (MDHA); AND EXECUTE ANY NECESSARY AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 043073] (Miami-Dade Housing Agency)

Carried over to January 27, 2005

12/9/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee

7G2A

043400 Resolution **Dorrin D. Rolle**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO FORM A FLORIDA NOT-FOR-PROFIT CORPORATION TO BE KNOWN AS MDSC HOMES, INC.; AND AUTHORIZING MDSC HOMES INC. TO CREATE A SUBSIDIARY AND AN AFFILIATED ENTITY OF SUCH CORPORATION; AND AUTHORIZING THE LEASING OF PROPERTY DESCRIBED IN EXHIBIT "A" TO MDSC HOMES, INC. FOR THE DEVELOPMENT OF AN AFFORDABLE HOUSE DEVELOPMENT [SEE ORIGINAL ITEM UNDER FILE NO. 043354]

Carried over to January 27, 2005

12/9/2004 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

7H HUMAN SERVICES DEPARTMENT [No items were submitted for this section.]

7I MIAMI-DADE POLICE DEPARTMENT

7I2A

043448 Resolution **Dennis C. Moss,
Sally A. Heyman,
Natacha Seijas,
Katy Sorenson**

RESOLUTION DIRECTING THE COUNTY MANAGER TO PERFORM A STUDY AND SUBMIT A WRITTEN REPORT, INCLUDING RECOMMENDATIONS, ON MIAMI-DADE POLICE DEPARTMENT'S INTERACTION WITH PERSONS SUFFERING FROM MENTAL ILLNESS AND TO INCORPORATE THESE RECOMMENDATIONS INTO A PROGRAM TO BE KNOWN AS "THE MIAMI-DADE COUNTY POLICE DEPARTMENT MENTAL ILLNESS INTERVENTION PROGRAM" [SEE ORIGINAL ITEM UNDER FILE NO. 043309]

*Adopted
Resolution R-54-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/7/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Public Safety Committee

7I2B

043417 Resolution **Barbara J. Jordan**

RESOLUTION RETROACTIVELY AUTHORIZING PROVISION OF IN-KIND POLICE SERVICES FOR THE CITY OF OPA-LOCKA'S DECEMBER 10-11, 2004 ARABIAN NIGHTS FESTIVAL IN AN AMOUNT NOT TO EXCEED \$6,693 [SEE AGENDA ITEM NO. 10A10]

Carried over to January 27, 2005

Report: See Report Under Ageda Item 7I2B AMENDED, Legislative File No. 050551, of the January 27, 2005 County Commission meeting.

12/10/2004 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

7J MIAMI-DADE TRANSIT AGENCY

7J1A

042971 Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT IN THE AMOUNT OF \$450,000 BETWEEN MIAMI-DADE COUNTY AND DMJM+HARRIS, INC., FOR ALLEGED ERRORS AND OMISSIONS UNDER CONTRACTS TA97-MR10-1R, TA97-MR10-2 AND TA97-MR10-4 METRORAIL EXTENSION TO THE PALMETTO EXPRESSWAY AND MULTI-MODAL FACILITY; AND AUTHORIZING COUNTY MANAGER TO EXECUTE SETTLEMENT AGREEMENT (Miami-Dade Transit Agency)

Carried over to January 27, 2005

11/12/2004 *Deferred to next committee meeting due to lack of a quorum by the Transportation Committee*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Transportation Committee*

7J1B

042972 Resolution

RESOLUTION AUTHORIZING THE FILING OF A TRANSPORTATION DISADVANTAGED TRUST FUND GRANT APPLICATION WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED FOR \$6,321,048; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEES TO EXECUTE SUCH GRANT APPLICATION; AND TO RECEIVE AND EXPEND FUNDS AND TO FILE AND EXECUTE ANY ADDITIONAL REVISIONS OR AMENDMENTS TO THE APPLICATION AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Miami-Dade Transit Agency)

*Adopted**Resolution R-55-05**Mover: Dr. Barbara Carey-Shuler**Seconder: Sally A. Heyman**Vote: 8- 0**Absent: Barreiro, Sosa, Moss, Souto, Diaz*

11/12/2004 *Deferred to next committee meeting due to lack of a quorum by the Transportation Committee*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Transportation Committee*

7J1C

042975 Resolution

RESOLUTION APPROVING AN EXCLUSIVE UNDERGROUND ELECTRIC UTILITY EASEMENT AT THE DADELAND NORTH JOINT DEVELOPMENT LEASE SITE AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*Adopted**Resolution R-56-05**Mover: Sally A. Heyman**Seconder: Katy Sorenson**Vote: 9- 0**Absent: Barreiro, Souto, Diaz, Seijas*

11/12/2004 *Deferred to next committee meeting due to lack of a quorum by the Transportation Committee*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Transportation Committee*

7J1D

042996 Resolution

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF SOUTH FLORIDA FOR THE PROVISION OF RESEARCH AND TECHNICAL ASSISTANCE ON MATTERS DEALING WITH PUBLIC TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$500,000 PER YEAR FOR A TERM OF 5 YEARS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION AND CONTRACT RENEWAL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Carried over to January 27, 2005

Report: See Report Under Ageda Item 7J1D, Legislative File No. 042996, of the January 27, 2005 County Commission meeting.

11/12/2004 Deferred to next committee meeting due to lack of a quorum by the Transportation Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1E

042998 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 2 (FINAL) TO CONTRACT TA01-BWX-1S BETWEEN MIAMI-DADE COUNTY AND CENTRAL FLORIDA EQUIPMENT RENTALS FOR AN INCREASE OF \$175,638.32 IN THE CONTRACT AMOUNT [SEE AGENDA ITEM NO. 7J1I] (Miami-Dade Transit Agency)

**Adopted
Resolution R-57-05
Mover: Rebeca Sosa
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Diaz**

11/12/2004 Deferred to next committee meeting due to lack of a quorum by the Transportation Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1F

043013 Resolution

RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF SEPTEMBER, 2004 (Miami-Dade Transit Agency)

Carried over to January 27, 2005

11/12/2004 Deferred to next committee meeting due to lack of a quorum by the Transportation Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1G

043278 Resolution

RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF OCTOBER, 2004 (Miami-Dade Transit Agency)

Carried over to January 27, 2005

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1H

043279 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 1 TO CONTRACT TA00-MF11 BETWEEN MIAMI-DADE COUNTY AND CUESTA CONSTRUCTION CORPORATION FOR AN INCREASE OF \$106,250.15 AND A TIME EXTENSION OF 303 CALENDAR DAYS (Miami-Dade Transit Agency)

Adopted
Resolution R-58-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1I

043281 Resolution

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE JOINT PARTICIPATION AND REIMBURSEMENT AGREEMENT (JPRA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$691,549.88 IN STATE FUNDS FOR CONSTRUCTION OF A PORTION OF THE U.S. 1 ROADWAY RECONSTRUCTION PROJECT AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPRA [SEE AGENDA ITEM NO. 7J1E] (Miami-Dade Transit Agency)

Adopted
Resolution R-59-05
Mover: Katy Sorenson
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Diaz

Report: Commissioner Sorenson asked County Manager Burgess for a memorandum updating her on the progress of the bus way and the anticipated completion date.

Hearing no other questions or comments, the Commission proceeded to vote.

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1J

043283 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 1 TO CONTRACT TA01-BWX-1N BETWEEN MIAMI-DADE COUNTY AND CENTRAL FLORIDA EQUIPMENT RENTALS FOR AN INCREASE OF \$692,969.81 IN THE CONTRACT AMOUNT (Miami-Dade Transit Agency)

Adopted
Resolution R-60-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1K

043285 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 4 (FINAL) TO CONTRACT TA00-MF12 BETWEEN MIAMI-DADE COUNTY AND FISK ELECTRIC COMPANY FOR A DECREASE OF (\$167,800.84) IN THE CONTRACT AMOUNT AND A NON-COMPENSABLE TIME EXTENSION OF 199 CALENDAR DAYS (Miami-Dade Transit Agency)

Carried over to January 27, 2005

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1L

043290 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. TWO (FINAL) TO CONTRACT TA99-MV3 BETWEEN MIAMI-DADE COUNTY AND LEN HAZEN PAINTERS FOR A REDUCTION OF (\$9,984.36) IN THE CONTRACT AMOUNT AND A NON-COMPENSABLE TIME EXTENSION OF 25 ADDITIONAL WORKING WEEKENDS THROUGH NOVEMBER 16, 2003 (Miami-Dade Transit Agency)

Carried over to January 27, 2005

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1M

043292 Resolution

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$444,114 FOR THE EXTENSION OF SIX EXISTING BUS ROUTES TO THE KENDALL TOWN CENTER, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Adopted
Resolution R-61-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1N

043293 Resolution

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$280,000 FOR THE OPERATION OF THE SEVENTY-NINTH STREET MAX, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Adopted
Resolution R-62-05
Mover: Dorrin D. Rolle
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Diaz*

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1O

043295 Resolution

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY (FIU) FOR THE PROVISION OF RESEARCH AND TECHNICAL ASSISTANCE ON MATTERS DEALING WITH PUBLIC TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$300,000 PER YEAR FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE MIAMI-DADE TRANSIT (MDT) DIRECTOR TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Carried over to January 27, 2005

Report: See Report Under Ageda Item 7J1O, Legislative File No. 043295, of the January 27, 2005 County Commission meeting.

