



**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 25, 2007  
As Advertised

Harvey Ruvin, Clerk  
Board of County Commissioners

Kay Sullivan, Director  
Clerk of the Board Division

Zorana Gainer,  
Commission Reporter  
(305)-375-3570



**Members Present:** Bruno Barreiro; Jose "Pepe" Diaz; Audrey M. Edmonson; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Joe A. Martinez; Dennis C. Moss; Dorrin Rolle; Katy Sorenson; Rebeca Sosa; Javier D. Souto

**Members Absent:** Natacha Seijas

**Members Late:** None.

**Members Excused:** None.

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**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Zorana Gainer,*  
*Commission Reporter*  
*(305)-375-3570*

**1A MOMENT OF SILENCE**

**Report:** *The Board convened in a moment of silent meditation followed by the Pledge of Allegiance.*

**1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**Report:** *The following staff persons were present: County Manager George Burgess; Assistant County Manager Alina Hudak; Assistant County Manager Alex Munoz; Senior Advisor to the County Manager Cynthia Curry; County Attorney Murray Greenberg; First Assistant County Attorney Robert Cuevas; Deputy Clerks Kay Sullivan and Zorana Gainer.*

**MOTION TO SET THE AGENDA:**

*In addition to the changes listed in the County Manager's memorandum entitled "Changes for the January 25, 2007 BCC Meeting", County Attorney Murray Greenberg requested that Agenda Items 4F, 4H, 8E1C, and 13B1 be withdrawn; Agenda Items 11A6 and 11A16 be deferred; and Agenda Items 4A Substitute, 8F1A, and 8F1E be added to the pull list.*

*Commissioner Heyman asked that she be added as a co-sponsor to Agenda Items 11A22 and 11A23.*

*Commissioner Diaz asked that he be added as a co-sponsor to Agenda Items 11A19, 11A22, and 11A25.*

*Commissioner Sorenson asked that she be added as a co-sponsor to Agenda Item 11A24.*

*It was moved by Commissioner Heyman that the agenda be approved along with the additional changes requested by the commissioners and those noted by County Attorney Murray Greenberg. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Seijas and Souto were absent).*

**1D REPORTS OF OFFICIAL BOARDS**

1D1

063182 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2006-THE JAY  
MALINA INTERNATIONAL TRADE CONSORTIUM

*Accepted*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

11/27/2006 Report Received by the Community Empowerment & Econ. Revitalization Cmte.

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

070139 Citizen's Presentation Bruno A. Barreiro

CITIZEN'S PRESENTATION BY SAM HINES, PRESIDENT OF  
THE SOUTH FLORIDA CHAPTER OF THE NATIONAL  
BLACK MBA ASSOCIATION

*Presented*

**1F MOTION TO SET THE AGENDA AND "PULL LIST"**

**1G OFFICE OF COMMISSION AUDITOR**

1G1

070067 Report

OFFICE OF THE COMMISSION AUDITOR WORK PLAN AND  
ANNUAL REPORT [SEE ORIGINAL ITEM UNDER FILE NO.  
063491] (Commission Auditor)

*Report Received*  
*Mover: Dorrin D. Rolle*  
*Seconder: Audrey M. Edmonson*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**1H OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2 MAYORAL ISSUES**

**2A MAYORAL VETOES**

**2B MAYORAL REPORTS**

**3 CONSENT ITEMS**

3G1A

**063135 Resolution**

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA) FOR METRORAIL AND METROMOVER GUIDEWAY INSPECTION FLEXIBLE FUNDING GRANT AGREEMENTS IN AN AMOUNT UP TO \$3,750,000 FOR FISCAL YEARS 2006 THROUGH 2010; AUTHORIZING THE COUNTY MANAGER TO EXECUTE GRANT AGREEMENTS AND AMENDMENTS PURSUANT TO SUCH APPLICATIONS; TO UTILIZE FLORIDA STATE TOLL REVENUE CREDITS AS MATCHING FUNDS; AND TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENT (Miami-Dade Transit Agency)

*Adopted  
Resolution R-01-07  
Mover: Dorrin D. Rolle  
Seconder: Audrey M. Edmonson  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*

3M1A

**063516 Resolution**

RESOLUTION AUTHORIZING THE APPLICATION, RECEIPT AND EXPENDITURE OF GRANT FUNDS THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) COUNTY INCENTIVE GRANT PROGRAM (CIGP) AND FURTHER AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND FILE ANY NECESSARY AGREEMENTS AND/OR TO EXECUTE AND FILE ANY REVISIONS OR AMENDMENTS NECESSARY TO RECEIVE SUCH FUNDS (Seaport Department)

*Adopted  
Resolution R-02-07  
Mover: Dorrin D. Rolle  
Seconder: Audrey M. Edmonson  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.*

3P1A

**063330 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND \$8,900 IN LOCAL ARTS AGENCIES GRANT FUNDS FROM THE NATIONAL ENDOWMENT FOR THE ARTS FY2006 LOCAL ARTS AGENCIES PROGRAM AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted  
Resolution R-03-07  
Mover: Dorrin D. Rolle  
Seconder: Audrey M. Edmonson  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.*

3P1B

**063331 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND \$750,000 IN STATE GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS 2006-2007 REGIONAL CULTURAL FACILITIES PROGRAM ON BEHALF OF THE CARNIVAL CENTER FOR THE PERFORMING ARTS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted  
Resolution R-04-07  
Mover: Dorrin D. Rolle  
Seconder: Audrey M. Edmonson  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.*

3P1C

**063332 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND \$247,500 IN FEDERAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AND ON BEHALF OF THE CARNIVAL CENTER FOR THE PERFORMING ARTS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted  
Resolution R-05-07  
Mover: Dorrin D. Rolle  
Seconder: Audrey M. Edmonson  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.*

**4 ORDINANCES FOR FIRST READING**

4A

**063589 Ordinance Bruno A. Barreiro**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; PROVIDING DEFINITIONS; CREATING LIMITED EXEMPTION FOR CERTAIN MURAL SIGNS WITHIN THE CITY OF MIAMI DOWNTOWN CORE; AUTHORIZING SIGNS WITH NONCOMMERCIAL MESSAGES WHERE COMMERCIAL MESSAGES ARE PERMITTED; PROVIDING TIME LIMITATION TO ISSUE SIGN PERMIT; PROVIDING APPEAL PROCEDURES; RESTRICTING APPLICATION FOR BILLBOARDS OR MURALS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Withdrawn*

*12/19/2006 Scheduled for a public hearing by the Board of County Commissioners before the Infrastructure and Land Use Committee*

*12/19/2006 Deferred by the Board of County Commissioners*

*12/20/2006 Requires Municipal Notification by the Board of County Commissioners to the Infrastructure and Land Use Committee*

4A SUBSTITUTE

**070170**                      **Ordinance**                      **Bruno A. Barreiro**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; PROVIDING DEFINITIONS; CREATING LIMITED EXEMPTION FOR CERTAIN MURAL SIGNS WITHIN THE CITY OF MIAMI DOWNTOWN CORE; AUTHORIZING SIGNS WITH NONCOMMERCIAL MESSAGES WHERE COMMERCIAL MESSAGES ARE PERMITTED; PROVIDING TIME LIMITATION TO ISSUE SIGN PERMIT; PROVIDING APPEAL PROCEDURES; RESTRICTING APPLICATION FOR BILLBOARDS OR MURALS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 063589]

*Withdrawn*

**Report:** See Agenda Item 4A Substitute 2; Legislative File No 070193.

4A SUBSTITUTE 2

**070193**                      **Ordinance**                      **Bruno A. Barreiro**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; PROVIDING DEFINITIONS; CREATING LIMITED EXEMPTION FOR CERTAIN MURAL SIGNS WITHIN THE CITY OF MIAMI DOWNTOWN CORE; AUTHORIZING SIGNS WITH NONCOMMERCIAL MESSAGES WHERE COMMERCIAL MESSAGES ARE PERMITTED; PROVIDING TIME LIMITATION TO ISSUE SIGN PERMIT; PROVIDING APPEAL PROCEDURES; RESTRICTING APPLICATION FOR BILLBOARDS OR MURALS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 063589 AND 070170]

*Adopted on first reading  
Public Hearing: March 13, 2007  
Mover: Sen. Javier D. Souto  
Seconder: Carlos A. Gimenez  
Vote: 11- 1  
No: Sorenson  
Absent: Seijas*

**Report:** The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Infrastructure & Land Use Committee on March 13, 2007 at 9:30 a.m.

**1/24/2007** Requires Municipal Notification by the Board of County Commissioners to the Infrastructure and Land Use Committee

4B

**063022**                      **Ordinance**                      **Sally A. Heyman**

ORDINANCE AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO BETTER REFLECT THE TERMS OF THE BALLOT LANGUAGE PRESENTED TO THE VOTERS AND TO AUTHORIZE THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST TO HIRE AND TO REMOVE ITS OWN EXECUTIVE DIRECTOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: February 15, 2007  
Mover: Sally A. Heyman  
Seconder: Carlos A. Gimenez  
Vote: 12- 0  
Absent: Seijas*

**Report:** The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Regional Transportation Committee meeting of February 15, 2007 at 9:30 a.m.

4C

**063693 Ordinance**

ORDINANCE GRANTING PETITION OF DOWN UNDER DORAL, LLC, ("DOWN UNDER DORAL" OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING NORTH DADE COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading  
Public Hearing: February 6, 2007  
Mover: Sally A. Heyman  
Seconder: Carlos A. Gimenez  
Vote: 12- 0  
Absent: Seijas*

4D

**063708 Ordinance**

ORDINANCE GRANTING PETITION OF D.R. HORTON, ("D.R. HORTON" OR "PETITIONER") FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING MAJORCA ISLES COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY; EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading  
Public Hearing: February 6, 2007  
Mover: Barbara J. Jordan  
Seconder: Rebeca Sosa  
Vote: 12- 0  
Absent: Seijas*

4E

**070095 Ordinance Sally A. Heyman**

ORDINANCE AMENDING SECTION 10-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING COMPOSITION OF CONSTRUCTION TRADES QUALIFYING BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: February 13, 2007  
Mover: Sally A. Heyman  
Seconder: Carlos A. Gimenez  
Vote: 12- 0  
Absent: Seijas*

**Report:** *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Infrastructure & Land Use Committee on February 13, 2007 at 9:30 a.m.*

4F

070128

Ordinance

Carlos A. Gimenez

ORDINANCE STANDARDIZING RESOURCE ALLOCATION AND RESERVE PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; REQUIRING BUDGET FORMAT TO PROVIDE CLEAR BASES ON WHICH TO HOLD MANAGEMENT ACCOUNTABLE FOR OPERATING WITHIN ADOPTED BUDGET; REPEALING SECTIONS 2-11.22, 2-11.24.1, AND 2-11.25 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND TRANSFERRING THEIR PROVISIONS TO NEW SECTION 2-1799; REPEALING SECTION 2-11.31 AND TRANSFERRING ITS PROVISIONS TO SECTION 2-1795; AMENDING SECTIONS 2-1795 AND 2-1796; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** See Agenda Item 4G, Legislative File No 070129.

4G

070129

Ordinance

Carlos A. Gimenez

ORDINANCE STANDARDIZING RESOURCE ALLOCATION AND RESERVE PROCEDURES TO BE FOLLOWED IN THE PREPARATION AND ADOPTION OF THE COUNTY'S ANNUAL BUDGET; REQUIRING BUDGET FORMAT TO PROVIDE CLEAR BASES ON WHICH TO HOLD MANAGEMENT ACCOUNTABLE FOR OPERATING WITHIN ADOPTED BUDGET; REPEALING SECTIONS 2-11.22, 2-11.24.1, AND 2-11.25 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND TRANSFERRING THEIR PROVISIONS TO NEW SECTION 2-1799; REPEALING SECTION 2-11.31 AND TRANSFERRING ITS PROVISIONS TO SECTION 2-1795; AMENDING SECTIONS 2-1795 AND 2-1796; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, CIVIL PENALTY AND AN EFFECTIVE DATE

*Adopted on first reading  
Public Hearing: February 15,  
2007  
Mover: Sally A. Heyman  
Seconder: Carlos A. Gimenez  
Vote: 12- 0  
Absent: Seijas*

**Report:** The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Internal Management & Fiscal Responsibility Committee meeting of February 15, 2007 at 2:00 p.m.

4H

070133

Ordinance

Carlos A. Gimenez

ORDINANCE AMENDING SECTION 2-94 OF THE CODE OF MIAMI-DADE COUNTY AND ESTABLISHING SECTION 2-95 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE THE COUNTY MANAGER TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) PURSUANT TO THE AUTHORITY CONFERRED BY THE FLORIDA MUTUAL AID ACT AND FURTHER PROVIDED THAT UPON EXECUTION OF SUCH MUTUAL AID AGREEMENT, THE MIAMI-DADE POLICE DEPARTMENT SHALL BE PROHIBITED FROM PROVIDING LAW ENFORCEMENT SERVICES IN PUBLIC CORRUPTION MATTERS INVOLVING MIAMI-DADE COUNTY OFFICERS AND EMPLOYEES AND SUCH SERVICES SHALL BE PROVIDED BY THE FDLE OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY PURSUANT TO A MUTUAL AID AGREEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** See 4H Substitute, Legislative File No 070194.

## 4H Substitute

070194

## Ordinance

Carlos A. Gimenez

ORDINANCE AMENDING SECTION 2-94 OF THE CODE OF MIAMI-DADE COUNTY AND ESTABLISHING SECTION 2-95 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE THE COUNTY MANAGER TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY PURSUANT TO THE AUTHORITY CONFERRED BY THE FLORIDA MUTUAL AID ACT FOR THE PURPOSE OF HAVING THE FDLE OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY ASSUME RESPONSIBILITY FOR THE INVESTIGATION OF PUBLIC CORRUPTION MATTERS INVOLVING MIAMI-DADE COUNTY OFFICERS AND EMPLOYEES; PROVIDING FOR THE MIAMI-DADE POLICE DEPARTMENT TO MAKE ITS PERSONNEL AND FINANCIAL RESOURCES AVAILABLE TO THE FDLE OR OTHER APPROPRIATE LAW ENFORCEMENT AGENCY TO ASSIST IN SUCH INVESTIGATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070133]

*Adopted on first reading  
Public Hearing: February 14,  
2007*

*Mover: Carlos A. Gimenez*

*Seconder: Dennis C. Moss*

*Vote: 10- 2*

*No: Heyman, Souto*

*Absent: Seijas*

**Report:** *Commissioner Gimenez noted the foregoing ordinance was intended to ensure that the anti-corruption unit had the necessary resources to fulfill its mission, and to protect officers from any political interference or influence. The ordinance would not shield anyone in County Government from being investigated, noted Commissioner Gimenez. He further noted this ordinance shifted resources for investigating corruption in County Government to an independent entity, and created a firewall between the Anti-Corruption Unit and the County's political structure.*

*The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Community Outreach, Safety & Healthcare Administration Committee meeting of February 14, 2007 at 2:00 p.m.*

41

070117

## Ordinance

ORDINANCE AMENDING SECTION 2-8.1.6 OF THE CODE OF MIAMI-DADE COUNTY TO ALLOW THE COUNTY MANAGER TO USE REVIEW TEAMS; MODIFY BID PROTEST PROCEDURES FOR AWARDS UNDER THE EXPEDITED PURCHASING PROGRAM; REMOVE THE SUNSET PROVISION OF THE EXPEDITED PURCHASING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Procurement Management Department)

*Adopted on first reading  
Public Hearing: February 15,  
2007*

*Mover: Sally A. Heyman*

*Seconder: Carlos A. Gimenez*

*Vote: 12- 0*

*Absent: Seijas*

**Report:** *The foregoing proposed ordinance was adopted on first reading and set for public hearing before the Internal Management & Fiscal Responsibility Committee meeting of February 15, 2007 at 2:00 p.m.*

5

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

5A

**063274 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS OAKS AT NORTH MIAMI 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)

*Deferred to February 6, 2007  
Mover: Dorrin D. Rolle  
Seconder: Audrey M. Edmonson  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/5/2006 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

*12/5/2006 Adopted on first reading by the Board of County Commissioners*

5B

**063278 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS LUXOR 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)

*Deferred to February 6, 2007  
Mover: Dorrin D. Rolle  
Seconder: Audrey M. Edmonson  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/5/2006 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

*12/5/2006 Adopted on first reading by the Board of County Commissioners*

5C

**063279 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS CALI GREENS 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)

*Deferred to February 6, 2007  
Mover: Dorrin D. Rolle  
Seconder: Audrey M. Edmonson  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/5/2006 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

*12/5/2006 Adopted on first reading by the Board of County Commissioners*

5D

**063280 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS MIRASOL 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)

*Deferred to February 6, 2007*  
*Mover: Dorrin D. Rolle*  
*Seconder: Audrey M. Edmonson*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

*12/5/2006 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

*12/5/2006 Adopted on first reading by the Board of County Commissioners*

5D1

**062766 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS MIRASOL SUBDIVISION 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)

*Deferred to February 6, 2007*  
*Mover: Dorrin D. Rolle*  
*Seconder: Audrey M. Edmonson*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

5E

**063350 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TETRASTAR 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)

*Deferred to February 6, 2007*  
*Mover: Dorrin D. Rolle*  
*Seconder: Audrey M. Edmonson*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

*12/19/2006 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

*12/19/2006 Adopted on first reading by the Board of County Commissioners*

5E1

**063445 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS TETRASTAR 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)

*Deferred to February 6, 2007*  
*Mover: Dorrin D. Rolle*  
*Seconder: Audrey M. Edmonson*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

5F

**063303 Ordinance**

ORDINANCE APPROVING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 FROM STATE DEPARTMENT OF TRANSPORTATION (FDOT) FOR PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING A VIADUCT ROADWAY PROJECT ON BEHALF OF THE AVIATION DEPARTMENT; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY THE COUNTY'S COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY SUMS SUFFICIENT TO PAY THE DEBT SERVICE UNDER THE LOAN, SUBJECT TO REIMBURSEMENT TO THE COUNTY OF SUCH SUMS FROM LEGALLY AVAILABLE AVIATION DEPARTMENT FUNDS; APPROVING THE CONSTRUCTION OF VIADUCT BY FDOT; APPROVING FORM OF RELATED LOAN AGREEMENT AND LUMP SUM LOCALLY FUNDED AGREEMENT AND THEIR EXECUTION AND DELIVERY BY FINANCE DIRECTOR; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN AND VIADUCT PROJECT; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Aviation Department)

*Deferred to February 6, 2007**Mover: Joe A. Martinez**Seconder: Sen. Javier D. Souto**Vote: 12-0**Absent: Seijas*

**Report:** *Commissioner Diaz expressed concern that he had not been briefed regarding the foregoing proposed ordinance. He noted that this ordinance would impact his district (Dist 12) and he wanted ample time to review this proposal. He asked that the item be deferred.*

**11/28/2006** *Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

**11/28/2006** *Adopted on first reading by the Board of County Commissioners*

**12/14/2006** *Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*

5G

**063392 Ordinance**

ORDINANCE APPROVING ISSUANCE OF TAX EXEMPT NOTES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 AND LENDING THE PROCEEDS TO THE PERFORMING ARTS CENTER FOUNDATION OF GREATER MIAMI FOR PURPOSE OF FUNDING CERTAIN CAPITAL COSTS OF THE CARNIVAL CENTER FOR THE PERFORMING ARTS; APPROVING ISSUANCE OF TAX EXEMPT NOTES PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986; AUTHORIZING NEGOTIATED SALE OF THE NOTES; APPROVING COUNTY GUARANTY OF SUCH TAX EXEMPT NOTES; APPROVING FORMS OF LOAN AGREEMENT AND GUARANTY; AUTHORIZING FINANCE DIRECTOR WITHIN CERTAIN PARAMETERS TO APPROVE FINAL LOAN AND GUARANTY TERMS AND TO NEGOTIATE AND FINALIZE ANY OTHER RELATED AGREEMENTS; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN AND GUARANTY, SEVERABILITY AND EFFECTIVE DATE (Finance Department)

*Deferred to no date certain*  
*Mover: Joe A. Martinez*  
*Seconder: Sen. Javier D. Souto*  
*Vote: 12- 0*  
*Absent: Seijas*

**FINAL OFFICIAL**

**Report:** Vice Chairwoman Jordan noted that the Performing Arts Center Foundation (Foundation) currently made all decisions regarding performance schedules and activities held at the Performing Arts Center (PAC). She expressed concern regarding the County's responsibility for the loan, despite the Foundation's stated obligation to repay it.