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1P

043333 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS TRANSPORTATION GROUP, TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE NORTH CORRIDOR, CONTRACT NO. TR05-NCPE, IN AN AMOUNT NOT TO EXCEED \$12,900,929.53 (Miami-Dade Transit Agency)

Carried over to January 27, 2005

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7J1Q

042928 Resolution

RESOLUTION AMENDING BID PROTEST ADMINISTRATIVE ORDER (AO 3-21); PERTAINING TO FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING REQUIREMENTS (Miami-Dade Transit Agency)

Adopted
Resolution R-63-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

10/28/2004 Forwarded with a favorable recommendation from the Procurement Management Policy Subcommittee to the Budget and Finance Committee

11/12/2004 Deferred by the Budget and Finance Committee to the Budget and Finance Committee

12/10/2004 Forwarded to BCC without a recommendation from the Budget and Finance Committee

7J1R

050035 Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) FUNDS FOR EXISTING MIAMI-DADE TRANSIT (MDT) SERVICE FOR FISCAL YEARS 2001-2002, 2002-2003, 2003-2004, AND 2004-2005, AND FURTHER AMEND THE PTP TO INCLUDE THE USE OF SURTAX FUNDS FOR SUCH SERVICE FOR SUBSEQUENT FISCAL YEARS UNDER CERTAIN CONDITIONS (Miami-Dade Transit Agency)

Carried over to January 27, 2005

Report: County Manager Burgess urged the County Commission to act promptly on this issue. He noted, responding to Chairman Martinez, the shortfalls from prior years needed to be resolved so audit results would not cause reservation of the general fund balance and the auditors were awaiting a decision from the Board before conducting the audit.

Following further discussion regarding deferral, Chairman Martinez made this Agenda Item time certain for 10:00 am on Thursday, January 27, 2005.

(See Report Under Agenda Item 7J1R, Legislative File No. 050035, of the January 27, 2005 County Commission meeting.)

1/13/2005 Forwarded to BCC without a recommendation from the Regional Transportation Committee

1/13/2005 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

7J1R SUPPLEMENT NO. 1

050114 Report

2004 PEOPLE'S TRANSPORTATION PLAN PRO FORMA UPDATE

Carried over to January 27, 2005

1/13/2005 Presented by the Regional Transportation Committee

7J1R SUPPLEMENT NO. 2

050143 Report

SUPPLEMENT TO PROPOSED AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN AND ACCOMPANYING 2004 PRO FORMA UPDATE

*Carried over to January 27, 2005***7K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**

7K1A

043300 Resolution

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 05-00099 BE APPROVED 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 NO. 05-00099 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$143,400 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2007, 2008, 2009, 2010, 2011 AND 2012 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 05-00099 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 05-00099 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 05-00099 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Adopted
Resolution R-64-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/9/2004 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

7L OFFICE OF STRATEGIC BUSINESS MANAGEMENT [No items were submitted for this section.]

7M PARK AND RECREATION DEPARTMENT

7M1A

043301 Resolution

RESOLUTION OF MIAMI-DADE COUNTY AUTHORIZING EXECUTION OF A GRANT AGREEMENT FOR SAFE NEIGHBORHOOD PARKS DISCRETIONARY INTEREST EARNING AND RECAPTURED FUNDS FOR TWO MIAMI-DADE COUNTY PARK PROJECTS (Park & Recreation Department)

*Adopted
Resolution R-65-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/9/2004 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

FINAL OFFICIAL

7M2A

042764 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING A WAIVER OF FEES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 12, 2005 JUVENILE DIABETES WALK-ATHON TO BE HELD AT METROZOO IN AN AMOUNT NOT TO EXCEED \$25,300

*Adopted
Resolution R-67-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

10/27/2004 *Deferred by the Recreation & Cultural Affairs Committee*

12/9/2004 *Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee*

7M2B

043017 Resolution Dennis C. Moss

RESOLUTION RENAMING THE DEERWOOD PARK THE DEERWOOD BONITA LAKES PARK

*Adopted
Resolution R-66-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

11/10/2004 *Deferred to next committee meeting due to lack of a quorum by the Recreation & Cultural Affairs Committee*

12/9/2004 *Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee*

7M2C

043151 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING A PROVISION OF IN-KIND PARK AND RECREATION DEPARTMENT SERVICES FOR THE NOVEMBER 20, 2004 ASPIRA SOUTH SECOND ANNUAL PUERTO RICAN FESTIVAL IN AN AMOUNT NOT TO EXCEED \$716 [SEE ORIGINAL ITEM UNDER FILE NO. 042992]

*Adopted
Resolution R-86-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

11/10/2004 *Deferred to next committee meeting due to lack of a quorum by the Recreation & Cultural Affairs Committee*

12/9/2004 *Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee*

7M2D

042275 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO REPLACE ALL CHAIN LINK FENCING AS ALLOWED BY THE BUDGET IN ALL MIAMI-DADE COUNTY PARKS WITH TWO-RAIL WOOD FENCING EXCEPT WHERE CHAIN LINK FENCING IS NECESSARY FOR OPERATIONAL, SECURITY, OR STORAGE REASONS [SEE ORIGINAL ITEM UNDER FILE NO. 041905] (SEE AGENDA ITEM NO. 11B4) *Carried over to January 27, 2005*

- 7/21/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation & Cultural Affairs Committee*
- 9/9/2004 Deferred by the Board of County Commissioners*
- 9/21/2004 Deferred by the Board of County Commissioners to the Budget and Finance Committee*
- 10/14/2004 Deferred to next committee meeting due to lack of a quorum by the Budget and Finance Committee*
- 11/12/2004 Deferred by the Budget and Finance Committee to the Budget and Finance Committee*
- 12/10/2004 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

7M2E

043537 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR MIAMI OVERSEAS CHINESE ASSOCIATION'S OCTOBER 30-31, 2004 MIAMI HONG KONG DRAGON BOAT FESTIVAL IN AN AMOUNT NOT TO EXCEED \$916 [SEE ORIGINAL ITEM UNDER FILE NO. 042999] *Carried over to January 27, 2005*

- 12/9/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation & Cultural Affairs Committee*

7N PLANNING AND ZONING DEPARTMENT

7N1A

043201 Resolution

RESOLUTION APPROVING THE APPOINTMENT OF A REPLACEMENT MEMBER TO THE BISCAYNE NATIONAL PARK BUFFER DEVELOPMENT REVIEW COMMITTEE (Department of Planning & Zoning)

*Adopted
Resolution R-68-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

- 12/7/2004 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

7O PROCUREMENT MANAGEMENT DEPARTMENT

701A

043217 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN A GROUP LIFE INSURANCE PROGRAM, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFP NO. 467 (Procurement Management Department)

Adopted
Resolution R-69-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas

12/7/2004 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

701B

043241 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO REJECT THE PROPOSALS RECEIVED FOR REQUEST FOR PROPOSALS NO. 427A FOR FINANCIAL CONSULTING SERVICES FOR CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Procurement Management Department)

Adopted
Resolution R-70-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

701C

043250 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR THE FDLE TO PROVIDE FINGERPRINT BASED BACKGROUND CHECKS FOR COUNTY EMPLOYEES AND VOLUNTEERS THROUGH THEIR VOLUNTEER AND EMPLOYEE CRIMINAL HISTORY SYSTEM (VECHS) FOR CRIMINAL HISTORY RECORD CHECKS UNDER THE NATIONAL CHILD PROTECTION ACT OF 1993, AS AMENDED, AND SECTION 943.0542 FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENT AND TERMINATION PROVISIONS AS CONTAINED THEREIN (Procurement Management Department)

Adopted
Resolution R-71-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas

12/10/2004 Forwarded to BCC without a recommendation from the Budget and Finance Committee

701D

043289 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Adopted
Resolution R-72-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas

12/10/2004 Forwarded to BCC without a recommendation from the Budget and Finance Committee

701E

043352 Resolution

RESOLUTION AUTHORIZING COMPETITIVE CONTRACT AWARDS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, REJECTION OF BIDS, COMPETITIVE CONTRACT MODIFICATIONS AND AUTHORIZING REQUESTS TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

Carried over to January 27, 2005

12/7/2004 3-Day Rule Invoked by the Public Safety Committee

12/10/2004 Forwarded to BCC without a recommendation from the Budget and Finance Committee

702A

043374 Resolution **Rebeca Sosa,
Jose "Pepe" Diaz**

RESOLUTION AFFIRMING THAT THE BOARD MAY DECLINE TO ACT ON ANY AGENDA ITEM SUBMITTED AFTER FEBRUARY 1, 2005, RELATING TO AN ARCHITECTURAL, ENGINEERING OR CONSTRUCTION CONTRACT OR TO A FIRM PERFORMING SUCH CONTRACT WHERE INFORMATION TRACKING CURRENT CONTRACT STATUS AND PERFORMANCE HAS NOT BEEN ENTERED IN A CENTRALIZED DATABASE ACCESSIBLE THROUGH THE COUNTY INTRANET FOR REFERENCE WHEN SUCH AGENDA ITEM IS CONSIDERED