Responding to Vice Chairwoman Jordan's question regarding the availability of resources and whether the Foundation could repay the loan, Mr. Michael C. Hardy, Chief Executive Officer, Performing Arts Center Foundation, noted that PACF pledged \$19 million in outstanding contribution pledges to the banks to secure these loans. He stated that the pledges would be paid directly to the banks over the next eight (8) years; and they were legally binding pledges secured by fundraisers. Mr. Hardy noted that the Performing Arts Center Trust (Trust), not the Foundation, operated and managed programs at PAC.

Commissioner Diaz read from Page 2 under the section entitled "Private contribution for Design and Construction," Note 1 of the County Manager's Memorandum, and questioned the use of grants to offset the obligation.

Ms. Rachel Baum, Finance Department Director, explained that the Operating Management Agreement (Operating Agreement) allowed the Trust to offset additional government funds or grants (State and Federal) against the obligation.

Responding to Commissioner Diaz's concern regarding Note 3 pertaining to the funding of the Endowment, Mr. Hardy noted that the Cooperation Agreement had \$21 million towards the Endowment; and reduced the amount to \$16 million because of pre-opening operating costs paid by the Foundation. He stated that \$3.5 million was conveyed to the Trust for the Endowment, and another \$2 million in pledges collected towards it.

Mr. Hardy noted that the Foundation was responsible for the interest to repay the loan.

It was moved by Commissioner Martinez that the foregoing proposed ordinance be deferred. This motion was seconded by Commissioner Souto, and upon being put to a vote, passed by a vote of 12-0 (Commissioner Seijas was absent).

- 12/5/2006 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners
- 12/5/2006 Adopted on first reading by the Board of County Commissioners
- 12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

**5G SUPPLEMENT**

**063585 Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE PROCEEDS TO PERFORMING ARTS CENTER FOUNDATION OF GREATER MIAMI LOAN AGREEMENT

*Deferred to no date certain*  
**Mover: Joe A. Martinez**  
**Seconder: Sen. Javier D. Souto**  
**Vote: 12- 0**  
**Absent: Seijas**

- 12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

FINAL OFFICIAL

5H

**063679 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF ROGER L. MASTERS AND MARIA L. MASTERS, D-22618, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (SW 102 STREET AND SW 87 AVENUE) (Public Works Department)

*Adopted  
Resolution R-06-07  
Mover: Jose "Pepe" Diaz  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Barreiro, Seijas*

5I

**063680 Resolution**

RESOLUTION APPROVING THE PLAT OF OAKLAND SUBDIVISION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 45 STREET AND SW 167 AVENUE) (Public Works Department)

*Adopted  
Resolution R-07-07  
Mover: Jose "Pepe" Diaz  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Barreiro, Seijas*

5J

**063681 Resolution**

RESOLUTION APPROVING THE PLAT OF REDLAND EAST FIRST ADDITION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 5, TOWNSHIP 57 SOUTH, RANGE 39 EAST (SW 288 STREET AND SW 160 COURT) (Public Works Department)

*Adopted  
Resolution R-08-07  
Mover: Jose "Pepe" Diaz  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Barreiro, Seijas*

5K

**063682 Resolution**

RESOLUTION APPROVING THE PLAT OF JEANNIE ESTATES, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 55 SOUTH, RANGE 39 EAST (SW 183 TERRACE AND SW 154 AVENUE) (Public Works Department)

*Adopted  
Resolution R-09-07  
Mover: Jose "Pepe" Diaz  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Barreiro, Seijas*

5L

**063683 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF C & C BUILDING INVESTMENT AND CHIRINO CORP., D-22344, LOCATED IN THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 214 TERRACE AND SW 122 AVENUE) (Public Works Department)

*Adopted  
Resolution R-10-07  
Mover: Jose "Pepe" Diaz  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Barreiro, Seijas*

**FINAL OFFICIAL**

5M

**063684 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CUTLER RIDGE VENTURE, LLC, D-22610, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 7, TOWNSHIP 56 SOUTH, RANGE 40 EAST (SW 211 STREET AND SW 112 AVENUE) (Public Works Department)

*Deferred to no date certain*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Barreiro, Seijas*

5N

**063685 Resolution**

RESOLUTION APPROVING THE PLAT OF BISMARK ESTATES, LOCATED IN THE WEST 1/2 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 18 STREET AND SW 147 AVENUE) (Public Works Department)

*Adopted*  
*Resolution R-11-07*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Barreiro, Seijas*

5O

**063686 Resolution**

RESOLUTION APPROVING THE PLAT OF BUDDY'S PARADISE, LOCATED IN THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 57 SOUTH, RANGE 39 EAST (SW 304 STREET AND SW 163 AVENUE) (Public Works Department)

*Adopted*  
*Resolution R-12-07*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Barreiro, Seijas*

5P

**063687 Resolution**

RESOLUTION APPROVING THE PLAT OF ENDLESS SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 20 STREET AND SW 140 COURT) (Public Works Department)

*Adopted*  
*Resolution R-13-07*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Barreiro, Seijas*

5Q

**063688 Resolution**

RESOLUTION APPROVING THE PLAT OF MACHADO SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 32 STREET AND SW 109 AVENUE) (Public Works Department)

*Adopted*  
*Resolution R-14-07*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Barreiro, Seijas*

5R

**063689 Resolution**

RESOLUTION APPROVING THE PLAT OF VANY SUBDIVISION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 39 EAST (SW 32 STREET AND SW 132 AVENUE) (Public Works Department)

*Adopted**Resolution R-15-07**Mover: Jose "Pepe" Diaz**Seconder: Dennis C. Moss**Vote: 11- 0**Absent: Barreiro, Seijas*

5S

**063701 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 ORIGINAL ITEM UNDER FILE NO. 063476] [SEE AGENDA ITEM NO. 8L1B] (Office of Strategic Business Management)

*Amended*

**Report:** See Agenda Item 5S Amended; Legislative File No. 071520.

**12/14/2006** Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Internal Mgmt. & Fiscal Responsibility Committee

5S Amended

**071520 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 ORIGINAL ITEMS UNDER FILE NO. 063476 AND 063701] (Office of Strategic Business Management)

*Adopted as amended  
Ordinance 07-01  
Mover: Katy Sorenson  
Seconder: Dennis C. Moss  
Vote: 11-0  
Absent: Sosa, Seijas*

**Report:** *Chairman Barreiro relinquished the chair to Vice Chairwoman Jordan.*

*Commissioner Sosa expressed concern regarding the funding for the Beacon Council and the over-time towards the Transit Department Health Care.*

*Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management noted that the budget supplement granted the authority to spend the grant funding they received for voluntary Pre-K Programs and other programs such as the Beacon Council, the Tourist Tax, and the Homeless Trust.*

*With issues pertaining to the Transit Agency overtime, Ms. Glazer-Moon noted that they were collaborating on a monthly basis to review how they used allocated resources; and stated the difficulty in creating a balance between their resources and the requests received from the community. She stated that they informed the Board that a supplement was required. Ms. Glazer-Moon noted that provisions were made, a plan was put into action, and an expansion through the People's Transportation Plan (PTP) was held.*

*Chairman Barreiro resumed the chair.*

*Responding to Vice Chairwoman Jordan's question regarding the factors contributing to the overtime issue, Ms. Glazer-Moon noted the over projection of attrition, the Hurricane, and the traffic that followed months thereafter. She noted that over-time was built into the budget.*

*Ms. Glazer-Moon noted that the following language should be added to Handwritten Page 1, under the section entitled "Miami-Dade Police," Paragraph 1, Line 3 to read: "and services provided to the Town of Cutler Bay (\$350,000)."*

*Ms. Glazer-Moon clarified that these were contractual payments to the County to provide local services.*

*It was moved by Commissioner Sosa that the foregoing proposed ordinance be adopted as amended. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 11-0; (Commissioners Diaz and Seijas were absent).*

5S SUPPLEMENT

063703

Supplement

FY 2005-06 YEAR-END BUDGET AMENDMENT AND  
SUPPLEMENTAL BUDGET [SEE AGENDA ITEM NO. 8L1B]

*Accepted*

**FINAL OFFICIAL**

5T

**070001**

**Resolution**

**Audrey M. Edmonson,**

**Dennis C. Moss**

RESOLUTION ORDERING TEMPORARY BUILDING  
MORATORIUM AND DIRECTING COUNTY MANAGER TO  
CONDUCT COMPREHENSIVE ZONING ANALYSIS FOR A  
STUDY AREA IN SOUTHWEST MIAMI-DADE COUNTY [SEE  
ORIGINAL ITEM UNDER FILE NO. 063597]

*Adopted*

*Resolution R-16-07*

*Mover: Audrey M. Edmonson*

*Seconder: Dennis C. Moss*

*Vote: 9- 2*

*No: Heyman, Martinez*

*Absent: Souto, Seijas*

FINAL OFFICIAL

**Report:** *Commissioner Moss expressed concern regarding the vague language of the published notice; which he felt kept the community in question from attending the meeting when this item was up for initial consideration by the Board. He stated that the County Attorney or the Department of Planning and Zoning Director needed to clarify the process regarding the development of the Building Moratorium.*

*He noted that putting forth an administrative moratorium was within the purview of the Manager; and concern was raised in the community about this project. He stated that in order to ensure that development within the community was compatible, many parcels were downsized.*

*Chairman Barreiro opened the public hearing and the following individual(s) appeared before the Board to express support of the foregoing resolution:*

- ~Mr. Marshall, 13900 Harrison Street*
- ~Mrs. Wilma Marshall (phonetic), 13900 Harrison Street*
- ~Ms. Susan Blake 11363 S.W. 165th Terrace*
- ~Ms. Cynthia Cochran (phonetic), 14836 Carver Drive*
- ~Ms. Pamela Jennings, address withheld*
- ~Ms. Barbara Nickerson, 14201 Polk Street*
- ~Ms. Gloria Johnson, 10700 S.W. 148th Street*
- ~Ms. Arsimer McCoy (phonetic) 11260 S.W. 138th Terrace*
- ~Ms. Selinda Thurman (phonetic) 14837 S.W. 114th Court*

*Mr. Jeffrey Berkow, 200 South Biscayne Boulevard, attorney representing Mr. Carmello Gonzalez of Carmel Investment and Development, appeared before the Board and spoke in opposition to the foregoing proposed resolution. He stated that this item appeared on today's (1/25) agenda without reference to the fact that it previously appeared on the December 19, 2006 agenda. Mr. Berkow noted that he felt that Mr. Gonzalez' property rights were at stake.*

*Mr. Berkow noted that the property had been zoned BU-3/Liberal Business District (permits all the uses in BU-1, BU-1A, BU-2, and BU-3 District) for the past 50 years. He stated that the property was located within a mixed-use area, comprised of business and residential uses that existed harmoniously without complaint until recently. Mr. Berkow noted that Mr. Gonzalez consulted with members of the community, and determined there was support for a small hotel and restaurant. He stated that Mr. Gonzalez tried to avoid a public hearing by changing the plans to include a small retail center anchored by a huddle-house restaurant.*

*Mr. Berkow noted that Mr. Gonzalez' plans were altered again upon learning that the County approved plans for a water theme park to be located less than a 1/4 mile from his site. He stated that Mr. Gonzalez moved forward with plans for a gas station anchored retail center with the intent to provide a service to the traffic that would result from the water theme park. Pursuant to obtaining the fuel tank permit, Mr. Gonzalez had the property excavated; however, the fuel tanks were not installed because the County Manager adopted an Administrative Moratorium before DERM could inspect the property, Mr. Berkow noted.*

*Mr. Berkow noted that Mr. Gonzalez was falsely accused of performing work without permits; and stated that all citations were resolved and there were no pending violations on the property. He stated that the prominent issue was the County depriving an individual of their property rights due to disagreement within the community about the proposed/allowed use of the property.*

Mr. Berkow noted that Mr. Gonzalez negotiated and executed leases with future tenants at the center; and signed a \$2.7 million loan agreement for construction. He stated that Mr. Gonzalez invested approximately \$629,000 on the property. Mr. Berkow noted that the proposed development was a permitted use, and did not require a public hearing. He stated that the County Manager's memorandum failed to address questions raised by Mr. Gonzalez regarding the intent of imposing a moratorium. Mr. Berkow suggested that the Board was reacting to complaints received from neighbors. He stated that the purpose of a moratorium was whether the zoning was appropriate for the area.

In December 19, 2006, action could not be taken because the vote of the Commissioners resulted in a tie, Mr. Berkow noted. He stated that a number of Commissioners voted "no" because it was unfair to stop someone who was "in the process." Mr. Berkow noted that former Vice Chairman Moss rejected an offer made by the former Chairman to exempt "people in the process," which indicated that the only concern was stopping Mr. Gonzalez from completing construction. He stated that the moratorium was not imposed in good faith, and asked the Board to deny it.

Mr. Berkow noted that the foregoing resolution was not in accordance with Commission Rules of Procedure Section 7.01(h). He stated that any item removed from the agenda as a result of a tie vote could be reintroduced, but the process had to start from the beginning with a new administrative order from the County Manager.

There being no other person(s) to appear before the Board, the public hearing was closed.

Assistant County Attorney Jay Williams disagreed with Mr. Berkow's comment that the foregoing resolution was illegally before the Board. He explained that the County Code did not require an existing Manager's Administrative Moratorium be in place when items were heard. The County Code stated that the Commission shall inquire into the propriety of a building moratorium, not the moratorium or the existing moratorium, Assistant County Attorney Williams noted.

Ms. Diane O'Quinn Williams, Director, Department of Planning & Zoning stated that paving and drainage permits were issued; however, she could not confirm whether fuel tank permits were issued. She stated that the gas station canopy permit expired on January 6, 2007.

Commissioner Sorenson questioned whether Mr. Gonzalez was allowed to continue pursuit of necessary permits.

Mr. Williams stated that the moratorium was not in effect for ten days.

Vice Chairwoman Jordan expressed concern regarding the developer changing the use of the subject property; and suggested that the Board consider its impact on the future of the community, as well as the quality of life.

Ms. O'Quinn Williams explained that issues were raised with regards to work commencing on the property without permits. She stated that the time had come to study the area and its zoning. Ms. Williams further explained that the item could be brought before the Board for reconsideration because the tie



7A

**062055**                      **Ordinance**                      **Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 21-210(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROVIDES REMEDY FOR VIOLATION OF THE JUVENILE CURFEW ORDINANCE TO PROVIDE FOR FILING OF A PETITION FOR CHILD IN NEED OF SERVICES, RATHER THAN A PETITION FOR DEPENDENCY, COMMENCING WITH THE THIRD AND ANY SUBSEQUENT VIOLATION OF THE JUVENILE CURFEW ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE *Amended*

**Report:** *See Agenda Item 7A Amended; Legislative File No. 070638*

- 7/18/2006*    *Adopted on first reading by the Board of County Commissioners*
- 7/18/2006*    *Scheduled for a public hearing by the Board of County Commissioners before the Community Outreach, Safety & Healthcare Admin Cmte*
- 10/18/2006*   *Deferred by the Community Outreach, Safety & Healthcare Admin Cmte*
- 11/15/2006*   *Forwarded to BCC with a favorable recommendation from the Community Outreach, Safety & Healthcare Admin Cmte*
- 12/5/2006*    *Deferred by the Board of County Commissioners*
- 12/19/2006*   *Deferred by the Board of County Commissioners*

7A Amended

**070638**                      **Ordinance**                      **Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 21-210(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROVIDES REMEDY FOR VIOLATION OF THE JUVENILE CURFEW ORDINANCE TO PROVIDE FOR ISSUANCE OF A JUVENILE CIVIL CITATION, RATHER THAN A PETITION FOR DEPENDENCY, COMMENCING WITH THE THIRD AND ANY SUBSEQUENT VIOLATION OF THE JUVENILE CURFEW ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 062055] *Adopted as amended Ordinance 07-02*  
*Mover: Sen. Javier D. Souto*  
*Seconder: Joe A. Martinez*  
*Vote: 12- 0*  
*Absent: Seijas*

**Report:** *Assistant County Attorney Roy Wood noted that the foregoing proposed ordinance should be amended to delete language stating: "to provide for filing of a petition for a child in need of services, rather than a petition for dependency," and replace it with the following: "to provide for issuance of the juvenile court citation, rather than a petition for dependency." He also stated that language of Section 1(b), Line 9 should be amended to read: "commencing with the third and any subsequent violation, a juvenile civil citation may be issued in accordance with the provisions of Section 9A5.301 Florida Statutes."*

*Commissioner Heyman noted that the resources to utilize petitions for dependency were not available. She stated that a structured system to provide services was more efficient.*

*It was moved by Commissioner Souto that the foregoing proposed ordinance be adopted as amended. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 12-0 (Commissioner Seijas was absent).*

7B

**062923                      Ordinance                      Carlos A. Gimenez**

ORDINANCE AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MEMBERSHIP AND TERM OF MAYOR APPOINTED CITIZENS' INDEPENDENT TRANSPORTATION TRUST MEMBER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted  
Ordinance 07-06  
Mover: Carlos A. Gimenez  
Seconder: Jose "Pepe" Diaz  
Vote: 11- 0  
Absent: Edmonson, Seijas*

**10/24/2006** *Adopted on first reading by the Board of County Commissioners*

**10/24/2006** *Scheduled for a public hearing by the Board of County Commissioners before the Regional Transportation Committee*

**12/14/2006** *Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*

7C

**063144                      Ordinance                      Natacha Seijas**

ORDINANCE AMENDING ORDINANCE NO. 02-225 CREATING THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM OF MIAMI-DADE COUNTY (ITC); PROVIDING FOR THE APPOINTMENT, TENURE AND REMOVAL OF MEMBERS; ORGANIZATION OF THE ITC; AND SPECIFYING POWERS AND DUTIES OF THE ITC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Amended*

**Report:** *See Agenda Item 7C Amended; Legislative File No. 070248.*

**11/28/2006** *Scheduled for a public hearing by the Board of County Commissioners before the Community Empowerment & Econ. Revitalization Cmte.*

**11/28/2006** *Adopted on first reading by the Board of County Commissioners*

**12/12/2006** *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.*

7C Amended

070248

Ordinance

Natacha Seijas

ORDINANCE AMENDING ORDINANCE NO. 02-225 CREATING THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM OF MIAMI-DADE COUNTY (ITC); PROVIDING FOR THE APPOINTMENT, TENURE AND REMOVAL OF MEMBERS; ORGANIZATION OF THE ITC; AND SPECIFYING POWERS AND DUTIES OF THE ITC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 063144]

*Adopted as amended  
Ordinance 07-03  
Mover: Jose "Pepe" Diaz  
Seconder: Joe A. Martinez  
Vote: 12- 0  
Absent: Seijas*

**Report:** *Commissioner Diaz suggested that the Sunset provisions be eliminated.*

*Assistant County Attorney Abigail Price Williams noted that the foregoing proposed ordinance should be amended to delete the entire Sunset provision.*

*It was moved by Commissioner Diaz that the foregoing proposed ordinance be adopted as amended. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 12-0 (Commissioner Seijas was absent).*

7D

063322

Ordinance

Barbara J. Jordan

ORDINANCE AMENDING ARTICLE VII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE INFILL HOUSING INITIATIVE; PROVIDING FOR RESTRICTIVE COVENANTS; DETERMINING ELIGIBILITY FOR ELIGIBLE HOUSEHOLDS; REQUIRING MORTGAGES ON PROPERTY PURCHASED BY QUALIFIED HOUSEHOLDS; PROVIDING A 30-YEAR CONTROL PERIOD; PROVIDING FOR ENFORCEMENT; CREATING SECTIONS 17.124.1 THROUGH 17.124.3; AMENDING 8CC OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 062946] [SEE AGENDA ITEM NO. 8F1D][SEE SUBSTITUTE ITEM UNDER FILE NO. 070168] (General Services Administration Department)

*Withdrawn*

**Report:** *See Agenda Item 7D Substitute, Legislative File No 070168.*

**11/28/2006** *Deferred by the Board of County Commissioners*

## 7D SUBSTITUTE

070168

Ordinance

Barbara J. Jordan

ORDINANCE AMENDING ARTICLE VII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE INFILL HOUSING INITIATIVE; PROVIDING FOR RESTRICTIVE COVENANTS; DETERMINING ELIGIBILITY FOR ELIGIBLE HOUSEHOLDS; REQUIRING MORTGAGES ON PROPERTY PURCHASED BY QUALIFIED HOUSEHOLDS; PROVIDING A 30-YEAR CONTROL PERIOD; PROVIDING FOR ENFORCEMENT; CREATING SECTIONS 17.124.1 THROUGH 17.124.3; AMENDING 8CC OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 062946 AND 063322] [SEE AGENDA ITEM NO. 8F1D SUBSTITUTE] (General Services Administration Department) *Amended*

**Report:** See Agenda Item 7D Amended; Legislative File No. 070255.

7D Amended

**070255 Resolution**

ORDINANCE AMENDING ARTICLE VII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE INFILL HOUSING INITIATIVE; PROVIDING FOR RESTRICTIVE COVENANTS; DETERMINING ELIGIBILITY FOR ELIGIBLE HOUSEHOLDS; REQUIRING MORTGAGES ON PROPERTY PURCHASED BY QUALIFIED HOUSEHOLDS; PROVIDING A 20-YEAR CONTROL PERIOD; PROVIDING FOR ENFORCEMENT; CREATING SECTIONS 17.124.1 THROUGH 17.124.3; AMENDING 8CC OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NO. 062946, 063322 AND 070168] (General Services Administration Department)

*Adopted as amended  
Resolution 07-04  
Mover: Barbara J. Jordan  
Seconder: Sally A. Heyman  
Vote: 12- 0  
Absent: Seijas*

**Report:** Ms. Wendi Norris, General Services Administration (GSA), Director, noted that language defining a Dwelling Unit on Handwritten Page 8 should be modified to read: "a unit whether detached or attached to another unit that houses the same family." She stated that language defining Eligible Housing should be modified to read: "a new dwelling unit that is located on infill parcel constructed rehabilitated in accordance with the article and used as the primary residence of the qualified households."

Ms. Norris noted that language on Handwritten Page 9, Note stating "between 80 to 120 percent" should be deleted and replaced with "140 percent." She clarified that language on Handwritten Page 12, with regards to the County's right of refusal, should reflect the right of refusal if they did not have an offer, and the County had the option to keep that unit as part of stock of the affordable of the housing program.

Vice Chairwoman Jordan noted that restrictions were placed on infill properties in an attempt to protect the interest of public properties provided to developers.

Commissioner Gimenez expressed concern regarding the proposed increase of the control period to 30 years and its impact on equity.

Vice Chairwoman Jordan explained that the County provided the lots for development, and removed all liens associated with the properties. She stated that the County also provided subsidies for those homeowners who wished to move into an infill property. Vice Chairwoman Jordan noted there was sufficient public dollar investment in these properties to ensure that the homes were retained as affordable for a certain time period.

Vice Chairwoman Jordan noted that the foregoing ordinance was originally sponsored by former Commissioner Carey-Shuler, who created the infill housing program; and as a result, no mechanism was in place to maintain the affordability of homes. She stated that it was recognized in other parts of the community that had no public dollars invested in development, that ten years was not a sufficient time to ensure that affordability would remain; and therefore a lot of housing stock was lost, and middle and lower income citizens were priced out of the market.

In response to Commissioner Moss' question regarding the outcome of a 30 year control period implemented in other regions, Ms. Kris Warren, Miami-Dade Housing Authority Director, noted that she found no adverse effects.

Vice Chairwoman Jordan noted that an individual could sell his home and gain equity based on the affordable rate. She stated that people were not obligated to reside at a home for a fixed period of time. Vice Chairwoman Jordan noted that the infill housing program benefited citizens that otherwise could not afford to purchase a home. She explained that the County would lose stock if an individual was allowed to sell his home and obtain the equity. Vice Chairwoman noted that the County would send a mixed message by investing public funds, and then lose the housing stock when an individual sold their home at the market rate.

Commissioner Gimenez expressed concern regarding the growing gap between the affordability index and the market value. He suggested incremental inflation and taxes be added in an effort to gain equity in the investment, and deduct this amount from the selling price when the home was sold.

*Discussion ensued regarding Commissioner Gimenez's suggestion.*

*In response to Commissioner Gimenez's question regarding how long the programs had been in effect, Ms. Warren stated infill programs with affordability covenants across the country began in the 1970's and went through a cycle of Counties and Cities retaining properties sold by individuals.*

*Commissioner Heyman noted that the issue of concern was the Control period.*

*Vice Chairwoman Jordan reiterated this proposed ordinance did not indicate that an individual had to reside in their home for a certain amount of time; however, the unit would remain affordable based on the regular rate of increase.*

*Commissioner Martinez noted that the County would have to continue subsidizing every time a family moved into a home.*

*Ms. Norris read the following amendments into the record: from handwritten page 10 delete "single family homes." On the right of first refusal, handwritten page 12 should read: "the County reserves its right of first refusal to purchase the eligible home prior to or at the end of the control period. If it becomes available for purchase and there are no eligible persons to purchase that home, the county shall 60 days after receiving written notification from the owner that the eligible home is for sale to advise the owner in writing of the County's intent to exercise it's right of first refusal or to provide the owner with written notification of the county's intent to waive it's right of first refusal."*

7E

070131

Ordinance

Barbara J. Jordan

ORDINANCE ESTABLISHING WORKFORCE HOUSING DEVELOPMENT PROGRAM ("PROGRAM"); PROVIDING ZONING REGULATIONS, LEGISLATIVE INTENT, FINDINGS AND PURPOSE, DEFINITIONS, APPLICABILITY, PROGRAM REQUIREMENTS, INCENTIVES, PROGRAM ADMINISTRATION, AND BUILDING PERMIT PROCESS; PROVIDING PROCEDURES; REQUIRING FUTURE MUNICIPALITIES TO ADOPT WORKFORCE HOUSING DEVELOPMENT PROGRAM OR EQUIVALENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 062826] [SEE AGENDA ITEM NO. 14B2]

*Amended*

**Report:** See Agenda Item 7E Amended, Legislative File No. 070696

12/12/2006 Forwarded to BCC without recommendation with committee amendments from the Infrastructure and Land Use Committee

7E Amended

070696

Ordinance

Barbara J. Jordan

ORDINANCE ESTABLISHING WORKFORCE HOUSING DEVELOPMENT PROGRAM ("PROGRAM"); PROVIDING ZONING REGULATIONS, LEGISLATIVE INTENT, FINDINGS AND PURPOSE, DEFINITIONS, APPLICABILITY, PROGRAM REQUIREMENTS, INCENTIVES, PROGRAM ADMINISTRATION, AND BUILDING PERMIT PROCESS; PROVIDING PROCEDURES; REQUIRING FUTURE MUNICIPALITIES TO ADOPT WORKFORCE HOUSING DEVELOPMENT PROGRAM OR EQUIVALENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 062826 AND 070131]

*Adopted as amended*

*Ordinance 07-05*

*Mover: Barbara J. Jordan*

*Seconder: Sally A. Heyman*

*Vote: 11- 0*

*Absent: Rolle, Seijas*

**Report:** *Ms. Diane O'Quinn Williams, Director, Planning & Zoning read the following amendments into the record: on typed page 14, in paragraph A the reference currently shown as 33-193.12 should be 33-193.11; and paragraph B should state: "as well as the benefit of the intensity standards provided in section 33-193.11."*

*Commissioner Sorenson asked Ms. O'Quinn Williams to provide a report to her indicating how many people had signed up for the voluntary program.*

*Commissioner Sorenson expressed concern regarding a possible increase in affordable housing stock.*

*Vice Chairwoman Jordan explained that the program was voluntary in an effort to test its success. She stated that she would review this program extensively to ensure its' commitment to affordable housing development. Vice Chairwoman Jordan noted that affected industry personnel should voice their concerns and recommendations for workforce housing and increasing housing stock. She stated that the mandatory program would be reinstated whether the voluntary program was unsuccessful.*

*It was moved by Commissioner Jordan that the foregoing proposed ordinance be adopted as amended. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Seijas and Rolle were absent).*

7F

063628

Ordinance

Bruno A. Barreiro

ORDINANCE RELATING TO COUNTY COMMISSION COMMITTEES; AMENDING RULE 4.01(A) OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY TO ALLOW MORE THAN SIX COMMITTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to February 6, 2007*

*Mover: Dorrin D. Rolle*

*Seconder: Audrey M. Edmonson*

*Vote: 11- 0*

*Absent: Souto, Seijas*

*12/19/2006 4 Day Rule Invoked by the Board of County Commissioners*

*1/9/2007 Adopted on first reading by the Board of County Commissioners*

*1/18/2007 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Internal Mgmt. & Fiscal Responsibility Committee*

8

**DEPARTMENTAL ITEMS**

**8A AVIATION DEPARTMENT**

8A1A

**063165 Resolution**

RESOLUTION APPROVING RETROACTIVE FINAL CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN TGSV ENTERPRISES, INC. AND MIAMI-DADE COUNTY, FOR MIA CONCOURSE H GLAZING REPLACEMENT PROJECT, PROJECT NO. F172A, AT MIAMI INTERNATIONAL AIRPORT, WHICH INCREASES CONTRACT AMOUNT BY \$38,277.00 (Aviation Department)

*Adopted*  
*Resolution R-18-07*  
*Mover: Rebeca Sosa*  
*Seconder: Joe A. Martinez*  
*Vote: 10- 0*  
*Absent: Barreiro, Souto, Seijas*

12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

8A1B

**063179 Resolution**

RESOLUTION AUTHORIZING CHANGE IN OWNERSHIP AND SECOND AMENDMENT TO NONEXCLUSIVE MANAGEMENT AGREEMENT TO NEXTIRAONE, LLC D/B/A BLACK BOX NETWORK SERVICES FOR TELECOMMUNICATIONS, NETWORK, AND SHARED AIRPORT TENANT SERVICES AT MIAMI-DADE COUNTY AIRPORT SYSTEM FACILITIES; INCREASING ALLOCATION BY \$8,192,346 FROM \$42,696,538 TO \$50,888,884 AND OTHER RIGHTS INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Amended*

**Report:** See Agenda Item 8A1B Amended; Legislative File No. 070478.

12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

8A1B Amended

**070478 Resolution**

RESOLUTION AUTHORIZING CHANGE IN OWNERSHIP AND SECOND AMENDMENT TO NONEXCLUSIVE MANAGEMENT AGREEMENT TO NEXTIRAONE, LLC D/B/A BLACK BOX NETWORK SERVICES FOR TELECOMMUNICATIONS, NETWORK, AND SHARED AIRPORT TENANT SERVICES AT MIAMI-DADE COUNTY AIRPORT SYSTEM FACILITIES; INCREASING ALLOCATION BY \$4,096,173 FROM \$42,696,538 TO \$46,792,711 AND OTHER RIGHTS INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 063179) (Aviation Department)

*Adopted as amended*  
*Resolution R-19-07*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Barbara J. Jordan*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

8A1C

**063340 Resolution**

RESOLUTION ESTABLISHING REVISED RETROACTIVE RENTAL RATES FOR CERTAIN BUILDINGS AND FACILITIES (OTHER THAN THE TERMINAL BUILDING), LAND, AND PAVEMENT AT MIAMI INTERNATIONAL AIRPORT, EFFECTIVE AS OF JANUARY 1, 2007, AND DIRECTING IMPLEMENTATION THEREOF; AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO ADJUST SUCH RATES FOR FACILITIES REQUIRING RECOVERY OF COSTS DUE TO CERTIFICATION OR CODE-REQUIRED WORK; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE FORMAL LEASE AMENDMENTS AS NECESSARY TO EFFECT IMPLEMENTATION OF SUCH RATES (Aviation Department)

*Adopted  
Resolution R-20-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

8A1D

**063377 Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING FIRST AMENDMENT TO DEVELOPMENT AGREEMENT T-168 BETWEEN MIAMI-DADE COUNTY AND FALCONTRUST AIR, LLC, BY EXTENDING THE TERM THEREOF TO AN INITIAL PERIOD OF THIRTY-FIVE YEARS WITH A FIVE-YEAR RENEWAL OPTION FOR A TOTAL LEASE TERM OF FORTY YEARS; AUTHORIZING COUNTY MANAGER TO EXECUTE SUCH FIRST AMENDMENT AND TO EXERCISE TERMINATION PROVISIONS IN THE DEVELOPMENT AGREEMENT AS SO AMENDED (Aviation Department)

*Adopted  
Resolution R-21-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

8A1E

**063378 Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING SECOND DEVELOPMENT AGREEMENT T-3231 BETWEEN MIAMI-DADE COUNTY AND FALCONTRUST AIR, LLC, FOR CONSTRUCTION OF AIRCRAFT HANGARS AND AN OFFICE BUILDING AT KENDALL-TAMIAMI EXECUTIVE AIRPORT; AUTHORIZING COUNTY MANAGER TO EXECUTE SUCH DEVELOPMENT AGREEMENT AND TO EXERCISE TERMINATION PROVISIONS IN THE DEVELOPMENT AGREEMENT (Aviation Department)

*Adopted  
Resolution R-22-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

8A1F

**063387 Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TAMIAMI AIR, INC., FOR CONSTRUCTION OF AIRCRAFT HANGAR AT KENDALL-TAMIAMI EXECUTIVE AIRPORT; AUTHORIZING COUNTY MANAGER TO EXECUTE SUCH DEVELOPMENT AGREEMENT AND TO EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Adopted  
Resolution R-23-07  
Mover: Dennis C. Moss  
Seconder: Carlos A. Gimenez  
Vote: 11- 1  
No: Souto  
Absent: Seijas*

**Report:** *Mr. Jose Abreu, Aviation Department Director, explained that the right of refusal to leases accessing the airfield could not be held.*

*Commissioner Martinez expressed concern regarding mismanagement before Mr. Abreu's tenure as the Aviation Department's director.*

*Mr. Abreu noted that he spoke with Federal Aviation Agency and they recommended the lease with Tamiami Airport be approved.*

*It was moved by Commissioner Moss that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 11-1 (Commissioner Seijas was absent and Commissioner Souto voted NO).*

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

8A1F SUPPLEMENT

**070169 Supplement**

SUPPLEMENTAL INFORMATION RE: "DEVELOPMENT LEASE AGREEMENT WITH TAMIAMI AIR, INC."