Carried over to January 27, 2005

12/10/2004 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

7P PUBLIC WORKS DEPARTMENT

7P1A

043032 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A ROAD TRANSFER AGREEMENT WITH THE CITY OF DORAL TO TRANSFER THE JURISDICTION, OWNERSHIP AND CONTROL OF THE LOCAL PUBLIC ROADS WITHIN THE CORPORATE LIMITS OF THE CITY OF DORAL; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Adopted
Resolution R-73-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/7/2004 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7P1B

043515 Resolution

RESOLUTION SETTING PUBLIC HEARING TO CLOSE A PORTION OF THE ALLEY WEST OF NE 7TH AVENUE BETWEEN NE 31ST STREET AND NE 32ND STREET (ROAD CLOSING PETITION NO. P-796) (Public Works Department)

Adopted
Resolution R-74-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

7P1C

043426 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A ROAD TRANSFER AGREEMENT WITH THE VILLAGE OF PALMETTO BAY TO TRANSFER THE JURISDICTION, OWNERSHIP AND CONTROL OF THE LOCAL PUBLIC ROADS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF PALMETTO BAY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER LEGISTAR FILE NO. 043029] (Public Works Department)

Adopted
Resolution R-75-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

12/7/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee

7P1D

043004 Resolution

RESOLUTION AWARDED THE CONTRACT TO METRO EXPRESS, INC., FOR THE PROJECT ENTITLED SIDEWALK; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030007 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

Adopted
Resolution R-76-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

11/12/2004 Deferred to next committee meeting due to lack of a quorum by the Transportation Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7P1E

043015 Resolution

RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH SIGNAL SERVICES INDUSTRIES, INC., FOR ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 18 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 671811) (Public Works Department)

Adopted
Resolution R-77-05
Mover: Barbara J. Jordan
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Barreiro, Sosa, Moss, Souto, Diaz

11/12/2004 Deferred to next committee meeting due to lack of a quorum by the Transportation Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Transportation Committee

7Q SEAPORT DEPARTMENT [No items were submitted for this section.]**7R WATER AND SEWER DEPARTMENT**

7R1A

043192 Resolution

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER ONE TO AGREEMENT FOR BILLING OF STORMWATER CHARGES BETWEEN THE COUNTY AND CITY OF SOUTH MIAMI TO PROVIDE FOR A ONE TIME BILLING SERVICE OF GARBAGE CONTAINERS BY COUNTY (Water & Sewer Department)

Adopted
Resolution R-78-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas

12/7/2004 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7R1A SUPPLEMENT

050136 Report

SUPPLEMENTAL INFORMATION REGARDING STORMWATER CHARGES BETWEEN THE COUNTY AND THE CITY OF SOUTH MIAMI

Presented

7R3A

043381 Bid Advertisement

REQUEST TO ADVERTISE FOR REMOVAL OF CALCIUM CARBONATE RESIDUALS FROM MIAMI SPRINGS LAGOON, PROJECT NO. W-813, LOCATED AT SHADOW WAY AND DOVE AVENUE, IN THE CITY OF MIAMI SPRINGS, MIAMI-DADE COUNTY FLORIDA (Water & Sewer Department)

Approved
Mover: Rebeca Sosa
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Diaz

12/7/2004 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8 OTHER DEPARTMENTAL ITEMS

811A

043261 Resolution

RESOLUTION PROVIDING FOR AN AMENDMENT OF THE LEAVE MANUAL AS PART OF THE MIAMI-DADE COUNTY PERSONNEL RULES (Employee Relations Department)

Adopted
Resolution R-79-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas

12/7/2004 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

9 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

9B1A

043348 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF THIRTY-SEVEN (37) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2004-2005 COMMUNITY GRANTS PROGRAM – SECOND QUARTER WITH ALHAMBRA MUSIC, INC. D/B/A ALHAMBRA ORCHESTRA; AMARANTHINE, INC.; ARTS FOR LEARNING/MIAMI A/F/A FOR FIRST PERSON PROJECTS; BARRY UNIVERSITY - DEPARTMENT OF FINE ARTS; BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI, INC.; BEHIND THE CURTAINS ENTERTAINMENT, INC.; BOYS AND GIRLS CLUBS OF MIAMI, INC.; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION, INC.; CINEMA VORTEX FOUNDATION, INC.; CITY OF MIAMI DEPARTMENT OF PARKS - RECREATION DISABILITIES DIVISION; CITY OF MIAMI NEIGHBORHOOD ENHANCEMENT TEAM; COMMUNITY COALITION FOR WOMEN'S HISTORY DOING BUSINESS AS WOMEN'S HISTORY COALITION; COMMUNITY PERFORMING ARTS ASSOCIATION, INC.; CUBAN CULTURAL HERITAGE CORP.; CULTURAL AFFAIRS COUNCIL OF SOUTH MIAMI, INC.; DANCEARTS FOUNDATION, INC.; DIASPORA WORLD CINEMA, INC.; DIVA ARTS & ENTERTAINMENT, INC.; DR. MARTIN LUTHER KING PARADE AND FESTIVITIES COMMITTEE, INC.; ENFAMILIA, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; GREATER MIAMI YOUTH SYMPHONY; HISPANIC-AMERICAN LYRIC THEATER, INC. A/F/A FOR PIAG MUSEUM, INC.; JOHN I. SMITH FOUNDATION, INC. A/F/A FOR BISCAYNE CORRIDOR CHAMBER OF COMMERCE, INC.; MERRICK FESTIVAL, INCORPORATED; MIAMI BEACH ARTS TRUST, INC.; THE MIAMI CLASSICAL GUITAR SOCIETY, INC.; MIAMI CONTEMPORARY DANCE CORPORATION D/B/A MIAMI CONTEMPORARY DANCE COMPANY; MIAMI WATERCOLOR SOCIETY, INC.; MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT; NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.; OUR LADY OF THE HOLY ROSARY CATHOLIC CHURCH; PROYECTO ARTE ACTUAL D/B/A THE MOORE SPACE; SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC.; ST. THOMAS EPISCOPAL CHURCH A/F/A EISENHART CONCERT SERIES; TEATRO EN MIAMI CORP.; YOUNG PATRONESSES OF THE OPERA, INC. AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted
Resolution R-80-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/9/2004 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

10 COUNTY COMMISSION

10A1

043441 **Resolution** **Joe A. Martinez,**
Sally A. Heyman

RESOLUTION APPROVING THE "TRI-COUNTY COMMISSION 2005 STATE LEGISLATIVE PRIORITIES" [SEE AGENDA ITEM NO. 111] *Withdrawn*

Report: See Report Under Agenda Item 10A1 SUBSTITUTE, Legislative File No. 050145.

10A1 SUBSTITUTE

050145 **Resolution** **Joe A. Martinez,**
Sally A. Heyman

RESOLUTION APPROVING THE "TRI-COUNTY COMMISSION 2005 STATE LEGISLATIVE PRIORITIES" [SEE ORIGINAL ITEM UNDER FILE NO. 043441] *Carried over to January 27, 2005*

Report: Commissioner Sorenson noted that a scrivener's error left the correct language out of this proposed resolution.

It was moved by Commissioner Sorenson that this proposed resolution be adopted as amended to include the following language: "The Tri-County Commission supports legislation to restore full funding for Statewide cultural affairs and historical resources programming grants, to provide adequate appropriations funding levels for investment in cultural and historical facility grants through the Department of State's annual review process, and to re-establish the Corporations Trust Fund as the dedicated cultural funding source. This motion was seconded by Commissioner Heyman.

Commissioner Heyman requested that Commissioner Sorenson's amendment for Agenda Item 10A1 amend its substitute. She noted that the substitute made approval of the Tri-County Commission List contingent upon it being consistent with Miami-Dade priorities.

Chairman Martinez expressed concern that he saw items on the list for which the County Commission did not cast votes.

Commissioner Seijas asked to amend this proposed resolution to strike out the water supply language.

Following further discussion, the Commission recessed consideration of this Item to consider Agenda Items 10A23 and 11A4, which were time certain. This proposed resolution was subsequently carried over to January 27, 2005.

(See Report Under Agenda Item 10A1 SUBSTITUTE AMENDED, Legislative File No. 050340, of the January 27, 2005 County Commission meeting.)