*Accepted  
Mover: Dennis C. Moss  
Seconder: Carlos A. Gimenez  
Vote: 11- 1  
No: Souto  
Absent: Seijas*

**8B  
and  
8C**

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

**8D**

**ENVIRONMENTAL RESOURCES MANAGEMENT**

8D1A

**063286 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 3.98 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND BETTY MCCLENATHAN AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Withdrawn*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8D1A SUPPLEMENT

**063300 Supplement**

SUPPLEMENTAL INFORMATION TO SOUTH DADE WETLANDS PURCHASES [SEE AGENDA ITEM NOS. 8D1B THRU 8D1H]

*Withdrawn*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8D1A SUPPLEMENT NO. 2

**070137 Supplement**

SUPPLEMENTAL INFORMATION TO SOUTH DADE WETLANDS PURCHASES [SEE AGENDA ITEM NOS. 8D1B THRU 8D1H]

*Withdrawn*

8D1B

**063288 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 40.522 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND SUNMOON FARMS, CORP. AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 8D1A SUPPLEMENT AND 8D1A SUPPLEMENT#2] (Department of Environmental Resources Management)

*Adopted  
Resolution R-24-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8D1C

**063289 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 19.933 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RAUL G. LOPEZ, ARLENE G. LOPEZ, SANTOS LOPEZ, AND CIRILA LOPEZ AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN[SEE AGENDA ITEM NOS. 8D1A SUPPLEMENT AND 8D1A SUPPLEMENT#2] (Department of Environmental Resources Management)

*Adopted  
Resolution R-25-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8D1D

**063290 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND FRANK FERRARO AND ALEJANDRO RECIO AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 8D1A SUPPLEMENT AND 8D1A SUPPLEMENT#2] (Department of Environmental Resources Management)

*Adopted  
Resolution R-26-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8D1E

**063291 Resolution**

RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.33 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ANGEL FERNANDEZ AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 8D1A SUPPLEMENT AND 8D1A SUPPLEMENT#2] (Department of Environmental Resources Management)

*Adopted  
Resolution R-27-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8D1F

**063295 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.363 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND FLAPIN CORPORATION, S.A., A PANAMANIAN CORPORATION AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 8D1A SUPPLEMENT AND 8D1A SUPPLEMENT#2] (Department of Environmental Resources Management)

*Adopted  
Resolution R-28-07  
Mover: Audrey M. Edmonson  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8D1G

**063296 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RICHARD G. ABDENOUR, TRUSTEE, AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 8D1A SUPPLEMENT AND 8D1A SUPPLEMENT#2] (Department of Environmental Resources Management)

*Adopted  
Resolution R-29-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8D1H

**063297 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CRISTINA ALVES ALEGRE AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 8D1A SUPPLEMENT AND 8D1A SUPPLEMENT#2] (Department of Environmental Resources Management)

*Adopted  
Resolution R-30-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8D11

**063461 Resolution**

RESOLUTION AUTHORIZING NEGOTIATION OF AND DELEGATING AUTHORITY TO EXECUTE AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE U.S. DEPARTMENT OF THE ARMY RELATING TO ADVANCED FUNDING FOR THE MIAMI RIVER DREDGING PROJECT (Department of Environmental Resources Management)

*Adopted  
Resolution R-31-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

**8E FINANCE DEPARTMENT**

8E1A

**063384 Resolution**

RESOLUTION APPROVING THE FY2007 FUNDING RECOMMENDATIONS FOR THE STATE HOUSING INITIATIVE PARTNERSHIP AND SURTAX PROGRAMS IN EXHIBIT 1; AUTHORIZING THE COUNTY MANAGER TO SHIFT FUNDS FOR EACH PROGRAM AMONG ACTIVITIES OF THE SAME AGENCY WITHOUT EXCEEDING THE TOTAL AMOUNT ALLOCATED TO THAT AGENCY; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AWARDED FOR A PROJECT TO AN ENTITY CREATED FOR THE PURPOSE OF CARRYING OUT THAT PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 063186] (Finance Department)

*Adopted  
Resolution R-32-07  
Mover: Jose "Pepe" Diaz  
Seconder: Audrey M. Edmonson  
Vote: 11- 0  
Absent: Gimenez, Seijas*

*11/27/2006 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Community Empowerment & Econ. Revitalization Cmte.*

8E1B

**063439 Resolution**

RESOLUTION AGREEING TO THE TRANSFER OF OWNERSHIP; REDUCING THE NUMBER OF UNITS PRODUCED; THE SURTAX ALLOCATION OF THE FUNDED \$1,379,395 TO THE MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION FORMERLY ALLOCATED TO SUNSOUTH PLACE, INC FOR THE MERIDIAN PLACE APARTMENTS; AND, AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Finance Department)

*Adopted  
Resolution R-33-07  
Mover: Bruno A. Barreiro  
Seconder: Sen. Javier D. Souto  
Vote: 11- 0  
Absent: Moss, Seijas*

*12/12/2006 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.*

8E1C

**063600 Resolution**

RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE SALES PRICES OF THE SET ASIDE UNITS OF THE URBAN DEVELOPMENT GROUP II, LLC FOR THE ATRIUM AT SPRING GARDEN CONDOMINIUM DEVELOPMENT; REQUIRING UNITS TO REMAIN AFFORDABLE FOR TWENTY YEARS; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Finance Department)

*Withdrawn*

**11/27/2006** Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Community Empowerment & Econ. Revitalization Cmte.

**12/19/2006** Deferred by the Board of County Commissioners

**8F GENERAL SERVICES ADMINISTRATION**

8F1A

**062873 Resolution**

RESOLUTION DECLARING MIAMI-DADE COUNTY OWNED PROPERTY LOCATED AT 1342 NW 9TH AVENUE, SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE PRIVATE SALE OF THE PROPERTY TO THE ADJOINING PROPERTY OWNER, JACKSON RESIDENCES LLC FOR AN AMOUNT OF \$57,000.00; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

*Adopted**Resolution R-34-07**Mover: Joe A. Martinez**Seconder: Jose "Pepe" Diaz**Vote: 10-0**Absent: Gimenez, Moss, Seijas*

**10/19/2006** Carried over Due to Lack of a Quorum by the Internal Mgmt. & Fiscal Responsibility Committee

**11/16/2006** Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

8F1B

**063155 Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO BELLSSOUTH TELECOMMUNICATIONS, INC., FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND TELEPHONE AND CABLE TV (CATV) LINES LOCATED EAST OF 107TH AVENUE AND NORTH OF 12TH STREET, DORAL, FLORIDA, WITHIN THE LIMITS OF THE INTERNATIONAL MALL SHOPPING CENTER, DORAL, FLORIDA, IN SECTION 32, TOWNSHIP 53, RANGE 40 (General Services Administration Department)

*Adopted**Resolution R-35-07**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 11-0**Absent: Souto, Seijas*

**12/13/2006** Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

8F1C

**063162 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, AND RATIFYING THE COUNTY MANAGER'S EXECUTION OF A MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND DAC MANAGEMENT GROUP, LLC, FOR \$150,000 ANNUALLY, TO OPERATE THE MIAMI-DADE COUNTY EMPLOYEE FITNESS CENTER AT THE STEPHEN P. CLARK CENTER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted  
Resolution R-36-07  
Mover: Jose "Pepe" Diaz  
Seconder: Rebeca Sosa  
Vote: 10- 0  
Absent: Rolle, Barreiro, Seijas*

*11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

8F1D

**063323 Resolution**

RESOLUTION AUTHORIZING APPROVAL OF ADMINISTRATIVE ORDER 3-44: ESTABLISHING THE INFILL HOUSING INITIATIVE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 062947] [SEE AGENDA ITEM NO. 7D] (General Services Administration Department)

*Withdrawn*

*11/28/2006 Deferred by the Board of County Commissioners*

8F1D SUBSTITUTE

**070167 Resolution**

RESOLUTION AUTHORIZING APPROVAL OF ADMINISTRATIVE ORDER 3-44: ESTABLISHING THE INFILL HOUSING INITIATIVE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 063323] [SEE AGENDA ITEM NO. 7D SUBSTITUTE] (General Services Administration Department)

*Amended*

**Report:** See Agenda Item 8F1D Amended Substitute; Legislative File No. 070241.

8F1D Amended Substitute

**070241 Resolution**

RESOLUTION AUTHORIZING APPROVAL OF ADMINISTRATIVE ORDER 3-44: ESTABLISHING THE INFILL HOUSING INITIATIVE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEMS UNDER FILE NO. 063323 AND 070167] (General Services Administration Department)

*Adopted as amended  
Resolution R-117-07  
Mover: Barbara J. Jordan  
Seconder: Sally A. Heyman  
Vote: 12- 0  
Absent: Seijas*

**Report:** *Ms. Wendy Norris, Director, General Services Administration noted that language on Handwritten Page 10 should be added to modify the definition of a dwelling unit to read: "which is a unit whether detached or attached to another such unit houses a single family that can be sold for legal ownership;" to modify the definition for eligible housing or eligible home to "any dwelling unit that is 1) located on an infill parcel 2) constructed or rehabilitated in accordance with this article and 3) used as the primary residence of the qualified household."*

*Ms. Norris noted that "140 percent" should be inserted on Handwritten Page 11, under the annual median income section; and the single family home definition on Handwritten page 15 should be deleted, adding the first time homebuyer criteria which would read "the eligible household must be a first time homebuyer. A first time homebuyer is an individual who meets any one of the following criteria 1) an individual who's had no ownership interest in a principle residence during the 3 year period ending on the date of purchase of the property, this includes a spouse if either meets the above they are considered first time home buyers 2) a single parent who has only owned a home with a former spouse while married 3) an individual who is a displaced homemaker and has only owned with a spouse 4) an individual who has only owned a principle residence not permanently affixed to a permanent foundation in accordance with regulations."*

8F1E

**070126                      Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT OF PURCHASE AND SALE FOR ACQUISITION OF A PARKING GARAGE CONSISTING OF 1,583 PARKING SPACES CONSTRUCTED ON COUNTY OWNED PROPERTY KNOWN AS POINCIANA INDUSTRIAL CENTER LOCATED AT THEORETICAL NW 24TH AVENUE AND NW 75TH STREET, MIAMI FLORIDA FOR AN AMOUNT NOT TO EXCEED \$23,542,114, AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 063498] (General Services Administration Department)

*Amended*

**Report:** *See Agenda Item 8F1E Amended; Legislative File No. 070882.*

- 1/16/2007**    *Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*
- 1/16/2007**    *Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.*

8F1E Amended

070882

**Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT OF PURCHASE AND SALE FOR ACQUISITION OF A PARKING GARAGE CONSISTING OF 1,583 PARKING SPACES CONSTRUCTED ON COUNTY OWNED PROPERTY KNOWN AS POINCIANA INDUSTRIAL CENTER LOCATED AT THEORETICAL NW 24TH AVENUE AND NW 75TH STREET, MIAMI FLORIDA FOR AN AMOUNT NOT TO EXCEED \$23,542,114, AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NOS. 063498, 070126, 070166] (General Services Administration Department)

*Adopted as amended*

*Resolution R-37-07*

*Mover: Dorrin D. Rolle*

*Seconder: Audrey M. Edmonson*

*Vote: 10- 2*

*No: Sorenson, Martinez*

*Absent: Seijas*

**Report:** Commissioner Rolle asked Mr. Dennis Stackhouse, 780 Fisherman Street, Opa-locka, Florida, Town Center Properties, to provide a summary regarding the development at Poinciana Industrial Park.

Mr. Stackhouse noted the development at Poinciana Industrial Park would include a Biopharmaceutical Park in conjunction with research institutions, including Massachusetts Institute of Technology (MIT), Florida A&M University, Miami-Dade College, and University of Florida. He explained that part of the program was a cooperative agreement with Florida A&M University and Miami-Dade College to train people to work in this industry, which enabled Miami-Dade College to receive \$5.5 million in training grants. Mr. Stackhouse said the University of Florida would meet with Miami-Dade College on February 1, 2007.

Mr. Stackhouse noted the development at Poinciana Industrial Park had four phases. He said phase I consisted of a 1600 car garage, two research and development buildings, 6A and 6B, and a residential building with a small retail component designed for first time home buyers. He said Building 6A would house a Jackson Memorial Hospital Clinic on the first floor, and this facility would be allowed to operate rent free for 25 years. He noted that Jackson Memorial estimated the clinic would serve 159,000 people a year, who would use the parking garage. Mr. Stackhouse noted the Florida A&M 6-year ph.D program would be on the second floor and provide pharmaceutical training. He said MediVector, Inc. would also be on the second floor.

Mr. Stackhouse explained that Building Two would house a joint venture between the Center for Biopharmaceutical Innovation at MIT and Wyeth Pharmaceuticals. He noted that this joint venture included post-marketing surveillance and Jackson Memorial would assist with this program and receive \$75 million a year in fee income.

Mr. Stackhouse explained phases II, III, and IV. He noted this project would create 3,500 full-time jobs and 16,000 ancillary jobs throughout the State. He said this was an opportunity to transform the Liberty City area with the fastest growing industry in the United States.

Commissioner Martinez noted he was not convinced with the reported cost per parking space for the parking garage. He pointed out the price per parking space for two garages at the Seaport were \$8,824, and \$9,186. He expressed concern that not all of the buildings for the industrial park were in line. Commissioner Martinez noted he could not support this proposed resolution.

Commissioner Moss noted he supported the resolution. He said he wanted to ensure that safeguards were in place that made it possible to stop the project, if necessary.

Responding to Commissioner Sorenson's inquiry regarding building permits, Mr. Stackhouse said he had not applied for permits. He noted that the agenda kit included a schedule of the permit application dates. He said a recent change in the capital requirements would require the mechanical aspects of Building Two to be redesigned. Mr. Stackhouse pointed out that a third party applied for most of the permits.

Ms. Diane O'Quinn Williams, Director, Planning and Zoning Department (P&Z), noted that as of this morning (1/25), the building department had no record of an application. She explained that the Poinciana Partners would have to go through the Building Department, Zoning, the Department of

*Environmental Resources Management (DERM), and the Fire and Rescue Department; and that the P&Z Department removes the Building Department's reviews and a third party conducts the reviews and inspections. She clarified that the Building Department did not get involved when a party chose to apply by affidavit.*

*In response to Commissioner Sorenson's concern regarding the firmness of the Letters of Intent, Mr. Lee Salomon, General Services Administration, noted the agreement had a clause that said the signed and fully executed lease agreements, options, and Letters of Intent needed to be provided to the County within 90 days of County Commission's approval.*

*Responding to Commissioner Sorenson's question regarding when the lease agreements, options, and Letters of Intent should be signed, Mr. Salomon explained the County would not allow Poinciana Partners to build the garage if the documents were not signed and the County had no obligation to buy the garage.*

*Assistant County Manager Roger Carlton noted that this project required more inducements than projects in other neighborhoods.*

*County Manager Burgess clarified that Poinciana Partners was building the garage and the County would buy it, if certain conditions were met. He pointed out the County had tried to stimulate development at this site for at least a decade, and had invested significant public money in Brownsville to clean up the site and make it developable.*

*Assistant County Manager Carlton pointed out the entities financing the construction of the building on this site needed to know that parking would be available. He said the County needed a way to ensure that the buildings would be occupied. Assistant County Manager Carlton noted this was the rationale for the series of guarantees. He pointed out that this agreement protected the County by clearly indicating to Mr. Stackhouse and the banks that unless the leases and development moved forward, the County did not have to buy the garage. He noted a personal guaranty was included that would give the County legal right to substantial numbers if commitments were unmet.*

*In response to Commissioner Diaz's comments regarding the cost of this proposed parking garage versus the current market, Mr. Salomon pointed out the Fort Lauderdale Airport's new garage cost \$31,000 per parking space and this project would cost a maximum of \$14,852 per parking space.*

*In response to Commissioner Gimenez's inquiry regarding why the parking garage needed to be built first, Mr. Salomon referenced the construction schedule, and pointed out Building One (6A) would be completed in November 2007, Building Two (6B) in November 2008, and the garage in February 2008.*

*Commissioner Gimenez questioned why the lease agreement for Building One was required before the County would buy the garage if that building would be completed before the garage was completed.*

*Following Mr. Salomon's response that the County wanted to ensure it had the leases for these buildings, Commissioner Gimenez pointed out the language of this proposal said the County would have "executed leases, operating agreements, or a Letter of Intent" for Building Two.*

Commissioner Gimenez noted the following language from the proposal: "closing would be at the option of the County, but shall be no later than 24 months from the effective date of the agreement."

Assistant County Attorney Jorge Martinez-Esteve noted the construction of Buildings 6A and 6B was not related to the County's obligation to purchase the garage, except for the developer's responsibility to provide lease agreements for 6A and a Letter of Intent for 6B within 90 days. He advised that the construction schedule had no bearing on the County's responsibility to purchase the garage at the end of 24 months.

Mr. Augusto Maxwell, Law firm of Akerman Senterfitt, One SE Third Avenue, representing Mr. Stackhouse, appeared before the Board and explained that the agreement required that the County close within 24 months, conditioned on receipt of leases and Letters of Intent in a satisfactory form.

In response to Commissioner Gimenez's question why the 24 month time limit was necessary, Mr. Maxwell noted the time limit was part of the obligation to obtain financing for a construction loan. He said CitiBank required the same documents as the County before it would finance the garage.

Commissioner Gimenez said he thought the bank would only need a letter from the County indicating that the County would purchase the garage.

Mr. Maxwell pointed out that the bank wanted the County to obligate to purchasing the garage within 24 months, and the binding leases on Buildings One and Two. He pointed out that this agreement, the obligations, and the defaults would not terminate when the County purchased the garage; that pursuant to this agreement, Mr. Stackhouse would be liable if he failed to build Buildings 6A and 6B, which cost approximately \$37 million. Mr. Maxwell noted the County would hold back \$1.5 million of the purchase price of the garage until Buildings 6A and 6B were complete, and the default agreement would authorize the County to take back all of underlying leases on the Park if Mr. Stackhouse defaulted.

Mr. Maxwell explained the garage would be the first structure built because the developer had moved forward with the project. He pointed out that the garage was pre-fabricated near Orlando.

Following further comments by Mr. Maxwell concerning the construction timeline, Commissioner Gimenez expressed concern regarding the personal guaranty, noting that a well written agreement would not require the County to hold a person liable.

Assistant County Manager Carlton explained that economic development transactions were different from standard real estate transactions; that this agreement was to induce someone to do this project. He noted, for the record, that the history of this project had 10 years of failed attempts. He said the County's approach to the project was to find the best protections for the County, particularly in light of the project's history and the financing of the buildings. Assistant County Manager Carlton pointed out that all economic development projects involved some amount of risk; and the way to minimize the risk was to guarantee payment to the greatest extent possible in the signed documents. In the worst case scenario, the County would retain the right to intervene and finish this project if Mr. Stackhouse could not deliver, Mr. Carlton explained.

FINAL OFFICIAL

*In response to Commissioner Gimenez's inquiry concerning why the County did not finance one of the buildings rather than the parking garage, County Manager Burgess noted the County's public commitment was General Obligation Bond dollars, and those monies could not be used for the buildings.*

*Commissioner Sosa pointed out that this project involved Federal and State funding. She questioned whether or not the County Administration would appoint a senior member of the staff to follow this project to the end.*

*County Manager Burgess said Assistant County Manager Carlton would follow the project. He noted this project was a good business endeavor for the County.*

*Commissioner Sosa asked Assistant County Manager Carlton to provide monthly progress reports on this project to the appropriate committee.*

*Following further discussion regarding the construction timeline, Commissioner Moss questioned how the garage would be operated.*

*Mr. Salomon said GSA would operate the garage and would charge hourly and daily rates.*

*Responding to Commissioner Moss' inquiry regarding garage revenues, Assistant County Manager Carlton explained the County's goal was to break even in the early years, but the garage would never be revenue neutral; that the rates would remain low due to the academic institutions and other clientele.*

*Following further discussion concerning the expenses of operating a parking garage, Assistant County Manager Carlton noted he would provide a report of the projected operating costs of the garage.*

*Commissioner Moss expressed concern that this project would force existing residents out of this area.*

*Following comments by Commissioner Souto in support of this resolution, Assistant County Attorney Jorge Martinez-Esteve noted the following scrivener's errors existed in this proposed resolution:*

- Page 1, fourth line from the bottom, of the Supplement, should read "construction costs of \$13,941," and*
- Page 2, third line from the top, of the Supplement, should read "the \$3,000,000 loan has no connection to the Trust's interest in Poinciana Partners LLLP."*

*Hearing no other questions or comments, the Commission proceeded to vote on the rofergoing resolution.*

8F1E SUPPLEMENT

070166 Supplement

SUPPLEMENTAL INFORMATION RE: PURCHASE OF A PARKING GARAGE LOCATED AT THEORETICAL NW 24TH AVENUE AND NW 25TH AND 75TH STREET

Accepted  
Mover: *Dorrin D. Rolle*  
Seconder: *Audrey M. Edmonson*  
Vote: 10- 2  
No: *Sorenson, Martinez*  
Absent: *Seijas*

8G HOUSING AGENCY

8G1A

063438 Resolution

RESOLUTION APPROVING THE CRITERIA AND USE OF A MID YEAR REQUEST FOR APPLICATION (RFA) PROCESS FOR THE SURTAX LOAN PROGRAM TO APPLICANTS THAT ARE APPLYING FOR TAX CREDITS AND REQUIRE A MINIMUM LOCAL CONTRIBUTION TO QUALIFY AND TO APPLICANTS THAT HAVE RECEIVED TAX CREDITS FROM THE FLORIDA HOUSING FINANCE CORPORATION OR OTHER PUBLIC FUNDS AND REQUIRE ADDITIONAL OR "GAP" FUNDING; AUTHORIZING THE MIAMI-DADE HOUSING AGENCY TO ADVERTISE A REQUEST FOR APPLICATIONS TO SOLICIT APPLICATIONS FOR FUNDING, FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE (Miami-Dade Housing Agency)

Amended

Report: See Agenda Item 8G1A Amended; Legislative File No.070271.

12/12/2006 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.

8G1 Amended

070271 Resolution

RESOLUTION APPROVING THE CRITERIA AND USE OF A MID YEAR REQUEST FOR APPLICATION (RFA) PROCESS FOR THE SURTAX LOAN PROGRAM TO APPLICANTS THAT ARE APPLYING FOR TAX CREDITS AND REQUIRE A MINIMUM LOCAL CONTRIBUTION TO QUALIFY AND TO APPLICANTS THAT HAVE RECEIVED TAX CREDITS FROM THE FLORIDA HOUSING FINANCE CORPORATION OR OTHER PUBLIC FUNDS AND REQUIRE ADDITIONAL OR "GAP" FUNDING; AUTHORIZING THE MIAMI-DADE HOUSING AGENCY TO ADVERTISE A REQUEST FOR APPLICATIONS TO SOLICIT APPLICATIONS FOR FUNDING, FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE [SEE ORIGINAL ITEM UNDER FILE NO. 063438] (Miami-Dade Housing Agency)

Adopted as amended  
Resolution R-38-07  
Mover: *Dorrin D. Rolle*  
Seconder: *Jose "Pepe" Diaz*  
Vote: 9- 0  
Absent: *Sosa, Gimenez, Moss, Seijas*

8H and 8I [No items were submitted for these sections.]

**8J**      **MIAMI-DADE TRANSIT AGENCY**

8J1A

**063536**              **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENT ONE TO THE LOCALLY FUNDED AGREEMENT (LFA) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO INCREASE THE OPERATIONS AND CUSTOMER CARE (OCC) FUNDING BY \$150,466.67 FOR THE IMPLEMENTATION OF THE CONSUMER INFORMATION NETWORK (CIN) (Miami-Dade Transit Agency)

*Adopted*  
*Resolution R-39-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

**8K**      **OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT**

8K1A

**063466**              **Resolution**

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT #07-00118 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 #07-00118 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$18,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2008, 2009, 2010, 2011, 2012, 2013 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT #07-00118 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT #07-00118 CORPORATION UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT #07-00118 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-40-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**12/12/2006** Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.

8K1B

**063527 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 1994-FY 2006 ACTION PLANS TO REFLECT THE REALLOCATION OF \$4,737,734 IN CDBG FUNDS, AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN AND AUTHORIZING REIMBURSEMENT OF ALL ONGOING EXPENDITURES INCURRED EFFECTIVE WITH THE BEGINNING OF THE ACTION PLAN YEAR AND THE PROPOSED CDBG RESERVE BE INCORPORATED IN THE APPROVAL OF FUNDING RECOMMENDATIONS FOR FY 2007 ACTION PLAN (Office of Community and Economic Development)

*Amended*

**Report:** See Agenda Item 8K1B; Legislative File No. 07815.

**12/12/2006** Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.

8K1B Amended

**070815 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 1994-FY 2006 ACTION PLANS TO REFLECT THE REALLOCATION OF \$4,737,734 IN CDBG FUNDS, AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN AND AUTHORIZING REIMBURSEMENT OF ALL ONGOING EXPENDITURES INCURRED EFFECTIVE WITH THE BEGINNING OF THE ACTION PLAN YEAR AND THE PROPOSED CDBG RESERVE BE INCORPORATED IN THE APPROVAL OF FUNDING RECOMMENDATIONS FOR FY 2007 ACTION PLAN [SEE ORIGINAL ITEMS UNDER FILE NO. 063317 AND 063527] (Office of Community and Economic Development)

*Adopted as amended**Resolution R-41-07**Mover: Sen. Javier D. Souto**Seconder: Jose "Pepe" Diaz**Vote: 10- 0**Absent: Rolle, Moss, Seijas*

8K1C

**070121 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 2006 ACTION PLAN TO REFLECT THE RECAPTURE OF FY 1996 - 2006 OF HOME, ESG AND HODAG FUNDS FROM COMPLETED PROJECTS WITH UNEXPENDED BALANCES, PROJECTS WITH EXPIRED CONTRACTS, AND PROJECTS THAT ARE NO LONGER FEASIBLE WITH THE REALLOCATION OF THESE FUNDS TO ACTIVITIES THAT CAN EXPEND THE FUNDS, AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 063318] (Office of Community and Economic Development)

*Adopted*

*Resolution R-42-07*

*Mover: Barbara J. Jordan*

*Seconder: Sally A. Heyman*

*Vote: 9- 0*

*Absent: Rolle, Sosa, Moss, Seijas*

**12/12/2006** Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Community Empowerment & Econ. Revitalization Cmte.

8K1D

**070132 Resolution**

RESOLUTION APPROVING THE FY 2007 FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2007 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2007 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, HODAG PROGRAM INCOME, RENTAL REHAB PROGRAM INCOME, AMERICAN DOWNPAYMENT DREAM INITIATIVE AND EMERGENCY SHELTER GRANT PROGRAMS; DIRECTING THE COUNTY MANAGER TO SUBMIT TO U.S. HUD THE OPA-LOCKA, WEST LITTLE RIVER, MODEL CITY, MELROSE, SOUTH MIAMI, PERRINE, LEISURE CITY, GOULDS, W. KENDALL CORAL TERRACE AND SWEETWATER AREAS AND THE FEDERAL ENTERPRISE COMMUNITY/EMPOWERMENT ZONE FOR DESIGNATION AS NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AUTHORIZING THE COUNTY MANAGER TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY 2007 ACTION PLAN; AUTHORIZING THE COUNTY MANAGER TO GIVE PRIORITY CONSIDERATION TO FULFILL FY 2006-2007 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AWARDED FOR A PROJECT TO AN ENTITY CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NOS. 063319 AND 063588] (Office of Community and Economic Development)

*Adopted**Resolution R-43-07**Mover: Joe A. Martinez**Second: Audrey M. Edmonson**Vote: 9- 0**Absent: Rolle, Sosa, Moss, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Community Empowerment & Econ. Revitalization Cmte.*

**8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT**

8L1A

**063338 Resolution**

RESOLUTION REPEALING RESOLUTION NO. R-407-98 AND RESCINDING ADMINISTRATIVE ORDERS 3-25: SURCHARGE FEE ON MUNICIPALITIES AND QUASI-GOVERNMENTAL ENTITIES UTILIZING JOINT PURCHASE PROVISIONS FOR THE PURPOSE OF PROCURING GOODS AND SERVICES; 4-66: CHARGES FOR USE OF COOPERATIVE EXTENSION AUDITORIUM; 5-3: CENTRAL DUPLICATING SERVICES; 5-4: FORMS CONTROL; AND 10-6: DELAY IMPLEMENTATION OF WINDLOAD TESTING AND IMPACT TEST FOR WINDBORNE DEBRIS FOR STORM SHUTTERS (Office of Strategic Business Management)

*Adopted**Resolution R-44-07**Mover: Sally A. Heyman**Second: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

8L1B

**063702 Resolution**

RESOLUTION AMENDING FY 2005-06 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS [SEE ORIGINAL ITEM UNDER FILE NO. 063540] [SEE AGENDA ITEM NOS. 5S AND 5S SUPPLEMENT] (Office of Strategic Business Management)

*Adopted**Resolution R-45-07**Mover: Sen. Javier D. Souto**Second: Jose "Pepe" Diaz**Vote: 9- 0**Absent: Rolle, Sosa, Moss, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Internal Mgmt. & Fiscal Responsibility Committee*

**8M PARK AND RECREATION DEPARTMENT**

8M1A

**063020 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC POWER FACILITIES IN COUNTRY CLUB OF MIAMI COMMUNITY CENTER PARK (Park & Recreation Department)

*Adopted**Resolution R-46-07**Mover: Sally A. Heyman**Second: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas*

*12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.*

8M1B

**063530 Resolution**

RESOLUTION AUTHORIZING REALLOCATION OF A COMMUNITY BASED ORGANIZATION GRANT FORFEITED BY MIAMI-DADE WEED & SEED TO THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, IN THE AMOUNT OF \$69,030 FOR IMPROVEMENTS AT GWEN CHERRY PARK Y.E.T. CENTER (Park & Recreation Department)

*Adopted**Resolution R-47-07**Mover: Sally A. Heyman**Second: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas*

*12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.*

8M1C

**063591 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF THE MIAMI METROZOO WILDLIFE CONSERVATION TRUST FUND TO ACCEPT DONATIONS TO BE USED FOR WILDLIFE CONSERVATION AND RESEARCH; AND AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-38 FOR EXPENDITURE OF SUCH FUNDS (Park & Recreation Department)

*Adopted**Resolution R-48-07**Mover: Sally A. Heyman**Second: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas*

8M1D

**070096 Resolution**

RESOLUTION APPROVING INTERLOCAL AGREEMENTS WITH THE CITY OF MIAMI GARDENS FOR THE TRANSFER OF \$74,807 FOR CONSTRUCTION OF A TRACK AT CAROL CITY COMMUNITY CENTER AND \$38,207 FOR CONSTRUCTION OF A MINI-RECREATION CENTER AT SCOTT PARK (Park & Recreation Department)

*Adopted*  
*Resolution R-49-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**8N** **[No items were submitted for this section.]**

**80** **PROCUREMENT MANAGEMENT DEPARTMENT**

801A

**063167 Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR GOODS AND SERVICES EXCEEDING \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD APRIL 1 THROUGH JUNE 30, 2006 (Procurement Management Department)

*Adopted*  
*Resolution R-117A-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**11/16/2006** Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

801B

**070135 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 1178-2/09-OTR TO SUPERIOR UNIFORM GROUP, INC. FOR THE PURCHASE OF UNIFORMS AND ACCESSORIES FOR THE MIAMI-DADE TRANSIT DEPARTMENT, AND AUTHORIZING THAT A PORTION OF CONTRACT USE PROCEEDS FROM THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN SUPPORT OF THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) (Procurement Management Department)

*Deferred to February 6, 2007*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**8P** **PUBLIC WORKS DEPARTMENT**

8P1A

**063369 Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$339,000.00 BETWEEN QUALITY CONSTRUCTION PERFORMANCE, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED MISCELLANEOUS CONCRETE CONTRACT (PROJECT - CICC 7040-0/07 RPQ NO. 20060317) (Public Works Department)

*Adopted  
Resolution R-50-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*

8P1B

**063370 Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$680,000.00 BETWEEN SOUTHEAST UNDERGROUND UTILITIES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION (PROJECT - CICC 7360-0/08 RPQ NO. 20060276) (Public Works Department)

*Adopted  
Resolution R-116-07  
Mover: Sen. Javier D. Souto  
Seconder: Audrey M. Edmonson  
Vote: 9- 0  
Absent: Rolle, Moss, Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*

8P1B SUPPLEMENT

**063528 Supplement**

SUPPLEMENTAL INFORMATION FROM THE PUBLIC WORKS DEPARTMENT REGARDING THE ADVERTISEMENT OF CONTRACTS IN HAITIAN NEWS PAPERS [SEE AGENDA ITEM NOS. 8P1C AND 8P1D]

*Accepted*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*

8P1C

**063365 Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,109,350.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED STREET LIGHT INSTALLATION CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060292) [SEE AGENDA ITEM NO. 8P1B SUPPLEMENT] (Public Works Department)

*Adopted  
Resolution R-51-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*

8P1D

**063364 Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,139,750.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED OPEN TRAFFIC SIGNAL INSTALLATIONS (PROJECT – CICC 7360-0/08 RPQ NO. 20060311) [SEE AGENDA ITEM NO. 8P1B SUPPLEMENT] (Public Works Department)

*Adopted  
Resolution R-52-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*

8P1E

**063373 Resolution**

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

*Adopted  
Resolution R-53-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*

8P1F

**063488 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 127 AVENUE FROM SW 120 STREET TO SW 88 STREET (NORTH KENDALL DRIVE/STATE ROAD NO. 94) TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN ENVIRONMENTAL AUDITS, AND ACQUIRE THE RIGHT-OF-WAY AT VALUES ESTABLISHED BY THE APPRAISALS OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY (Public Works Department)

*Adopted  
Resolution R-54-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*

8P1G

**070104 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A FOUR-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, DDR HOMESTEAD LLC, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TURNPIKE ENTERPRISE AND THE CITY OF HOMESTEAD FOR THE RELOCATION OF SW 152 AVENUE (KINGMAN ROAD) [SEE ORIGINAL ITEM UNDER FILE NO. 063474] (Public Works Department)

*Adopted  
Resolution R-55-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/12/2006 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Infrastructure and Land Use Committee*

**9 [No items were submitted for this section.]****10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

10B1A

**063115 Resolution**

RESOLUTION AUTHORIZING APPROVAL OF TEN (10) GRANTS FROM THE FY 2006-2007 CULTURAL ACCESS NETWORK GRANTS PROGRAM TO: CITY THEATRE, INC.; CORAL GABLES CONGREGATIONAL CHURCH, INC.; FANTASY THEATRE FACTORY, INC.; GABLESTAGE, INC.; GOLD COAST THEATRE COMPANY; HISPANIC-AMERICAN LYRIC THEATRE, INC.; MIAMI CHILDREN'S CHORUS, INC.; MIAMI CONTEMPORARY DANCE COMPANY; MIAMI MOMENTUM DANCE COMPANY, INC.; TIGERTAIL PRODUCTIONS AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted**Resolution R-56-07**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas*

**12/13/2006** Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

10B1B

**063117 Resolution**

RESOLUTION AUTHORIZING FUNDING OF THREE FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE FY 2006-2007 DANCE MIAMI CHOREOGRAPHERS FELLOWSHIP PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted**Resolution R-57-07**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas*