10A2

043154 **Resolution** **Katy Sorenson,
Dennis C. Moss**

RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, THE CITY OF HOMESTEAD, AND THE HOMESTEAD EDUCATIONAL FACILITIES BENEFIT DISTRICT ("EFBD"), CREATING THE EFBD TO FINANCE CONSTRUCTION, OPERATION, AND MAINTENANCE OF CERTAIN PUBLIC SCHOOL FACILITIES; AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 042808] [SEE AGENDA ITEM NO. 6F] *Amended*

Report: *See Report Under Agenda Item 10A2 AMENDED, Legislative File No. 051856.*

11/9/2004 *Deferred by the Governmental Operations and Environment Committee to the Governmental Operations and Environment Committee*

12/7/2004 *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

10A2 AMENDED

051856 **Resolution** **Katy Sorenson,
Dennis C. Moss**

RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, THE CITY OF HOMESTEAD, AND THE HOMESTEAD EDUCATIONAL FACILITIES BENEFIT DISTRICT ("EFBD"), CREATING THE EFBD TO FINANCE CONSTRUCTION, OPERATION, AND MAINTENANCE OF CERTAIN PUBLIC SCHOOL FACILITIES; AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NOS. 042808 AND 043154] *Adopted as amended
Resolution R-82-05
Mover: Katy Sorenson
Seconder: Dennis C. Moss
Vote: 9-2
No: Barreiro, Seijas
Absent: Sosa, Diaz*

Report: *Responding to Commissioner Seijas' concern regarding the font size used in the community covenant, Chairman Martinez asked to amend this proposed resolution to make 14 point font the legal size for the disclosure statement.*

In response to Commissioner Seijas, Mr. Meillo said the annual Assessment Cap increase would be 2% of \$185.

Following further discussion regarding jurisdiction of the schools and the public's perception, the Commission proceeded to vote on the foregoing resolution.

FINAL OFFICIAL

10A3

043262 **Resolution** **Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE AND FIRE RESCUE DEPARTMENTS FOR THE UNITED CHINESE ASSOCIATION OF SOUTH FLORIDA'S SECOND ANNUAL SOUTH FLORIDA DRAGON BOAT FESTIVAL IN AN AMOUNT NOT TO EXCEED \$14,000

Carried over to January 27, 2005

12/7/2004 *Forwarded to BCC with a favorable recommendation from the Public Safety Committee*

10A4

043322 **Resolution** **Joe A. Martinez**

RESOLUTION AMENDING R-988-A-01 DIRECTING THE COUNTY MANAGER TO PROVIDE A REPORT TO COUNTY COMMISSION ON A SEMI-ANNUAL BASIS RATHER THAN A QUARTERLY BASIS IDENTIFYING SURPLUS CELLULAR PHONES FOR USE IN THE DIAL-A-LIFE PROGRAM

*Adopted
Resolution R-83-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/7/2004 *Forwarded to BCC with a favorable recommendation from the Public Safety Committee*

10A5

043393 **Resolution** **Katy Sorenson**

RESOLUTION ACCEPTING REPORT OF WORKING GROUP ON PUBLIC SCHOOLS OVERCROWDING RELIEF [SEE ORIGINAL ITEM UNDER FILE NOS. 043057 AND 043143]

Carried over to January 27, 2005

12/7/2004 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee*

10A6

043399 **Report** **Jose "Pepe" Diaz**

RESOLUTION REQUESTING THE BEACON COUNCIL FACILITATE FUNDING OF \$30,000 TO AGENCIA DE PROMOCAO DE EXPORTACOES DO BRASIL TO OFFSET RELOCATION AND STARTUP COSTS IN THE MIAMI FREE ZONE AND FURTHER REQUESTING THE COUNTY MANAGER IDENTIFY SAID FUNDING IF THE BEACON COUNCIL FUNDING IS NOT FORTHCOMING

Deferred to February 1, 2005

10A6 SUBSTITUTE

050046 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION REQUESTING MATCHING FUNDS IN THE AMOUNT OF \$12,500 TO THE MIAMI FREE ZONE TO OFFSET RELOCATION AND STARTUP COSTS IN THE MIAMI FREE ZONE FOR AGENCIA DE PROMOCAO DE EXPORTACOES DO BRASIL, AND FURTHER REQUESTING THE COUNTY MANAGER TO IDENTIFY SAID FUNDING

Deferred to February 1, 2005

10A7

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|---|---|---|
| 043131 | Resolution | Dennis C. Moss |
| RESOLUTION DIRECTING COUNTY MANAGER TO PROVIDE LIVE WEBCASTS OF MIAMI-DADE T.V., INCLUDING THE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS AND ITS COMMITTEES [SEE ORIGINAL ITEM UNDER FILE NO. 042994] | | <i>Adopted Resolution R-84-05 Mover: Sally A. Heyman Seconder: Katy Sorenson Vote: 9- 0 Absent: Barreiro, Souto, Diaz, Seijas</i> |
| 11/9/2004 | <i>Deferred by the Governmental Operations and Environment Committee to the Governmental Operations and Environment Committee</i> | |
| 12/7/2004 | <i>Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee</i> | |

10A7 SUPPLEMENT

| | | |
|---|---|--|
| 043369 | Report | |
| SUPPLEMENTAL INFORMATION RE: LIVE WEBCASTS OF COMMISSION AND COMMITTEE MEETINGS | | <i>Presented Mover: Sally A. Heyman Seconder: Katy Sorenson Vote: 9- 0 Absent: Barreiro, Souto, Diaz, Seijas</i> |
| 12/7/2004 | <i>Report Received by the Governmental Operations and Environment Committee</i> | |

10A8

| | | |
|---|--|---|
| 043452 | Resolution | Dr. Barbara Carey-Shuler |
| RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS ON BEHALF OF THE MIAMI-DADE YOUTH CRIME TASK FORCE SMALL PROGRAMS PREVENTION INITIATIVE [SEE ORIGINAL ITEM UNDER FILE NO. 043202] | | <i>Adopted Resolution R-85-05 Mover: Sally A. Heyman Seconder: Katy Sorenson Vote: 9- 0 Absent: Barreiro, Souto, Diaz, Seijas</i> |
| 12/9/2004 | <i>Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee</i> | |

10A9

043453 Resolution Dorrin D. Rolle

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE FINDING OF NECESSITY AND FINDING OF NEED FOR CREATION OF A COMMUNITY REDEVELOPMENT AREA STUDY, FOR A PORTION OF SECTIONS 8 AND 9 IN TOWNSHIP 53 SOUTH, RANGE 41 EAST, GENERALLY BOUNDED ON THE NORTH BY NW 87TH STREET, BOUNDED ON THE EAST BY NW 21ST AVENUE, BOUNDED ON THE SOUTH BY NW 71ST STREET AND BOUNDED ON THE WEST BY NW 37TH AVENUE, PURSUANT TO REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; IDENTIFYING FUNDING SOURCE; AND PROVIDING MECHANISM FOR REIMBURSEMENT OF CONSULTING FEES FROM MONIES ON DEPOSIT IN COMMUNITY REDEVELOPMENT TRUST FUND, IF AVAILABLE [SEE ORIGINAL ITEM UNDER FILE NO. 043402]

Carried over to January 27, 2005

12/9/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee

10A10

042636 Resolution Dorrin D. Rolle

RESOLUTION AUTHORIZING RETROACTIVE PROVISION OF IN-KIND PARK AND RECREATION AND POLICE SERVICES FOR THE CITY OF OPA-LOCKA'S DECEMBER 10-11, 2004 ARABIAN NIGHTS FESTIVAL IN AN AMOUNT NOT TO EXCEED \$14,130

Carried over to January 27, 2005

Report: See Report Under Ageda Item 7I2B AMENDED, Legislative File No. 050551, of the January 27, 2005 County Commission meeting.

10/14/2004 Deferred to next committee meeting due to lack of a quorum by the Budget and Finance Committee

11/12/2004 Deferred by the Budget and Finance Committee to the Budget and Finance Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

10A11

042828 Resolution Joe A. Martinez, Rebeca Sosa

RESOLUTION AUTHORIZING PROVISION OF IN-KIND SERVICES TO EL MEMORIAL CUBANO FOR A MEMORIAL EVENT ON FEBRUARY 16 - 23, 2005 AT TAMIAMI PARK IN AN AMOUNT NOT TO EXCEED \$57,538

**Adopted
Resolution R-87-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas**

10/14/2004 Deferred to next committee meeting due to lack of a quorum by the Budget and Finance Committee

11/12/2004 Deferred by the Budget and Finance Committee to the Budget and Finance Committee

12/10/2004 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

10A12

042879 **Resolution** **Katy Sorenson**

RESOLUTION DIRECTING THE COUNTY MANAGER TO CONDUCT A STUDY OF THE FINANCIAL AND ENVIRONMENTAL IMPACTS OF REQUIRING ALL COUNTY PROCUREMENT AND CONSTRUCTION CONTRACTS TO REQUIRE THE USE OF WOOD PRODUCTS THAT ARE CERTIFIED BY THE FOREST STEWARDSHIP COUNCIL

*Adopted
Resolution R-88-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas*

11/12/2004 *Deferred by the Budget and Finance Committee to the Budget and Finance Committee*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

10A13

043001 **Resolution** **Rebeca Sosa**

RESOLUTION PROPOSING AN ADMINISTRATIVE ORDER TO PROVIDE A STANDARD PROCESS FOR THE EVALUATION OF CONSTRUCTION CONTRACTORS AND CONSULTANTS DURING AND IMMEDIATELY SUBSEQUENT TO COMPLETION OF A MIAMI-DADE COUNTY PROJECT

*Adopted
Resolution R-89-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas*

10/28/2004 *Forwarded with a favorable recommendation from the Procurement Management Policy Subcommittee to the Budget and Finance Committee*

11/12/2004 *Deferred by the Budget and Finance Committee to the Budget and Finance Committee*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

10A14

043019 **Resolution** **Sen. Javier D. Souto**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION AND POLICE DEPARTMENTS FOR THE AMERICAN CANCER SOCIETY'S APRIL 16, 2005 "RELEVO POR LA VIDA" EVENT AT THE RONALD REAGAN EQUESTRIAN CENTER IN AN AMOUNT NOT TO EXCEED \$13,184

*Adopted
Resolution R-90-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

10A15

043003 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING COMMISSIONER FROM DISTRICT EIGHT TO MAKE UP TO THREE APPOINTMENTS TO THE GOULDS MUNICIPAL ADVISORY COMMITTEE CREATED BY MIAMI-DADE COUNTY ORDINANCE NO. 04-148

*Adopted
Resolution R-91-05
Mover: Katy Sorenson
Seconder: Sally A. Heyman
Vote: 8- 0
Absent: Barreiro, Sosa, Moss,
Souto, Diaz*

Report: *Commissioner Sorenson appointed the following individuals to the Goulds Municipal Advisory Committee: Alica Truno, Harley Morgan, and Marilyn Rolle.*

Hearing no other questions or comments, the Commission proceeded to vote.

11/12/2004 *Deferred by the Budget and Finance Committee to the Budget and Finance Committee*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

10A16

043140 Resolution Rebeca Sosa, Sen. Javier D. Souto

RESOLUTION CREATING COMMITTEE TO CONSIDER ISSUES RELATING TO COUNTY CONSTRUCTION CONTRACTS [SEE ORIGINAL ITEM UNDER FILE NO. 043089]

*Adopted
Resolution R-92-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

10A17

043224 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION, TRANSIT, AND FIRE RESCUE DEPARTMENTS FOR PR RACING, INC.'S JANUARY 30, 2005 MIAMI MARATHON IN AN AMOUNT NOT TO EXCEED \$15,918

*Adopted
Resolution R-93-05
Mover: Natacha Seijas
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Diaz*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

10A18

043330 Resolution Carlos A. Gimenez

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE REPORT TO BE PRESENTED TO BOARD WITHIN SIXTY DAYS REGARDING IMPLEMENTATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM INCLUDING APPROVAL OF BONDS, PROJECT SELECTION AND CITIZEN PARTICIPATION

Carried over to January 27, 2005

12/10/2004 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

10A19

043462 Resolution Barbara J. Jordan, Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Katy Sorenson, Rebeca Sosa

RESOLUTION ESTABLISHING COUNTY POLICY REGARDING THE PROVISION OF INDEPENDENT BUDGET AND SERVICE IMPACT ANALYSES FOR PROPOSED MUNICIPALITIES, DIRECTING THE MANAGER TO RETAIN SERVICES OF A CONSULTANT OR ORGANIZATION TO REVIEW COUNTY IMPACT STATEMENT AND MUNICIPAL ADVISORY COMMITTEE BUDGETING AND SERVICE IMPACT ANALYSES, AND REQUIRING NEW MUNICIPALITY TO REIMBURSE COUNTY FOR THE FEES AND COSTS ASSOCIATED WITH THE CONSULTANT'S SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 043377]

Carried over to January 27, 2005

12/10/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

10A20

050054 Resolution Natacha Seijas

RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO KRISTI HOUSE

*Adopted
Resolution R-94-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9-0
Absent: Barreiro, Souto, Diaz, Seijas*

10A21

043503 Resolution Natacha Seijas

RESOLUTION APPROVING THE ALLOCATION OF DISTRICT 13 OFFICE BUDGET FUNDS

Withdrawn

Report: See Agenda Item 10A21 SUBSTITUTE, Legislative File No. 050130.

10A21 SUBSTITUTE

| | | |
|---|-------------------|---|
| 050130 | Resolution | Natacha Seijas |
| RESOLUTION APPROVING THE ALLOCATION OF FY 2004-2005 DISTRICT 13 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 043503] | | <i>Adopted</i> Resolution R-95-05 Mover: Sally A. Heyman Seconder: Katy Sorenson Vote: 9- 0 Absent: Barreiro, Souto, Diaz, Seijas |

10A22

| | | |
|--|-------------------|---|
| 050101 | Resolution | Rebeca Sosa, Sally A. Heyman |
| RESOLUTION ESTABLISHING COUNTY POLICY REGARDING LONG-TERM VACANT POSITIONS [SEE ORIGINAL ITEM UNDER FILE NO. 043083] | | <i>Adopted</i> Resolution R-96-05 Mover: Sally A. Heyman Seconder: Katy Sorenson Vote: 9- 0 Absent: Barreiro, Souto, Diaz, Seijas |

12/10/2004 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

10A23

| | | |
|--|-------------------|--|
| 043546 | Resolution | Bruno A. Barreiro, Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Sen. Javier D. Souto, Barbara J. Jordan, Dorrin D. Rolle |
| RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, MARCH 8, 2005 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AUTHORIZE SLOT MACHINES IN MIAMI-DADE COUNTY AS PROVIDED IN ARTICLE X, SECTION 23 OF THE FLORIDA CONSTITUTION [SEE AGENDA ITEM NO. 11A4] | | <i>Amended</i> |

Report: See Report Under Agenda Item 10A23 AMENDED, Legislative File No. 050164.

FINAL OFFICIAL

10A23 AMENDED

050164

Resolution

**Bruno A. Barreiro,
Carlos A. Gimenez,
Sally A. Heyman,
Barbara J. Jordan,
Dennis C. Moss,
Dorrin D. Rolle,
Sen. Javier D. Souto**

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, MARCH 8, 2005 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AUTHORIZE SLOT MACHINES IN MIAMI-DADE COUNTY AS PROVIDED IN ARTICLE X, SECTION 23 OF THE FLORIDA CONSTITUTION [SEE ORIGINAL ITEM UNDER FILE NO. 043546]

*Adopted as amended
Resolution R-97-05
Mover: Natacha Seijas
Seconder: Bruno A. Barreiro
Vote: 11- 1
No: Sorenson
Absent: Diaz*

Report: County Attorney Greenberg read the foregoing resolution onto the record. He noted that it was cross referenced with 11A4.

Commissioner Moss noted that Agenda Item 10A24 could not be placed on the ballot until March 22, 2005. He proposed the County Commission wait until March 22, 2005 to place Agenda Item 10A23 on the ballot.

Discussion ensued regarding the date of the election.

Chairman Martinez opened the meeting for public input.

Mr. Ronald Book, PA, 2999 NE 191 St, Penthouse 6, said that he represented the Gaming Industry. He said that in the November 2004 election this issue was about:

1. The right to vote in Miami-Dade and Broward Counties, and put the slot machines in already existing, licensed, and taxed pari-mutuel facilities with gaming;
2. The guarantee that at least 30% of gross revenue would be supplemental funding for education Statewide;
3. The excess jobs that would total 5,000 in the first year plus 9,000 related jobs in the first year, with an average starting salary around \$37,000 per year. He noted that each facility was estimated to spend over \$200 million for capital infrastructure improvements; that the facilities would each generate gross revenue between \$220-280 million per year; that this Industry would make the community vibrant for tourists to come and spend money. He said this was about creating real jobs.

Responding to Commissioner Sorenson's inquiry why he opened the meeting for public input, Chairman Martinez noted the high public interest in the matter.

The following individuals appeared before the Board in support of this proposed resolution:

1. Mr. Jim Horn, 1675 Peckerwood Dr., Orange Park, FL.
2. Mr. Mark Richard, 2200 Biscayne Blvd.
3. Mr. Fred Havenick (phonetic), 369 Lucedenda Dr., Coral Gables.
4. Mr. Daniel Leshardi (phonetic), Vice-President, Miami Jai Alai.
5. Mr. Zachary Wilcox, 3525 NW 82 St.
6. Mr. Harry Benson, Hialeah.
7. Mr. Joan Shiner, 8180 Irwin Rd, Coral Gables.
8. Ms. Florence Hick, 3 Grove Isle, Coconut Grove.

Mr. Danny Crew, City of Miami Gardens, said that Miami Gardens was not taking a side on any of the issues. He commented that Calder Race Track was an asset to Miami Gardens and recommended the agreement between Miami Gardens and the Track.

The following individuals appeared before the Board in opposition to this proposed resolution:

1. Camille Gighton Gethin (phonetic), Miami.
2. Paul Segó, 3 N Hampton Ave, Orlando, FL.

There being no other people to appear before the Commission, Chairman Martinez closed the meeting for public input.

Commissioner Jordan asked that she be listed as a co-sponsor.