**12/13/2006** Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

10B1C

**063118 Resolution**

RESOLUTION AUTHORIZING APPROVAL OF THIRTY-EIGHT GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS' 2006-2007 DEVELOPING ARTS IN NEIGHBORHOODS GRANTS PROGRAM TO ACADEMIA DE LAS LUMINARES DE LAS BELLAS ARTES, INC.; ALHAMBRA MUSIC, INC. D/B/A ALHAMBRA ORCHESTRA; ARTS AT ST. JOHNS, INC.; BALLET CONCERTO COMPANY OF MIAMI, INC.; BALLET FLAMENCO LA ROSA, INC. F/A FOR GROUND UP AND RISING, INC.; CACEC, INC. (CENTER FOR ARTISTIC AND CULTURAL EVENTS IN THE COMMUNITY, INC.); CIBONEY TRIBE, INC.; CIRCULO LIRICO DE LA OPERA, INC.; CIVIC CHORALE OF GREATER MIAMI, INC.; COMMUNITY ARTS AND CULTURE, INC.; COMMUNITY CONCERT ASSOCIATION F/A FOR THE EDGE THEATER; COMMUNITY PERFORMING ARTS ASSOCIATION, INC.; COMMUNITY THEATRE OF MIAMI LAKES, INC.; COVE/RINCÓN INTERNATIONAL, INC.; DANCE NOW! ENSEMBLE, INC.; DECO ECHO ARTISTS' DELEGATION D/B/A CENTER FOR FOLK AND COMMUNITY ART (CFCA); DIASPORA VIBE CULTURAL ARTS INCUBATOR, INC.; DIEN B., INC. D/B/A DAMIEN B. CONTEMPORARY ART CENTER; EDGE ZONES, INC.; FREDDICK BRATCHER AND COMPANY, INC.; HAITIAN HERITAGE MUSEUM; HISPANIC-AMERICAN LYRIC THEATRE, INC. F/A FOR ART AND DECORATION, INC.; HOMESTEAD COMMUNITY CONCERT ASSOCIATION, INC.; KAREN PETERSON AND DANCERS, INC.; MARTI ARTISTIC REPERTORY THEATER, INC.; MIAMI CLASSICAL GUITAR SOCIETY INC.; MIAMI CONTEMPORARY DANCE COMPANY CORPORATION F/A FOR CRYSTAL PARROT PLAYERS, INC.; MIAMI HISPANIC BALLET CORPORATION F/A FOR CUBAN CLASSICAL BALLET OF MIAMI; MIAMI LIGHT PROJECT, INC. F/A FOR FUNDARTE, INC.; MIAMI LYRIC OPERA COMPANY; MIAMI WATERCOLOR SOCIETY, INC.; MZ. GOOSE, INC.; NORTH MIAMI COMMUNITY CONCERT BAND; SERAPHIC FIRE, INC.; SOCIEDAD CULTURAL DE SANTA CECILIA, INC.; SOUTH BEACH CHAMBER ENSEMBLE, INC.; SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC.; THE UNCONSERVATORY, INC. AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENTS AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted**Resolution R-58-07**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas*

**12/13/2006** Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

10B1D

**063119 Resolution**

RESOLUTION AUTHORIZING APPROVAL OF THIRTY-THREE (33) GRANT AWARDS FROM THE FY2006-07 YOUTH ARTS ENRICHMENT GRANTS PROGRAM TO: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; ARTS BALLET THEATRE OF FLORIDA, INC.; ARTSPRING, INC.; AYUDA, INC.; CACEC, INC.; CENTER FOR EMERGING ART, INC.; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY THEATRE, INC.; COMMUNITY CONCERT ASSOCIATION, INC.; CREATIVE CHILDREN THERAPY, INC.; FANTASY THEATRE FACTORY, INC.; FLORIDA GRAND OPERA, INC.; FREDDICK BRATCHER & COMPANY, INC.; GABLESTAGE, INC.; KAREN PETERSON AND DANCERS, INC.; M ENSEMBLE COMPANY, INC.; MARJORY STONEMAN DOUGLAS BISCAYNE NATURE CENTER, INC.; MIAMI CONTEMPORARY DANCE COMPANY; MIAMI LIGHT PROJECT, INC.; MIAMI MOMENTUM DANCE COMPANY, INC.; MUSEUM OF CONTEMPORARY ART, INC.; MUSEUM OF SCIENCE, INC.; NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.; PERFORMING ARTS CENTER TRUST, INC.; PROYECTO ARTE ACTUAL, INC. (DBA THE MOORE SPACE); THE BISCAYNE FOUNDATION, INC.; THE DANCE NOW! ENSEMBLE, INC.; THE MIAMI CHILDREN'S MUSEUM, INC.; THE MIAMI SYMPHONY ORCHESTRA, INC.; THE MURRAY DRANOFF FOUNDATION, INC.; THE SOUTH FLORIDA BOYS CHOIR, INC.; TIGERTAIL PRODUCTIONS, INC.; AND VSA ARTS OF FLORIDA, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted*  
*Resolution R-59-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**12/13/2006** Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

10B1E

**063120 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF FORTY-TWO (42) GRANTS FROM THE FY2006-2007 FIRST QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: BANG MUSIC FESTIVAL, LLC; BAYFRONT PARK MANAGEMENT TRUST CORPORATION; CENTRO CULTURAL BRASIL-USA DA FLORIDA, INC.; COMMUNITY AIDS RESOURCE, INC. DBA CARE RESOURCE; CULTURAL COUNCIL, INC., THE; EDGE ZONES, INC.; ENTERTAINMENT INDUSTRY INCUBATOR, INC.; EXPONICA INTERNATIONAL, INC.; FAIRCHILD TROPICAL BOTANIC GARDEN, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF FROST MUSEUM; FRIENDS OF WLRN, INC.; GABLESTAGE, INC.; GERMAN AMERICAN SOCIAL CLUB OF GREATER MIAMI, INC.; GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE, INC. DBA CHAMBER SOUTH; HISPANIC THEATER GUILD CORPORATION; HOMESTEAD MAIN STREET, INC.; IRANIAN FESTIVAL OF SOUTH FLORIDA, INC., THE; ITALIAN FILM FESTIVAL, INC.; JEWISH MUSEUM OF FLORIDA, INC.; JUNIOR ORANGE BOWL COMMITTEE, INC.; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION, INC.; MIAMI BEACH CHAMBER OF COMMERCE; MIAMI BEACH LATIN CHAMBER OF COMMERCE, INC./CAMARA DE COMERCIO LATINA DE MIAMI BEACH, INC.; MIAMI BEACH WATERSPORTS CENTER, INC.; MIAMI BOAT PARADE, INC.; MIAMI BOOK FAIR INTERNATIONAL, INC.; MIAMI CUBA-USA, INC.; MIAMI SYMPHONY ORCHESTRA, INC.; MIAMI-DADE COUNTY DAYS, INC.; MIAMI-DADE COUNTY PARK AND RECREATION DEPARTMENT (OPERATIONS REGION 5); MUSEUM OF CONTEMPORARY ART, INC.; NEW WORLD FESTIVAL, INC.; PIRATES MUTINY, LLC; PROYECTO ARTE ACTUAL, INC. DBA THE MOORE SPACE; RUN MIAMI, INC.; SOUTH FLORIDA SAILFISH KICKOFF, INC.; SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.; TIGERTAIL PRODUCTIONS, INC.; TROPICAL EVERGLADES VISITOR ASSOCIATION, INC.; TROPICAL EVERGLADES VISITOR ASSOCIATION, INC. F/AF HISTORIC REDLAND TROPICAL TRAIL; UNITED CHINESE ASSOCIATION OF FLORIDA, INC. AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted**Resolution R-60-07**Mover: Sally A. Heyman**Second: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas*

**12/13/2006** Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

10B1F

**063633 Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF FORTY-FOUR (44) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2006-2007 COMMUNITY GRANTS PROGRAM - SECOND QUARTER WITH ANGEL FRASER LOGAN DANCE COMPANY, INC.; ARCA IMAGES, INC.; ARCA IMAGES, INC. A/F/A TEATRO VIERNES, INC.; ARTES ALBA A/F/A FOR MAROMA PLAYERS, INC.; ARTS OF COLOR PRODUCTIONS, INC.; ARTS ON THE WAY, INC.; BARRY UNIVERSITY - DEPARTMENT OF FINE ARTS; BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI, INC.; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI - DEPARTMENT OF PARKS AND RECREATION DISABILITIES DIVISION; CLARITA FILGUEIRAS-FLAMENCO PURO, INC.; COMMUNITIES IN SCHOOLS OF MIAMI, INC.; COMMUNITY ARTS & CULTURE, INC A/F/A FOR PHULORIDA BHANGRA, INC.; COMMUNITY CONCERT ASSOCIATION, INC.; CREATIVE CHILDREN THERAPY, INC.; DEERING ESTATE FOUNDATION, INC., DR. MARTIN LUTHER KING PARADE AND FESTIVITIES COMMITTEE, INC.; DUTCHY'S PANTASTIC STEEL ORCHESTRA, INC.; EMPOWER "U" INC.; F.I.U. BOARD OF TRUSTEES FOR THE BENEFIT OF AFRICAN NEW WORLD STUDIES; FLORIDA MEMORIAL UNIVERSITY - LITERARY ARTS AND CULTURE COMMITTEE; HISPANIC-AMERICAN LYRIC THEATRE A/F/A FOR EXPECTATION ARTIST PRODUCTION; HISPANIC-AMERICAN LYRIC THEATRE A/F/A FOR MAGNETIC THEATRICALS, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR PIAG MUSEUM, INC.; HOLOCAUST DOCUMENTATION AND EDUCATION CENTER, INC. HOLY SPIRIT CHURCH AND INSTITUTE, INC.; MIAMI ORATORIO SOCIETY, INC.; NATIONAL DRUG FREE YOUTH FOUNDATION, INC., THE; NEW VISIONS FOR SOUTH DADE, INC.; NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.; PRIDELINE YOUTH SERVICES, INC.; RED CHEMISTRY, INC; RIVERS-BAYELSA STATES ASSOCIATION OF SOUTH FLORIDA, INC.; ROTARY CLUB OF KEY BISCAIYNE FOUNDATION, INC.; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SIEMPRE FLAMENCO, INC.; ST. PATRICK'S DAY COMMITTEE, INC.; ST. THOMAS EPISCOPAL CHURCH, INC.; ST. THOMAS UNIVERSITY; THE WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC.; UNITED HAITIAN AMERICAN ARTISTS INC.; UNITED JEWISH GENERATIONS; WOMEN'S INTERNATIONAL FILM AND ARTS FESTIVAL, INC.; YOUNG PATRONESSES OF THE OPERA, INC. AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted**Resolution R-61-07**Mover: Sally A. Heyman**Second: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas***11****COUNTY COMMISSION**

**11A RESOLUTIONS**

11A1

**062770 Resolution Audrey M. Edmonson**

RESOLUTION RELEASING NEW HORIZONS COMMUNITY HEALTH CENTER, INC. AND NEW HORIZONS FOUNDATION, INC. FROM ANY RESTRICTIONS IN CONNECTION WITH ANY MIAMI-DADE COUNTY GRANT TO PURCHASE THE FACILITY LOCATED AT 1469 NW 36TH STREET AND AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A RELEASE OF GRANT RESTRICTIONS

*Adopted  
Resolution R-62-07  
Mover: Audrey M. Edmonson  
Seconder: Bruno A. Barreiro  
Vote: 9- 1  
No: Martinez  
Absent: Sosa, Moss, Seijas*

**10/17/2006** Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.

**10/19/2006** Carried over Due to Lack of a Quorum by the Internal Mgmt. & Fiscal Responsibility Committee

**11/16/2006** Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee

**12/14/2006** Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

11A2

**062880 Resolution Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING A WAIVER OF TERMINAL TARIFF FEES AT THE DANTE B. FASCELL PORT OF MIAMI-DADE AND AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE SEAPORT, THE MIAMI-DADE POLICE DEPARTMENT, AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 2-11, 2007 COMMISSIONING OF THE USS GRIDLEY SPONSORED BY BROWARD NAVY DAYS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$42,123.00 TO BE COMPRISED IN PART FROM THE WAIVER OF TERMINAL TARIFF FEES, IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, IN PART FROM THE SEAPORT DEPARTMENTAL BUDGET AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

*Adopted  
Resolution R-63-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

**10/19/2006** Carried over Due to Lack of a Quorum by the Internal Mgmt. & Fiscal Responsibility Committee

**11/16/2006** Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee

**12/14/2006** Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

11A3

062891 Resolution Jose "Pepe" Diaz

RESOLUTION DECLARING TRACT A LESS TERRANOVA CONDOS 1 THRU 14, TERRANOVA PB 121-22, SURPLUS; WAIVING ADMINISTRATIVE ORDER 8-4; AUTHORIZING A PRIVATE SALE TO THE TERRANOVA CONDO ASSOCIATION FOR \$10.00, IN ACCORDANCE WITH 125.35(2) FLORIDA STATUTES; AND AUTHORIZING THE MAYOR TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE

Adopted  
Resolution R-64-07  
Mover: Sally A. Heyman  
Seconder: Sen. Javier D. Souto  
Vote: 11- 0  
Absent: Souto, Seijas

10/19/2006 Carried over Due to Lack of a Quorum by the Internal Mgmt. & Fiscal Responsibility Committee

11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee

12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

11A4

063082 Resolution Katy Sorenson, Sally A. Heyman

RESOLUTION CREATING CHARTER REVIEW TASK FORCE

Deferred to no date certain  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas

11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee

12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

11A5

063258

Resolution

Carlos A. Gimenez

RESOLUTION PROVIDING THE COUNTY MANAGER WITH CERTAIN DIRECTIONS CONCERNING THE BROADCAST OF THE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS AND ITS COMMITTEES

*Adopted**Resolution R-65-07**Mover: Carlos A. Gimenez**Seconded: Jose "Pepe" Diaz**Vote: 10-0**Absent: Sosa, Moss, Seijas*

**Report:** *Commissioner Diaz noted that radio broadcasts provided an expeditious way to broadcast meetings and inform citizens about County operations.*

*Ms. Paula Musto, Communications Department Director, stated a study revealed the unavailability of radio stations, and she would examine this further to determine whether or not the situation had changed.*

*Commissioner Diaz asked Ms. Musto to provide a report within 30 days regarding the availability and feasibility of radio stations broadcasting Board of County Commissioners meetings to residents.*

*Commissioner Martinez asked Ms. Musto to determine an appropriate time to broadcast meetings over available radio stations.*

*Chairman Barreiro asked Ms. Paula Musto to research the feasibility of providing unedited, live Webcasting of all Press Conferences held in the press room.*

*Commissioner Gimenez noted it would be beneficial to the community if there were re-broadcastings during the times people were off work and asked about the feasibility of entering into an agreement with Miami-Dade School Board to broadcast commission meetings.*

*It was moved by Commissioner Gimenez that the foregoing resolution be adopted. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 10-0 (Commissioners Moss, Seijas, and Sosa were absent).*

**11/16/2006** Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

FINAL OFFICIAL

11A6

063277 Resolution Carlos A. Gimenez

RESOLUTION RELATING TO THE RENTAL CAR FACILITY AT MIAMI INTERNATIONAL AIRPORT; DIRECTING COUNTY MANAGER TO CONTINUE NEGOTIATIONS WITH THE PARTICIPATING CAR RENTAL COMPANIES REGARDING AN AMENDMENT TO THE EXISTING MEMORANDUM OF UNDERSTANDING AND RENTAL CAR CONCESSION AGREEMENT SO AS TO INCORPORATE IN SUCH AGREEMENTS AN ALLOCATION OF SPACE FORMULA FOR THE VARIOUS ZONES OF THE FACILITY THAT IS IN KEEPING WITH THE AVIATION DEPARTMENT'S PROPOSED SPACE ALLOCATION FORMULA

*Deferred to no date certain*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

11A7

062886 Resolution Joe A. Martinez, Audrey M. Edmonson

RESOLUTION DECLARING THE WEEK OF FEBRUARY 22-28, OF THE YEAR 2007 AND EVERY YEAR THEREAFTER, AS DOMINICAN HERITAGE AND CULTURAL WEEK

*Adopted*  
*Resolution R-66-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A8

063464 Resolution Natacha Seijas

RESOLUTION DECLARING THE FIRST WEEK OF APRIL OF EACH YEAR TO BE "WATER FOR PEOPLE WEEK" AND AUTHORIZING THE COUNTY MANAGER TO DESIGNATE COUNTY STAFF IN THE WATER AND SEWER DEPARTMENT TO ENGAGE IN ACTIVITIES RELATING TO "WATER FOR PEOPLE WEEK"

*Adopted*  
*Resolution R-67-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

FINAL OFFICIAL

11A9

**062803 Resolution Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO INCLUDE IN MANAGER'S MEMORANDUM SPECIFIED INFORMATION REGARDING ALL AGENDA ITEMS PLACED ON THE COMMISSION AGENDA BY THE MANAGER

*Adopted  
Resolution R-68-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

- 10/19/2006 Carried over Due to Lack of a Quorum by the Internal Mgmt. & Fiscal Responsibility Committee*
- 11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee*
- 12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

11A10

**062949 Resolution Carlos A. Gimenez**

RESOLUTION DIRECTING COUNTY MANAGER TO EXPLORE OPPORTUNITIES TO ENTER INTO INTERLOCAL AGREEMENTS WITH LOCAL UNIVERSITIES FOR THE PROVISION OF SERVICES REQUIRED BY THE COUNTY

*Adopted  
Resolution R-69-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

- 10/19/2006 Carried over Due to Lack of a Quorum by the Internal Mgmt. & Fiscal Responsibility Committee*
- 11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee*
- 12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

11A11

**063170 Resolution Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MANAGER TO EXAMINE THE FEASIBILITY OF IMPLEMENTING AN EXPRESS WATER TRANSIT SERVICE FROM MATHESON HAMMOCK TO DOWNTOWN MIAMI AND FROM HAULOVER PARK TO DOWNTOWN MIAMI

*Adopted  
Resolution R-70-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

- 12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*

11A12

**063172 Resolution** **Dorrin D. Rolle,**  
**Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF REQUIRING BACKGROUND CHECKS FOR CERTAIN VOLUNTEERS AND STAFF OF COMMUNITY-BASED ORGANIZATIONS ("CBOS") AND REPORT ON A SEXUAL OFFENDER'S PARTICIPATION AS A VOLUNTEER COACH FOR A CBO AT A COUNTY PARK

*Adopted*  
*Resolution R-71-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**12/13/2006** Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A13

**063187 Resolution** **Dennis C. Moss**

RESOLUTION DIRECTING COUNTY MANAGER TO INSTALL APPROPRIATE MODULAR ENCLOSED NEWSRACK FOR DISTRIBUTION OF FREE NEWSPAPERS IN AREA NEXT TO MIAMI-DADE COUNTY EMPLOYEE FITNESS CENTER WITHIN THE STEPHEN P. CLARK CENTER

*Adopted*  
*Resolution R-72-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**11/16/2006** Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

11A14

**063450 Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO SUBMIT TO COMMISSIONERS QUARTERLY FINANCIAL REPORTS ON REVENUES AND EXPENDITURES OF COUNTY DEPARTMENTS

*Adopted*  
*Resolution R-73-07*  
*Mover: Joe A. Martinez*  
*Seconder: Rebeca Sosa*  
*Vote: 10- 0*  
*Absent: Rolle, Barreiro, Seijas*

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

11A15

**063558 Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO EXAMINE THE FEASIBILITY OF UTILIZING ELEVATED EXPRESS LANES ON MAJOR COUNTY ROAD PROJECTS

*Adopted*  
*Resolution R-74-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**12/14/2006** Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

FINAL OFFICIAL

11A16

063400 Resolution Sally A. Heyman,  
Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AUTHORIZE AN EXPANSION OR MODIFICATION OF THE BOUNDARIES OF THE STATE-DESIGNATED MIAMI-DADE COUNTY ENTERPRISE ZONE TO INCLUDE THE BISCAYNE LANDING PROJECT IN THE CITY OF NORTH MIAMI

*Deferred to no date certain*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/12/2006 Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.