Commissioner Heyman explained that she co-sponsored the foregoing resolution because of the perils that faced the pari-mutuels and to send a message to the State Legislature.

Following further discussion, Commissioner Souto recommended the County ask for 5% of the revenue rather than 1.2%.

Chairman Martinez clarified that the County Commission was discussing two items:

1. whether or not to allow the issue be placed on the ballot
2. contract considerations.

Commissioner Sorenson compared funding education through slot machines to legalizing other practices to fund health care. She commented that this would increase many undesirable businesses. Commissioner Sorenson noted the results of gambling were proven to be negative. She suggested funding education through the legislature, the School Board, and Property Taxes. She said that she would not support the resolution; that it was poor public policy, it was not good for the community or economy, and it was unknown what the legislature would do.

County Attorney Greenberg advised that November 2004 election results permitted, not mandated, an election, and the County Commission was not obligated to place this issue on the ballot.

Commissioner Gimenez explained that he was a co-sponsor because the people voted for it. He said that the will of the people would be served by placing it on the ballot.

In response to Commissioner Gimenez asking for his recommendation on the proposed agreement, County Manager Burgess recommended that the County and Industry have an agreement. He noted that the agreement in the agenda kit preceded adjustments made by Broward County on Tuesday, January, 18, 2005. He said that the County Manager's Office drafted a supplement that recommended about 4 changes to accept for consistency with Broward County.

Pursuant to Chairman Martinez's request, Mr. Book agreed to give Miami-Dade County the same percentage of the revenues as Broward County.

County Manager Burgess explained the revenue percentages in Broward's agreement and noted the supplemental report had other modifications that were incorporated into a modified agreement to ensure that Miami-Dade County had language similar to Broward.

Discussion ensued regarding aspects of the municipalities in this proposal.

Following comments by County Manager Burgess concerning the media misquoting his level of satisfaction of the proposal, Commissioner Sosa said the Communications Department needed to send the correct information about the County Manager's views of the proposed resolution. She asked County Manager Burgess to ensure that the County received a percentage of the revenue that was fair and made tax relief possible, and to ensure that the Cities enter into agreements.

Following further discussion, Commissioner Rolle asked to be a co-sponsor to

this proposed resolution. He asked the Auditor General to monitor the progress of job opportunities produced by business groups.

Following comments by Commissioners Barreiro and Carey-Shuler, County Manager Burgess explained the revenue assumptions and Mr. Book explained the timeline for installation and operation of the slot machines.

Discussion ensued regarding which day the election would be held and the impacts of this proposal on tourism.

Following further discussion on the terms of the contract, Commissioner Seijas engaged in discussion with Assistant County Attorney Greensburg about amending the language that would be used on the ballot.

Commissioner Seijas conducted a straw vote for amending the language that would be used on the ballot.

Commissioner Heyman expressed concern about over simplifying the language and not satisfying the parameters required by law.

County Attorney Greensburg read a proposed amendment to the language of the question on the ballot with the following language: "Shall slot machines be permitted in authorized facilities in Miami-Dade County with any taxes that the Florida Legislature may impose on slot machine revenues being spent to supplement public education funding Statewide." He said, responding to Chairman Martinez, that the initial clause of the ballot question was crystal clear and only the pari-mutuels in the Constitutional Amendment would be authorized. He explained that other institutions could petition for slot machines, but the language on the ballot did not allow anyone else besides pari-mutuels to benefit.

In response to Commissioner Jordan's concern, Mr. Book clarified the percentages for municipalities in Broward were identical to the agreement with the City of Miami Gardens.

Chairman Martinez expressed concern that the Governor and State Legislature would not support the agreement. He confirmed with the owners of the three pari-mutuel owners that they would sign the agreement.

Following discussion regarding the most favored nation clause of the proposal, Mr. Book agreed to reopen the agreement with Miami-Dade County if it was reopened with Broward and to designate Flagler Dog Track as an emergency hurricane shelter for people with pets.

Chairman Martinez asked County Manager Burgess to contact the Office of Emergency Management and have the Flagler Dog Track listed as an emergency shelter in all County brochures, notify the City of Miami, and the District Commissioner of the Area.

Commissioner Heyman asked the County Manager to ensure that Ms. Torriente, work with Mr. Book and Mr. Wilbur Brewton from Calder Race Track to facilitate efforts in North Miami-Dade for animal shelter for horses during hurricanes evacuation.

Responding to Commissioner Gimenez's concern regarding removal of the most favored nations clause, Mr. Book consented to reopen the agreement if any County in Florida negotiated a different agreement.

Mr. Book clarified that the agreement to provide emergency animal shelter applied to pari-mutuels.

Regarding Chairman Martinez's explanation of the health care needs of elementary school children, Mr. Book said the three facilities would make a contribution to the health care needs of uninsured children.

Discussion ensued regarding how to collect the health care contributions.

Chairman Martinez clarified that the health care contributions were intended to take a little to help each Commissioner's communities, and that they were outside the agreement and were signs that Industry was genuinely interested in the Community.

Following further discussion concerning how to collect the health care contributions and the revenue figures in the contract regarding education, it was moved by Commissioner Sosa to amend the election date to March 22, 2005. This motion was seconded by Commissioner Moss.

Chairman Martinez attempted to take a straw ballot on the motion by Commissioner Sosa. Subsequent to Mr. Book noting that the agreement between the Industry and the County was based on March 8, 2005, Chairman Martinez changed the issue of the straw ballot to whether or not to put the issue of commissioner salary on the ballot.

A lengthy discussion ensued regarding the affect of the election date on the actions of the State Legislature and possible losses or delays in revenue; the Industry's preference for March 8, 2005; and the commissioners' thought regarding Agenda Item 10A24.

It was moved by Commissioner Moss to adopt Agenda Item 10A24 Alternate #2 as amended to have an independent party appoint the members of the citizens board.

Assistant County Attorney Greenberg advised that the resolution was legally sound.

Discussion ensued in connection with the proposed language to use on the ballot.

Upon concluding their discussion, Commissioner Moss withdrew his motion on Agenda Item 10A24 Alternate #2.

It was moved by Commissioner Moss to adopt Agenda Item 10A24. This motion was seconded by Commissioner Sorenson.

Following discussion regarding the language of the ballot question in Agenda Item 10A24, it was moved by Commissioner Moss to adopt Agenda Item 10A24, as amended to delete the following language: "used by other Florida Counties, including Broward County." This motion was seconded by Commissioner Sorenson.

Prior to the County Commission voting on the foregoing motion, Mr. Book expressed appreciation for the efforts made by the County Commission and staff. He said the Industry was uncomfortable with March 22, 2005, and requested the County Commission not put the slot machine question on that

ballot.

Commissioner Moss expressed his unwillingness to hold a separate election on March 22, 2005, for commissioners' salaries and on March 8, 2005, for slot machines, whereupon no vote was taken on the foregoing motion, and it failed to carry.

10A23 It was moved by Commissioner Barreiro that the Committee adopt Agenda Item 10A23, as amended with the following ballot language: "Shall slot machines be allowed in authorized pari-mutuel facilities in Miami-Dade County with any taxes the Florida Legislature may impose on slot machine revenues being spent to supplement public education funding Statewide, as required by law." This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed 11-1 (Commissioner Sorenson voted "no," Commissioner Diaz was absent).

11A4 It was moved by Commissioner Heyman to adopt Agenda Item 11A4, as amended that Miami-Dade County would receive the same percentage of the revenues as Broward County; that Flagler Dog Track would be designated as an emergency hurricane shelter for people with pets; and that the agreement could be reopened if any County in Florida negotiated a different agreement. This motion was seconded by Commissioner Barreiro.

Following discussion between County Manager Burgess and Commissioner Sosa regarding the revenue percentage the County would receive, Commissioner Sosa asked County Manager Burgess to explore the possibility of using the funding received by the County to alleviate property taxes for Senior Citizens over 65 by increasing their homestead exemption.

The Commission proceeded to vote on Agenda Item 11A4, as amended, and upon being put to a vote, passed 11-1 (Commissioner Sorenson voted "no," Commissioner Diaz was absent).

It was moved by Commissioner Barreiro that Agenda Item 10A23 be reconsidered. This motion was seconded by Commissioner Heyman, and upon being put to a vote, failed to carry.

10A24

050095 Resolution Dennis C. Moss

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, _____, 2005 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER SO THAT COUNTY COMMISSIONERS NO LONGER RECEIVE THE \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT SHALL RECEIVE INSTEAD THE SALARY PROVIDED BY A STATE STATUTORY FORMULA BASED ON POPULATION USED BY OTHER FLORIDA COUNTIES, INCLUDING BROWARD COUNTY (CURRENTLY APPROXIMATELY \$85,383) [SEE AGENDA ITEM NOS. 10A24 ALTERNATE 1 AND 10A24 ALTERNATE 2]

Motion to adopt as amended failed

Report: See Report Under Agenda Item 10A23 AMENDED, Legislative File No. 050164.

10A24 ALT. #1

050096 Resolution Dennis C. Moss

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, _____, 2005 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE MIAMI-DADE COUNTY HOME RULE CHARTER SO THAT COUNTY COMMISSIONERS NO LONGER RECEIVE THE \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT SHALL RECEIVE INSTEAD THE SALARY ESTABLISHED BY ORDINANCE OF THE COUNTY COMMISSION FOLLOWING PUBLIC HEARING BEFORE THE COUNTY COMMISSION [SEE AGENDA ITEM NOS. 10A24 AND 10A24 ALTERNATE 2]

Withdrawn

Report: See Report Under Agenda Item 10A23 AMENDED, Legislative File No. 050164.

10A24 ALT. #2

050097 Resolution Dennis C. Moss

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, _____, 2005 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE MIAMI-DADE COUNTY HOME RULE CHARTER SO THAT COMMISSIONERS NO LONGER RECEIVE THE \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT SHALL RECEIVE INSTEAD AN ANNUAL SALARY ESTABLISHED BY ORDINANCE OF THE COUNTY COMMISSION, AFTER RECEIVING SALARY RECOMMENDATIONS FROM A CITIZENS ADVISORY BOARD CREATED BY THE COUNTY COMMISSION, AND FOLLOWING PUBLIC HEARING BY THE COUNTY COMMISSION [SEE AGENDA ITEM NOS. 10A24 AND 10A24 ALTERNATE 1]

Withdrawn

Report: See Report Under Agenda Item 10A23 AMENDED, Legislative File No. 050164.

10A25

050129 Resolution Natacha Seijas

RESOLUTION APPROVING THE ALLOCATION OF FY 2004-2005 DISTRICT RESERVE FUNDS

Amended

Report: See Report Under Agenda Item 10A25 AMENDED, Legislative File No. 050398.

10A25 AMENDED

050398 Resolution Natacha Seijas

RESOLUTION APPROVING THE ALLOCATION OF FY 2004-2005 DISTRICT RESERVE FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 050129]

*Adopted as amended
Resolution R-98-05
Mover: Natacha Seijas
Seconder: Sally A. Heyman
Vote: 12- 0
Absent: Diaz*

Report: It was moved by Commissioner Seijas to adopt this proposed resolution as amended to add an allocation for \$30,000 to the Hialeah Chamber of Commerce. This motion was seconded by Commissioner Heyman.

10A26

050134 Resolution Sen. Javier D. Souto

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT AN ANNUAL SALES TAX HOLIDAY IN THE MONTH OF MAY FOR MATERIALS PURCHASED TO PREPARE FOR OR PROTECT RESIDENTIAL PROPERTY FROM HURRICANES

*Adopted
Resolution R-99-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 12- 0
Absent: Diaz*

10A27

050149

Resolution

Natacha Seijas

RESOLUTION DIRECTING THE COUNTY MANAGER REGARDING RIGHT-OF-WAY DEDICATION FOR N.W. 87TH AVENUE BETWEEN N.W. 154TH STREET AND N.W. 162ND STREET

*Adopted
Resolution R-100-05
Mover: Natacha Seijas
Seconder: Barbara J. Jordan
Vote: 11- 0
Absent: Souto, Diaz*

10B

ADDITIONAL BUDGET ALLOCATIONS

11

COUNTY MANAGER

11A1

042590

Resolution

RESOLUTION REQUIRING ALL MUNICIPALITIES ELIGIBLE TO RECEIVE A PORTION OF THE CHARTER COUNTY TRANSIT SURTAX (SURTAX) PROCEEDS TO COMPLY WITH THE CERTIFICATION REQUIREMENTS, AS OUTLINED IN THE INTERLOCAL AGREEMENT, BY SEPTEMBER 30 OF EACH YEAR AND DIRECTING THE COUNTY MANAGER TO WITHHOLD SURTAX FUNDS TO THOSE MUNICIPALITIES FAILING TO COMPLY WITH THE CERTIFICATION REQUIREMENTS (County Manager)

*Adopted
Resolution R-101-05
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

9/20/2004 *Deferred by the Transportation Committee*

12/10/2004 *Forwarded to BCC with a favorable recommendation from the Transportation Committee*

11A2

043455

Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 043242] (County Manager)

*Deferred to February 8, 2005
Mover: Katy Sorenson
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz,
Seijas*

Report: *The Board deferred the foregoing proposed resolution to the Infrastructure and Land Use Committee meeting, scheduled February 8, 2005 at 9:30 a.m., as recommended by County Manager Burgess in his memorandum entitled "Changes for the January 20, 2005 BCC Meeting."*

12/7/2004 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee*

11A2 SUPPLEMENT

050127 Report

SUPPLEMENTAL INFORMATION REGARDING CAPITAL IMPROVEMENT CONTRACTS TO ORDINANCE NO. 00-104

Deferred to February 8, 2005
Mover: Katy Sorenson
Seconder: Dorrin D. Rolle
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas

Report: *The Board deferred the foregoing proposed report to the Infrastructure and Land Use Committee meeting, scheduled February 8, 2005 at 9:30 a.m., as recommended by County Manager Burgess in his memorandum entitled "Changes for the January 20, 2005 BCC Meeting."*

11A3

050100 Resolution **Joe A. Martinez,**
Dr. Barbara Carey-Shuler,
Dennis C. Moss,
Dorrin D. Rolle

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE AMERICAN RED CROSS TSUNAMI RELIEF FUND; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$250,000; AUTHORIZING THE COUNTY MANAGER TO ARRANGE FOR THE ALLOCATION OF FUNDS FROM THE VARIOUS DEPARTMENTS TO THE RED CROSS; AND AUTHORIZING THE COUNTY MANAGER TO MAKE THE CONTRIBUTION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY (County Manager)

Adopted
Resolution R-102-05
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Souto, Diaz

Report: *Commissioner Moss and Rolle asked to be listed as co-sponsors of the foregoing resolution.*

Hearing no other questions or comments, the Commission proceeded to vote.

11A4

050111 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND CERTAIN PARI-MUTUELS WITHIN MIAMI-DADE COUNTY REGARDING SLOT MACHINES; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 [SEE AGENDA ITEM NO. 10A23] (County Manager)

Amended
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 1
No: Sorenson
Absent: Diaz

Report: *See Report Under Agenda Item 11A4 AMENDED, Legislative File No. 050448.*

11A4 AMENDED

050448 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND CERTAIN PARI-MUTUELS WITHIN MIAMI-DADE COUNTY REGARDING SLOT MACHINES; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 [SEE AGENDA ITEM NO. 10A23] [SEE ORIGINAL ITEM UNDER FILE NO. 050111] (County Departments)

*Adopted as amended
Resolution R-81-05
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11-1
No: Sorenson
Absent: Diaz*

Report: *See Report Under Companion Agenda Item 10A23 AMENDED, Legislative File No. 050164)*

11B1

043310 Report

QUARTERLY REPORT OF POLICE IN-KIND SERVICES PERIOD OF JULY 01, 2004 THROUGH SEPTEMBER 30, 2004 (County Manager)

*Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9-0
Absent: Barreiro, Souto, Diaz, Seijas*

12/7/2004 *Report Received by the Public Safety Committee*

11B2

043072 Report

REPORT RE: MILITARY RESERVISTS SUPPLEMENTAL PAY (County Manager)

*Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9-0
Absent: Barreiro, Souto, Diaz, Seijas*

11/12/2004 *Deferred by the Budget and Finance Committee to the Budget and Finance Committee*

12/10/2004 *Report Received by the Budget and Finance Committee*

11B3

050102 Report

PERFORMING ARTS CENTER UPDATE (County Manager)

Carried over to January 27, 2005

11B4

050133 Report

REPORT RE: CHAIN LINK FENCE REPLACEMENT ANALYSIS REPORT (SEE AGENDA ITEM NO. 7M2D) (County Manager)

*Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9-0
Absent: Barreiro, Souto, Diaz, Seijas*

11B5

050148 Report

REPORT RE: MIAMI-DADE HOUSING AGENCY'S
FORMATION OF A FLORIDA NOT-FOR-PROFIT
CORPORATION TO BE KNOWN AS MDSC HOMES, INC.
[SEE AGENDA ITEM NO. 7G2A] (County Manager)

*Carried over to January 27, 2005***12 COUNTY ATTORNEY**

12B1

050094 Report

25 YEARS - A PERSPECTIVE [ORAL REPORT] (County
Attorney)

Presented

Report: *County Attorney Ginsburg recommended that, upon his resignation, the County Commission appoint Assistant County Attorney Murray Greenberg as County Attorney.*

It was moved by Commissioner Seijas that First Assistant County Attorney Murray Greenberg be appointed County Attorney August 1, 2005. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed 13-0.

Chairman Martinez read into the record a memorandum from Commissioner Diaz, who was attending the Presidential Inauguration in Washington DC. In his memorandum, Commissioner Diaz asked the record reflect his commendation to County Attorney Robert Ginsburg and his vote in favor of the appointment of First Assistant County Attorney Murray Greenberg to County Attorney.

Each Commissioner expressed appreciation to County Attorney Ginsburg for his service to the County and Commission.