12/13/2006 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A17

063173 Resolution Rebeca Sosa

RESOLUTION URGING THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX), THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AND FLORIDA'S TURNPIKE ENTERPRISE (FTE) TO UTILIZE ELEVATED EXPRESS LANES WHEREVER FEASIBLE

*Adopted*  
*Resolution R-75-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

11A18

063399 Resolution Katy Sorenson,  
Audrey M. Edmonson,  
Sally A. Heyman,  
Dorrin D. Rolle

RESOLUTION URGING THE U.S. GOVERNMENT TO ASSERT NECESSARY LEADERSHIP AND CONVINCING THE U.N. SECURITY COUNCIL TO URGENTLY DEPLOY A STRONG U.N. MISSION TO DARFUR TO ENSURE EFFECTIVE PROTECTION OF THE CIVILIAN POPULATION IN DARFUR

*Adopted*  
*Resolution R-76-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A19

063382 Resolution Katy Sorenson,  
Audrey M. Edmonson

RESOLUTION URGING THE U.S. CONGRESS TO PASS THE DEVELOPMENT RELIEF AND EDUCATION FOR ALIEN MINORS (DREAM) ACT OR SIMILAR LEGISLATION

*Adopted*  
*Resolution R-77-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

FINAL OFFICIAL

11A20

063380 Resolution Katy Sorenson

RESOLUTION URGING THE U.S. CONGRESS TO EXPAND THE CHILD TAX CREDIT AND EARNED INCOME TAX CREDIT

Adopted  
Resolution R-78-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A21

063383 Resolution Katy Sorenson

RESOLUTION URGING THE U.S. CONGRESS, THE SECRETARY OF U.S. DEPARTMENT OF TRANSPORTATION AND THE ADMINISTRATOR OF THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION TO UPDATE CORPORATE AVERAGE FUEL ECONOMY (CAFE) STANDARDS THAT APPLY TO PASSENGER VEHICLES; CLOSE LOOPHOLES THAT CURRENTLY EXEMPT OUT PICKUP TRUCKS AND SPORT UTILITY VEHICLES AND DUAL FUEL VEHICLES; AND MODIFY THE DUAL FUEL LOOPHOLE SO THAT IT ONLY APPLIES TO VEHICLES ACTUALLY OPERATED WITH ALTERNATE FUELS

Adopted  
Resolution R-79-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A22

063385 Resolution Katy Sorenson, Dorrin D. Rolle

RESOLUTION URGING CONGRESS TO EXPAND THE SECTION 8 HOUSING VOUCHER PROGRAM

Amended

Report: See Agenda Item 11A22 Amended; Legislative File No. 070474.

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A22 Amended

070474 Resolution Katy Sorenson, Jose "Pepe" Diaz, Sally A. Heyman, Dorrin D. Rolle

RESOLUTION URGING CONGRESS TO EXPAND THE SECTION 8 HOUSING VOUCHER PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 063385]

Adopted as amended  
Resolution R-19-07  
Mover: Katy Sorenson  
Seconder: Sally A. Heyman  
Vote: 10- 0  
Absent: Sosa, Moss, Seijas

FINAL OFFICIAL

11A23

063386 Resolution Katy Sorenson

RESOLUTION URGING THE U.S. CONGRESS TO INCREASE FUNDING FOR THE NATIONAL ENDOWMENT FOR THE ARTS AND THE NATIONAL ENDOWMENT FOR THE HUMANITIES

*Adopted  
Resolution R-81-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A24

063444 Resolution Barbara J. Jordan,  
Audrey M. Edmonson,  
Sally A. Heyman,  
Katy Sorenson

RESOLUTION URGING THE U.S. CONGRESS TO REINSTATE THE FEDERAL ASSAULT WEAPONS BAN; URGING THE FLORIDA LEGISLATURE TO IMPOSE A STATE ASSAULT WEAPONS BAN; AND ALTERNATIVELY URGING THE CONGRESS AND THE LEGISLATURE TO LIFT THE PREEMPTION AND ALLOW LOCAL GOVERNMENTS TO IMPOSE AN ASSAULT WEAPONS BAN

*Adopted  
Resolution R-82-07  
Mover: Barbara J. Jordan  
Seconder: Sally A. Heyman  
Vote: 7- 2  
No: Barreiro, Diaz  
Absent: Sosa, Moss, Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A25

063130 Resolution Audrey M. Edmonson,  
Katy Sorenson

RESOLUTION URGING THE U.S. SECRETARY OF HOMELAND SECURITY TO GRANT TEMPORARY PROTECTED STATUS TO HAITIAN NATIONALS LIVING IN THE U.S. AND URGING THE U.S. CONGRESS TO SUPPORT SUCH EFFORT

*Adopted  
Resolution R-83-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A26

063616 Resolution Sen. Javier D. Souto

RESOLUTION URGING THE U.S. POSTAL SERVICE TO PROVIDE POSTAL RECOGNITION FOR HORSE COUNTRY IN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 063435]

*Deferred to no date certain  
Mover: Joe A. Martinez  
Seconder: Sally A. Heyman  
Vote: 10- 0  
Absent: Sosa, Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Intergov., Recreation & Cultural Affairs Cmte.

**FINAL OFFICIAL**

11A27

**062556 Resolution Sally A. Heyman**

RESOLUTION DECLARING ONE 2000 FORD SEDAN SURPLUS AND AUTHORIZING ITS DONATION TO NORTH MIAMI BEACH SHMIRA PATROL, INC.

*Adopted  
Resolution R-84-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

11A28

**063359 Resolution Audrey M. Edmonson**

RESOLUTION DECLARING ONE 1998 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE CAMILLE AND SULETTE MERILUS FOUNDATION FOR HAITI DEVELOPMENT, INC.

*Adopted  
Resolution R-85-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

11A29

**063608 Resolution Jose "Pepe" Diaz**

RESOLUTION DECLARING ONE 1997 FORD CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO RETHINK AND REUSE CENTER

*Adopted  
Resolution R-86-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

11A30

**063611 Resolution Jose "Pepe" Diaz**

RESOLUTION DECLARING ONE 1997 FORD CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO MINISTERIO EL BUEN PASTOR, INC.

*Adopted  
Resolution R-87-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

FINAL OFFICIAL

11A31

061692 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 19-20, 2006 RELAY FOR LIFE SPONSORED BY THE AMERICAN CANCER SOCIETY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Adopted*  
*Resolution R-88-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A32

061714 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 26-30, 2006 BATTLEBOTS I.Q. NATIONAL ROBOTICS COMPETITION SPONSORED BY BOTS I.Q., INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,198.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

*Adopted*  
*Resolution R-89-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A33

063045 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 19, 2006 RALLY FOR PEACE AND PROSPERITY SPONSORED BY MIAMI CAROL CITY SENIOR HIGH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Adopted*  
*Resolution R-90-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A34

063047 Resolution Barbara J. Jordan

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 17, 2006 FESTIVAL OF CAROLS SPONSORED BY THE CITY OF MIAMI GARDENS, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Adopted*  
*Resolution R-91-07*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

FINAL OFFICIAL

11A35

**063055 Resolution Barbara J. Jordan**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JANUARY 15, 2007 MARTIN LUTHER KING MEMORIAL CELEBRATION SPONSORED BY THE CITY OF MIAMI GARDENS, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Adopted  
Resolution R-92-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11-0  
Absent: Souto, Seijas*

*12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.*

11A36

**063180 Resolution Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 13-15, 2007 SPRINGS RIVER FESTIVAL SPONSORED BY SPRINGS RIVER FESTIVAL, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,266.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted  
Resolution R-93-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11-0  
Absent: Souto, Seijas*

*12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.*

11A37

**063260 Resolution Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING A CASH ALLOCATION AND IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 9, 2006 BIG BROTHERS BIG SISTERS HOLIDAY PARTY SPONSORED BY BIG BROTHERS BIG SISTERS OF GREATER MIAMI, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,189.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted  
Resolution R-94-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11-0  
Absent: Souto, Seijas*

*12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.*

11A38

**063360 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 3-4, 2006 FATHERS & SONS CAMPOUT AND ROYAL RANGERS ROUND-UP SPONSORED BY THE UPPER ROOM ASSEMBLY OF GOD, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted  
Resolution R-95-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11-0  
Absent: Souto, Seijas*

*12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.*

FINAL OFFICIAL

11A39

063449 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 9, 2006 LA GRITERIA AND HOLIDAY CELEBRATION SPONSORED BY THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$936.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Adopted  
Resolution R-96-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A40

063456 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 13, 2006 ELDERLY CHRISTMAS PARTY SPONSORED BY THE LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$866.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Adopted  
Resolution R-97-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A41

063458 Resolution Joe A. Martinez

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 9-10, 2007 RELAY FOR LIFE OF FIU SPONSORED BY THE AMERICAN CANCER SOCIETY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$791.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Adopted  
Resolution R-98-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A42

063477 Resolution Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 21, 2006 GREEN AND GOLD GAME SPONSORED BY WEST MIAMI MIDDLE SCHOOL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,916.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted  
Resolution R-99-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

12/13/2006 Forwarded to BCC with a favorable recommendation from the Intergov., Recreation & Cultural Affairs Cmte.

11A43

**062850 Resolution Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE APRIL 4, 2006 MARTIN LUTHER KING, JR. CANDLELIGHT MEMORIAL SERVICE SPONSORED BY THE MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORP., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,656.00 TO BE FUNDED IN PART FROM THE DISTRICT 3 IN-KIND RESERVE FUND AND IN PART FROM THE WATER AND SEWER DEPARTMENTAL BUDGET

*Adopted  
Resolution R-100-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*10/19/2006 Carried over Due to Lack of a Quorum by the Internal Mgmt. & Fiscal Responsibility Committee*

*11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

11A44

**063072 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE OCTOBER 7, 2006 MIAMI FLY GIRLS CARNIVAL FETE SPONSORED BY THE FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$11,529.36 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE WATER AND SEWER DEPARTMENTAL BUDGET

*Adopted  
Resolution R-101-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

*11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

FINAL OFFICIAL

11A45

063181 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE NOVEMBER 10-12, 2006 MIAMI-DADE SENIOR GAMES SPONSORED BY THE MIAMI-DADE SPORTS COMMISSION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,613.26 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Adopted  
Resolution R-102-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas

11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee  
12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

11A46

063158 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE AUGUST 6, 2006 HUNTINGTON'S DISEASE TRIATHLON SPONSORED BY THE HUNTINGTON'S DISEASE SOCIETY OF AMERICA-SOUTH FLORIDA CHAPTER, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,632.21 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Adopted  
Resolution R-103-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas

11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee  
12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

11A47

063457 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE NOVEMBER 18, 2006 4TH ANNUAL PUERTO RICAN FESTIVAL SPONSORED BY ASPIRA SOUTH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,583.85 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Adopted  
Resolution R-104-07  
Mover: Sally A. Heyman  
Seconder: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas

12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee

FINAL OFFICIAL

11A48

063058

Resolution

Bruno A. Barreiro

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT DEPARTMENT AND THE MIAMI-DADE CONSUMER SERVICES DEPARTMENT FOR THE DECEMBER 7-10, 2006 ART BASEL MIAMI BEACH SPONSORED BY MCH SWISS EXHIBITION (BASEL), LTD., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$27,356.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted*

*Resolution R-105-07*

*Mover: Sally A. Heyman*

*Seconder: Dennis C. Moss*

*Vote: 11- 0*

*Absent: Souto, Seijas*

*11/16/2006 Carried over due to cancellation of meeting by the Internal Mgmt. & Fiscal Responsibility Committee*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

11A49

063459

Resolution

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 1, 2006 100 BLACK MEN OF AMERICA CHAIRMAN'S RECEPTION SPONSORED BY 100 BLACK MEN OF AMERICA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,334.68 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted*

*Resolution R-106-07*

*Mover: Sally A. Heyman*

*Seconder: Dennis C. Moss*

*Vote: 11- 0*

*Absent: Souto, Seijas*

*12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*

FINAL OFFICIAL

11A50

063431 Resolution Rebeca Sosa

RESOLUTION APPOINTING VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2006-2009 TERM

*Adopted  
Resolution R-107-07  
Mover: Sally A. Heyman  
Second: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

**Report:** *Mr. Jose Cancell, representing the Chairman of the Public Health Trust, urged the Board to consider for reinstatement the following individuals as trustees for the 2006-2009 term:*

*~Mr. Ernesto De La Fe  
~Ms. Georgina Ford  
~Mr. John Copeland*

*Mr. Harvey Ruvin, Clerk of Circuit and County Courts, announced the following persons were appointed to the Public Health Trust:*

*~Mr. Ernesto De La Fe  
~Ms. Georgina Ford  
~Mr. John Copeland  
~Mr. Marcos Lapciuc  
~Mr. Armando Gutierrez Jr.*

12/5/2006 4 Day Rule Invoked by the Board of County Commissioners

11A51

070109 Resolution Natacha Seijas

RESOLUTION APPROVING THE ALLOCATION OF FY 2006-2007 DISTRICT RESERVE FUNDS OF DISTRICT 13

*Adopted  
Resolution R-108-07  
Mover: Sally A. Heyman  
Second: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

11A52

070119 Resolution Joe A. Martinez

RESOLUTION APPROVING THE ALLOCATION OF FY 2006-2007 DISTRICT RESERVE FUNDS OF DISTRICT 11

*Withdrawn*

11A52 SUBSTITUTE

070189 Resolution Joe A. Martinez

RESOLUTION APPROVING THE ALLOCATION OF FY 2006-2007 DISTRICT RESERVE FUNDS OF DISTRICT 11 [SEE ORIGINAL ITEM UNDER FILE NO. 070119]

*Adopted  
Resolution R-109-07  
Mover: Sally A. Heyman  
Second: Dennis C. Moss  
Vote: 11- 0  
Absent: Souto, Seijas*

11A53

063495

Resolution

Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 10, 2006 2ND ANNIVERSARY OF THE FUNDACION SPONSORED BY FUNDACION ROCKINCHA LOS NINOS DE LA LUZ, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,061.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted**Resolution R-110-07**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas*

11A54

070038

Resolution

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 10, 2006 COMMUNITY YOUTH APPRECIATION DAY SPONSORED BY THE 1ST ST. JOHN MISSIONARY BAPTIST CHURCH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

*Adopted**Resolution R-111-07**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Seijas***11 B ADDITIONAL BUDGET ALLOCATIONS**

11B1

**070208 Report**

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 1)

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Barbara J. Jordan*  
*Vote: 8-0*  
*Absent: Sosa, Sorenson, Moss, Souto, Seijas*

**Report:** *The following funding allocations were made from fiscal year (FY) 2006/07 District 1 Discretionary Reserve funds as requested by Commissioner Jordan.*

- \$10,000 to Concerned African Women, Inc.*
- \$1,000 to Team Metro (for the County Services Fair in North Miami)*
- \$5,000 to The Little Haiti Community Center*
- \$2,000 to Florida Memorial University (2007 Black History Month Programs)*
- \$1,200 to The Panamanian American Association of Florida, Inc.*
- \$2,000 to Florida International University (scholarship for Ruby Coleman)*
- \$200 to Delta Education, Health and Cultural Initiative*
- \$1,000 to Brain Tumor Foundation for Children, Inc.*
- \$5,000 to American Cancer Society (Northwest Dade Relay for Life)*
- \$1,000 to World Literacy Crusade of Fl., Inc. (Girl Power Program)*
- \$10,000 to The ADMIT Program*
- \$10,000 to The Embrace Girls Foundation, Inc.*
- \$5,000 to United Haitian American Artists, Inc.*
- \$1,590 to Phillips Fine Dining Affair (for service to be rendered at the District 1 Senior Citizen Valentine's Day activity)*
- \$1,200 to George Lane (for service to be rendered by George Lane and The Miami Houserockers Rhythms and Blues Band at the District 1 Senior Citizen Valentine activity)*

11B2

**070209 Report**

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 2)

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Barbara J. Jordan*  
*Vote: 8-0*  
*Absent: Sosa, Sorenson, Moss, Souto, Seijas*

**Report:** *The following funding allocation was made from fiscal year (FY) 2006/07 District 2 Discretionary Reserve Funds as requested by Commissioner Rolle.*

- \$1,500 to Orange Bowl Foundation for Thurgood Marshall Scholarship Dinner*

11B3

**070210 Report****ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 3)***Approved**Mover: Jose "Pepe" Diaz**Seconder: Barbara J. Jordan**Vote: 8-0**Absent: Sosa, Sorenson, Moss,  
Souto, Seijas*

**Report:** *The following funding allocations were made from fiscal year (FY)  
2006/07 District 3 Discretionary Reserve Funds as requested by  
Commissioner Edmonson.*

*\$10,000 to Overtown Youth Center, Inc.**\$3,000 to Booker T. Washington Principal's Special Purpose**\$2,500 to World Literacy Crusade of FL, Inc., Girl Power Program**\$2,000 to The Cushman School**\$1,500 to Orange Bowl Foundation**\$1,000 to Delta Sigma Theta Sorority Inc., Zeta Tau Chapter**\$950 to Family Corners, Inc*

11B4

**070211 Report**

REIMBURSEMENT FROM (FY) 2006/07 COMMUNITY-BASED ORGANIZATION FUNDS (DISTRICT 4)