The Honorable Clerk of the Courts Harvey Ruvlin expressed appreciation to County Attorney Ginsburg for his service.

County Manager Burgess expressed appreciation to County Attorney Ginsburg for his service.

13 ORDINANCES FOR FIRST READING

13A

043412**Ordinance****Sen. Javier D. Souto,
Barbara J. Jordan**

ORDINANCE REPEALING ARTICLE I, SECTION 33-20.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO PROHIBITION OF TOW TRUCKS IN RESIDENTIALLY ZONED DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: March 8, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Sosa, Gimenez,
Sorenson, Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Infrastructure and Land Use Committee on March 8, 2005 at 9:30 a.m.*

13B

043413**Ordinance****Sen. Javier D. Souto**

ORDINANCE AMENDING ARTICLE VII, SECTION 33-124.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO PARKING COMMERCIAL VEHICLES IN RESIDENTIALLY AND AGRICULTURALLY ZONED DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: March 8, 2005
Mover: Bruno A. Barreiro
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Sosa, Gimenez,
Sorenson, Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Infrastructure and Land Use Committee on March 8, 2005 at 9:30 a.m.*

13C

043444**Ordinance****Jose "Pepe" Diaz**

ORDINANCE AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MEMBERS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST ON ACTIVE MILITARY DUTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: February 10, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Sosa, Gimenez,
Sorenson, Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Regional Transportation Committee on February 10, 2005 at 9:30 a.m.*

13D

043480 Ordinance

ORDINANCE PROVIDING FOR ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS; PROVIDING THAT SUCH BONDS SHALL BE PAYABLE SOLELY FROM PLEDGED REVENUES; PROVIDING COVENANTS WITH RESPECT TO SUCH BONDS; INITIALLY AUTHORIZING ISSUANCE OF TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$500,000,000 TO FINANCE TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING FOR ESTABLISHMENT OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF INITIAL SERIES OF BONDS BY SUBSEQUENT RESOLUTION; 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)

*Adopted on first reading
Public Hearing: March 1, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Sosa, Gimenez,
Sorenson, Diaz*

13E

043505 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS OAK LANE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: February 15, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Sosa, Gimenez,
Sorenson, Diaz*

13F

043506 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SEASTONE TOWNHOMES MULTIPURPOSE SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: February 15, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Sosa, Gimenez,
Sorenson, Diaz*

13G

043507 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS NILO SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: February 15, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Sosa, Gimenez, Sorenson, Diaz*

13H

043508 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CUTLER BAY PALMS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: February 15, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Barreiro, Sosa, Gimenez, Diaz*

13I

043509 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SUNSET LAKE TOWNHOMES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: February 15, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Barreiro, Sosa, Gimenez, Diaz*

13J

043529 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS ELSIE SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: February 15, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Barreiro, Sosa, Gimenez, Diaz*

13K

043551 Ordinance

ORDINANCE PROVIDING FOR ISSUANCE FROM TIME TO TIME OF VARIOUS SERIES OF MIAMI-DADE COUNTY FLORIDA PUBLIC FACILITIES REVENUE BONDS (JACKSON HEALTH SYSTEM), PROVIDING THAT SUCH BONDS SHALL BE PAYABLE FROM GROSS REVENUES OF PUBLIC HEALTH TRUST, PROVIDING COVENANTS WITH RESPECT TO SUCH BONDS, INCLUDING COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF COUNTY AMOUNTS AS MAY BE NECESSARY TO REPLENISH DEFICIENCIES IN DEBT SERVICE RESERVE FUND, AUTHORIZING ISSUANCE OF SUCH BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000,000 IN ONE OR MORE SERIES, FOR PURPOSES OF REFUNDING, TOGETHER WITH OTHER AVAILABLE FUNDS OF PUBLIC HEALTH TRUST, CERTAIN OUTSTANDING MIAMI-DADE COUNTY, FLORIDA PUBLIC FACILITIES REVENUE BONDS, PAYING OR REIMBURSING PUBLIC HEALTH TRUST FOR COSTS OF CERTAIN CAPITAL ADDITIONS TO PUBLIC HEALTH TRUST FACILITIES, FUNDING DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE, INCLUDING COSTS OF CREDIT FACILITY AND RESERVE FACILITY, IF ANY; PROVIDING FOR ESTABLISHMENT BY SUBSEQUENT RESOLUTION OF TERMS, MATURITIES, INTEREST RATES, AND OTHER DETAILS OF BONDS INCLUDING, WITHOUT LIMITATION, FORMS OF DOCUMENTATION NECESSARY FOR ISSUANCE OF BONDS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

*Adopted on first reading
Public Hearing: March 1, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Barreiro, Sosa, Gimenez,
Diaz*

13L

050055 Ordinance Joe A. Martinez

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO HEIGHT OF HEDGES IN RESIDENTIAL ZONING DISTRICTS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: March 8, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Barreiro, Sosa, Gimenez,
Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Infrastructure and Land Use Committee on March 8, 2005 at 9:30 a.m.*

13M

050108 Ordinance Sally A. Heyman

ORDINANCE RELATING TO ELECTION CAMPAIGN FINANCING TRUST FUND; AMENDING SECTION 12-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING ELIGIBILITY REQUIREMENTS; REQUIRING THAT CONTRIBUTORS TO CANDIDATES SIGN SPECIFIED STATEMENT; IMPOSING PENALTIES FOR PROVIDING FALSE INFORMATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: February 9, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Barreiro, Sosa, Gimenez, Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and set before the Community Outreach, Safety and Healthcare Committee on February 9, 2005 at 2:00 p.m.*

13N

050110 Ordinance Dr. Barbara Carey-Shuler, Dennis C. Moss, Rebeca Sosa

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT EMPLOYEES AND DEPARTMENTAL PERSONNEL ARE PROHIBITED FROM PERFORMING CONTRACT-RELATED DUTIES UNDER CERTAIN CIRCUMSTANCES FOR SPECIFIED PERIOD OF TIME; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: March 10, 2005
Mover: Sally A. Heyman
Seconder: Joe A. Martinez
Vote: 9- 0
Absent: Sosa, Gimenez, Sorenson, Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Internal Management and Fiscal Responsibility Committee on March 10, 2005 at 2:00 p.m.*

14 CLERK OF THE BOARD

14B REPORTS

14B1

050071 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JANUARY 20, 2005 (Clerk of the Board)

*Accepted
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Barreiro, Souto, Diaz, Seijas*

14B2

050073 Report

CERTIFICATES OF COUNTY CANVASSING BOARD FOR NONPARTISAN ELECTION AND PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE STATE OF FLORIDA AND LOCAL REFERENDUMS HELD NOVEMBER 2, 2004 (Clerk of the Board)

Approved
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 9-0
Absent: Barreiro, Souto, Diaz, Seijas

14C COUNTY ADVISORY BOARD APPOINTMENTS**14D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT****15 ITEMS SCHEDULED FOR THURSDAY****15A SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)**

15A1

050083 Certificate of Appreciation Dennis C. Moss

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE COACHES AND TEAM MEMBERS OF MIAMI KILLIAN SENIOR HIGH SCHOOL ON THEIR 2004 FLORIDA CLASS 6A STATE CHAMPIONSHIP

Presented

15A2

050081 Commendation Dr. Barbara Carey-Shuler

PRESENTATION OF A PROCLAMATION DECLARING THE "OVERTOWN OPTIMIST RATTLERS JUNIOR PEEWEE FOOTBALL TEAM DAY"

Presented

15A3

050082 Proclamation Dennis C. Moss

PRESENTATION OF A PROCLAMATION DECLARING "MIAMI KILLIAN SENIOR HIGH SCHOOL - 2004 FLORIDA CLASS 6A STATE CHAMPIONSHIP DAY"

*Presented***15B POLICY MATTERS FOR DISCUSSION BY THE BOARD****15C ZONING AGENDA [No items were schedule to be heard.]****15D METROPOLITAN PLANNING ORGANIZATION AGENDA [No items were schedule to be heard.]****17 ADJOURNMENT**

Report: *The meeting was recessed at 7:38 pm until Thursday, January 27, 2005, 9:30 am.*

072347 Report

NON AGENDA ITEMS

Presented

Report: *Responding to Commissioner Sosa’s concern that she did not receive prior notice of the press conference that announced the crime statistics of unincorporated Miami-Dade County, County Manager Burgess said he would submit a report to the Chair the next day that explained the proper protocol to the Police Department and the communication problems would be corrected.*

Commissioner Sosa asked County Manager Burgess to write a letter to Mr. Robert Parker, Director, Miami-Dade Police Department, and the Department of Security apologizing for her absence, commending the Department, and encouraging their continued efforts.

Commissioner Seijas suggested composing a letter for each Board member that was not invited.

Commissioner Moss asked County Manager Burgess to examine the technical merit laws to see if the County could receive Federal incentives to put in bus ways that were later replaced by rail transit.

Joe A. Martinez, Chairman

ATTEST: HARVEY RUVIN, CLERK

By: _____
Kay Sullivan, Deputy Clerk