*Approved*

*Mover: Jose "Pepe" Diaz*

*Seconder: Barbara J. Jordan*

*Vote: 8- 0*

*Absent: Sosa, Sorenson, Moss, Souto, Seijas*

**Report:** *The following funding allocations were reimbursed from District 4 Community Based Organization Funds as requested by Commissioner Heyman.*

*\$2,000 from Best Buddies*  
*\$5,000 from Romero Britto Foundation*  
*\$500 from Mack's Cycle*  
*\$500 from Magic Children's Fund*  
*\$84 from Construction Catering*  
*\$25 from Multirace*  
*\$250 from Project New Born*  
*\$1,000 from Brain Tumor Foundation for Children*  
*\$1,000 from Pelican Harbor Seabird Rescue*  
*\$50 from ASAP*  
*\$5,000 from Fairchild Gardens*  
*\$1,250 from City of Aventura*  
*\$1,000 from Anti-Defamation League*  
*\$30 from Sunny Isles Beach Democratic Club*  
*\$100 from Greynolds Park Elementary*  
*\$100 from Madie Ives Elementary*  
*\$100 from Temple Sinai – Sinai Academy*  
*\$100 from Ojus Elementary*  
*\$100 from V.A.B. Highland Oaks Elementary*  
*\$100 from Beth Torah Day School*  
*\$50 from Church by the Sea*

*For the record, Commissioner Sally Heyman stated that she would like to spend approximately \$ 500.00 from her office account in Costco for the Government Services Fair on February 24, 2007.*

11B5

**070212 Report**

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 4)

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Barbara J. Jordan*  
*Vote: 8- 0*  
*Absent: Sosa, Sorenson, Moss, Souto, Seijas*

**Report:** *The following funding allocations were made from fiscal year (FY) 2006/07 District 4 Discretionary Reserve Funds as requested by Commissioner Heyman.*

- \$500 to Team Metro Northeast (Government Services Fair)*
- \$1,000 to Master Chorale*
- \$1,000 to Special Olympics*
- \$1,000 to Haitian Heritage Museum*
- \$3,000 to South Florida Bluegrass Association*
- \$1,000 to Primetime Seniors*
- \$5,000 to Lehrman Community Day School*
- \$5,000 to Hands on Miami*
- \$1,000 to St. Thomas University*
- \$5,000 to New World School of the Arts*
- \$1,000 to Neat Stuff*
- \$1,000 to Miami Children's Museum*
- \$10,000 to Michael Ann Russell Jewish Community Center*
- \$2,500 to Fairchild Tropical Gardens (IWF -- March Event)*
- \$1,000 to Save Foundation*
- \$2,500 to Women's Emergency Network*
- \$1,500 to Hillel Community Day School*
- \$4,880 District 4 Police Equipment Program (payable to Riva Motorsports)*

11B6

**070213 Report**

ALLOCATION OF (FY) 2006/07 OFFICE OF THE CHAIR FUNDS

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Barbara J. Jordan*  
*Vote: 8- 0*  
*Absent: Sosa, Sorenson, Moss, Souto, Seijas*

**Report:** *The following funding allocation was made from fiscal year (FY) 2006/07 Office of the Chair Funds as requested by Chairman Barreiro.*

- \$5,503.75 to Tri-County Meeting at the Carnival Center for the Performing Arts*

11B7

**070215 Report**

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 6)

*Approved**Mover: Jose "Pepe" Diaz**Seconder: Barbara J. Jordan**Vote: 8- 0**Absent: Sosa, Sorenson, Moss,  
Souto, Seijas*

**Report:** *The following funding allocations were made from fiscal year (FY)  
2006/07 District 6 Discretionary Reserve Funds as requested by  
Commissioner Sosa.*

*\$3,800 to For the Waterway Neighborhood Sign**\$1,000 to The Brain Tumor Foundation for Children, Inc.**\$750 to The Florida Christian Baseball Team**\$1,000 to The Wellness Community of Greater Miami – for the 6th Annual  
Heart & Star Dinner*

11B8

**070216 Report**

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 7)

*Approved**Mover: Jose "Pepe" Diaz**Seconder: Barbara J. Jordan**Vote: 8- 0**Absent: Sosa, Sorenson, Moss,  
Souto, Seijas*

**Report:** *The following funding allocations were made from fiscal year (FY)  
2006/07 District 7 Discretionary Reserve Funds as requested by  
Commissioner Gimenez.*

*\$2,000 to 5000 Role Models of Excellence for College Scholarships**\$15,000 to Coconut Grove Village Council for programmatic support**\$1,000 to Black Affairs Advisory Board for 2007 Pillars Awards**\$13,000 to Wounded Healers of Miami for House Painting Project**\$10,000 to Farm Share for programmatic support**\$2,000 to Puerto Rican Chamber for programmatic support**\$500 to Close Up Foundation for Franco Garcia Washington D.C. trip**\$10,000 to Miami Symphony Orchestra for programmatic support**\$10,000 to Overtown Youth Center for programmatic support**\$5,000 to Saint Andrew Greek Orthodox Church for elderly community  
programs**\$6,000 to La Villarena Inc., for District 7 Senior Holiday Event**\$2,000 to Brain Tumor Foundation for Children Christina's Kidz Chapter**\$5,000 to Coconut Grove Village West Homeowners Association**\$700 to Miami Dade Police for Youth Alcohol Prevention Program**\$2,000 to Concerned Clergy and Citizens Coalition of South Miami*

*For the record, Commissioner Gimenez would like to rescind the allocation to  
the Julio Robaina Foundation in the amount of \$6,000 made at the December  
5, 2006, Board of County Commission Meeting.*

11B9

**070217 Report**

ALLOCATION OF (FY) 2006/07 COMMUNITY IMAGE GRANTS (DISTRICT 8)

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Barbara J. Jordan*  
*Vote: 8-0*  
*Absent: Sosa, Sorenson, Moss, Souto, Seijas*

**Report:** *The following funding allocations were made from fiscal year (FY) 2006/07 District 8 Community Image Grants as requested by Commissioner Sorenson.*

*\$3,000 to The Little School for Little People*  
*\$554 to Federation Gardens*

11B10

**070218 Report**

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 8)

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Barbara J. Jordan*  
*Vote: 8-0*  
*Absent: Sosa, Sorenson, Moss, Souto, Seijas*

**Report:** *The following funding allocations were made from fiscal year (FY) 2006/07 District 7 Discretionary Reserve Funds as requested by Commissioner Sorenson.*

*\$1,970 to South Florida Urban Ministries after school program*  
*\$2,500 to International Women's Forum*  
*\$716 to Team Metro P.R.I.D.E. week – Stage Rental for the closing ceremonies*  
*\$48,080 to South Dade Park; Helen Sands Pool*  
*\$60,000 to Palmetto Bay Golf Course Club House*  
*\$2,400 to Black Point Marina recycling pickup for one year*  
*\$8,000 to Ron Ehman Pineland Reserve park sign placement*  
*\$35,000 to Fence and sign for Seminole Wayside Park*  
*\$31,600 to Miami-Dade Police Department – speed and car counting machine; 2 ATVs w/trailers; and 2 digital cameras*  
*\$30,000 to Vision 20/20, Smart Growth Development – Green Building Workshop and Marketing for Green Building*

11B11

**070219 Report**

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 9)

*Approved**Mover: Jose "Pepe" Diaz**Seconder: Barbara J. Jordan**Vote: 8-0**Absent: Sosa, Sorenson, Moss,  
Souto, Seijas*

**Report:** *The following funding allocations were made from fiscal year (FY) 2006/07 District 9 Discretionary Reserve Funds as requested by Commissioner Moss.*

*\$5,000 to Miami Southridge Senior High School for the Coach Sam Burley Hall of Fame Invitational*

*\$15,000 to Goulds Community Development Corporation for operational support*

*\$1,000 to Dade County Farm Bureau for their 29th Annual Barbecue and Fundraiser*

*\$3,000 to Richmond Heights Neighborhood Crime Watch, Inc., for their Annual Awards Dinner*

*\$7,500 to Caifornia Hayes Thomas for the support of the children's book "Skeeter" an educational life skills tool for students in District 9*

*\$5,000 to Ms. Gooze, Inc., for Bethel House operational support*

*\$1,500 to Orange Bowl Foundation for the Thurgood Marshall Scholarship Fund*

*\$1,850 to Leisure City/Modello Optimist Club for transportation services*

*\$1,500 to Arya Samaj of Miami for the Spring Festival 2007*

*\$10,000 to Unique Coalition of Minority Businesses of South Dade, Inc., for operational support*

*\$1,500 to Mays Middle School to support the cheerleaders in their upcoming events*

*\$5,000 to Family Corners, Inc., for program implementation*

11B12

**070220 Report**

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY  
RESERVE FUNDS (DISTRICT 10)

*Approved**Mover: Jose "Pepe" Diaz**Seconder: Barbara J. Jordan**Vote: 8-0**Absent: Sosa, Sorenson, Moss,  
Souto, Seijas*

**Report:** *The following funding allocations were made from fiscal year (FY) 2006/07 District 10 Discretionary Reserve Funds as requested by Commissioner Souto.*

*\$12,500 to Miami Dade College – Film Festival*

*\$12,500 to Miami Dade College – Book Fair*

*\$2,500 to Florida Christian Baseball Booster Club*

*\$2,500 to Brain Tumor Foundation for Children, Inc.*

11B13

**070221 Report**

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 12)

*Approved*  
*Mover: Jose "Pepe" Diaz*  
*Seconder: Barbara J. Jordan*  
*Vote: 8-0*  
*Absent: Sosa, Sorenson, Moss, Souto, Seijas*

**Report:** *The following funding allocations were made from fiscal year (FY) 2006/07 District 12 Discretionary Reserve Funds as requested by Commissioner Diaz.*

- \$12,500 to Miami Springs Optimist Club*
- \$5,000 to Jose Marti Middle School*
- \$10,000 to Little Havana Activities & Nutrition Centers of Dade*
- \$1,000 to St. Agatha c/o St. Agatha Home and School*
- \$1,000 to Florida Christian School c/o Florida Christian Baseball*
- \$1,000 to Brain Tumor Foundation for Children, Inc.*
- \$5,000 to American Cancer Society/Doral Relay for Life*
- \$5,000 to Miami Symphony Orchestra, Inc.*
- \$2,000 to Rockway Middle School*
- \$1,500 to Here's Help, Inc.*

*For the record, Commissioner Diaz would like to rescind the allocation made at the Board of County Commission meeting*

11B14

**070637 Report**

ALLOCATION FROM (FY) 2006/07 COMMUNITY-BASED ORGANIZATION FUNDS (DISTRICT 9)

*Approved*  
*Mover: Dennis C. Moss*  
*Seconder: Katy Sorenson*  
*Vote: 12-0*  
*Absent: Seijas*

**Report:** *At the September 20, 2006, Second Budget Hearing, the Board approved an allocation of \$200,000 from the Community Based Organization Fund to "We Count" Day Laborers Program.*

*On January 25, 2007, Commissioner Moss clarified that the allocation made at the September 20, 2006, Budget Hearing to the "We Count" Day Laborers Program, should have been made to M.U.J.E.R. in the amount of \$200,000.*

**11C REPORTS**

11C1

**070116 Report Dennis C. Moss**

GOVERNMENT STRUCTURE TASK FORCE FINAL REPORT

*Withdrawn*

11C1 SUBSTITUTE

070164

Report

Dennis C. Moss

GOVERNMENT STRUCTURE TASK FORCE FINAL REPORT

*Deferred to February 6, 2007*

*Mover: Sally A. Heyman*

*Second: Dennis C. Moss*

*Vote: 11- 0*

*Absent: Souto, Seijas*

12

**COUNTY MANAGER**

12A1

063029

Resolution

RESOLUTION APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$100.00 FOR A SMALL PURCHASE ORDER USED BY THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF JULY 2006 (County Manager)

*Adopted*

*Resolution R-112-07*

*Mover: Sally A. Heyman*

*Second: Dennis C. Moss*

*Vote: 11- 0*

*Absent: Souto, Seijas*

12/14/2006 Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee

12A2

063273

Resolution

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE RULES GOVERNING THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM WITH RESPECT TO DISBURSEMENTS TO MUNICIPALITIES [SEE ORIGINAL ITEM UNDER FILE NO. 062642] (County Manager)

*Adopted*

*Resolution R-113-07*

*Mover: Sally A. Heyman*

*Second: Dennis C. Moss*

*Vote: 11- 0*

*Absent: Souto, Seijas*

12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

12A3

063404

Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULES FOR CAPITAL IMPROVEMENT PROJECTS (County Manager)

*Adopted*

*Resolution R-114-07*

*Mover: Sally A. Heyman*

*Second: Dennis C. Moss*

*Vote: 11- 0*

*Absent: Souto, Seijas*

12/12/2006 Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee

12A3 SUPPLEMENT

**070138 Supplement**

SUPPLEMENTAL INFORMATION RE: CHANGE ORDER NO. 1 TO THE SITE WORK FOR SECTOR I OF THE SCOTT HOMES AS A PART OF THE SCOTT/CARVER HOMES HOPE VI REVITALIZATION PROGRAM

*Accepted*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

12A4

**070115 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT, WAIVER AND RELEASE BETWEEN ZOM SOUTH BEACH, LTD., ATHENA KARLTON SOBE, LLC, THE WAVERLY OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC., AND MIAMI-DADE COUNTY RELATING TO THE PAYMENT OF WATER AND SEWER CONNECTION CHARGES PURSUANT TO MIAMI-DADE COUNTY ORDINANCE 89-95 (County Manager, County Attorney)

*Adopted*  
*Resolution R-115-07*  
*Mover: Sally A. Heyman*  
*Seconder: Jose "Pepe" Diaz*  
*Vote: 6- 2*  
*No: Jordan, Barreiro*  
*Absent: Sosa, Moss, Souto, Martinez, Seijas*

**Report:** *Commissioner Jordan expressed concern regarding the \$526,000 loan amount. She stated that there were problems in the past regarding the municipalities' failure to follow regulations. Commissioner Jordan noted that Miami Beach would not accept responsibility for the balance of the loan.*

*Assistant County Manager Roger Carlton stated that the County may end up in litigation with Miami Beach.*

*It was moved be Commissioner Heyman that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 6-2 (Chairman Barreiro and Commissioner Jordan voted "No."); (Commissioners Martinez, Moss, Seijas, Sosa, and Souto were absent).*

12B1

**063189 Report**

A LONG TERM CO2 REDUCTION PLAN FOR MIAMI-DADE COUNTY - 1993 TO 2006 (County Manager)

*Accepted*  
*Mover: Katy Sorenson*  
*Seconder: Bruno A. Barreiro*  
*Vote: 11- 0*  
*Absent: Martinez, Seijas*

**12/12/2006** *Report Received by the Infrastructure and Land Use Committee*

12B2

**062960 Report**

MIAMI-DADE TRANSIT (MDT) PROPERTY SALES STATUS  
UPDATE (County Manager)

*Deferred to no date certain  
Mover: Jose "Pepe" Diaz  
Seconder: Barbara J. Jordan  
Vote: 9- 0  
Absent: Sosa, Moss, Souto, Seijas*

*10/19/2006 Carried over by the Regional Transportation Committee*

*12/14/2006 Report Received by the Regional Transportation Committee*

12B3

**063217 Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT  
(County Manager)

*Accepted*

*12/14/2006 Report Received by the Regional Transportation Committee*

12B4

**063463 Report**

PROMPT PAYMENT ANNUAL REPORT FOR FISCAL YEAR  
2006 (County Manager)

*Accepted*

*12/14/2006 Report Received by the Internal Mgmt. & Fiscal Responsibility Committee*

12B5

**063520 Report**

FISCAL YEAR 2006 YEAR-END PORTFOLIO PERFORMANCE  
REPORT (County Manager)

*Report Received*

*12/14/2006 Report Received by the Internal Mgmt. & Fiscal Responsibility Committee*

12B6

**063532 Report**

MANAGER'S REPORT RELATED TO THE WORKFORCE  
HOUSING DEVELOPMENT PROGRAM ORDINANCE (County  
Manager)

*Withdrawn*

*12/12/2006 Report Received by the Infrastructure and Land Use Committee*

**13 COUNTY ATTORNEY**

13B1

**070141 Report County Attorney**

ORAL REPORT REGARDING RETENTION BY THE COUNTY  
ATTORNEY OF WEIL GOTSHAL & MANGES, LLP TO  
ASSIST IN DEFENSE OF TURNER CONSTRUCTION  
COMPANY, ET AL, V. AMERICAN AIRLINES INC., ET AL,  
CASE NO. 05-19829 CA 10

*Withdrawn*

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

14B1

**070163 Report**

ORAL/WRITTEN REPORT REGARDING PERFORMING ARTS CENTER UPDATE (County Manager)

*Accepted*

*Mover: Sally A. Heyman*

*Seconder: Audrey M. Edmonson*

*Vote: 8- 0*

*Absent: Sosa, Sorenson, Moss, Souto, Seijas*

**Report:** *Commissioner Sorenson noted that parking was a critical issue at the Performing Arts Center (PAC); and noted that a partnership with the School Board would be beneficial to taxpayers.*

*County Manager Burgess stated all parking options were reviewed, and would decide which was the most cost effective and realistic based on a timing perspective.*

*Discussion ensued regarding utilizing public transportation at PAC.*

*Commissioner Sorenson stated security needed to be heightened on performance nights and the Metro mover needed to be cleaned on a regular basis to ensure the comfort of PAC patrons.*

*Commissioner Heyman asked Assistant County Manager Roger Carlton to provide a status report on parking at the PAC at the February 12, 2007, Committee meetings.*

*It was moved by Commissioner Heyman that the foregoing proposed report be accepted. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 8-0 (Commissioners Moss, Seijas, Sorenson, Sosa, and Souto were absent).*

14B2

**070180 Report**

MANAGER'S REPORT RELATED TO WORKFORCE HOUSING DEVELOPMENT PROGRAM [SEE AGENDA ITEM NO. 7E] (County Manager)

*Accepted*

*Mover: Sally A. Heyman*

*Seconder: Carlos A. Gimenez*

*Vote: 8- 0*

*Absent: Sosa, Sorenson, Moss, Souto, Seijas*

**15 CLERK OF THE BOARD**

**15B REPORTS**

15B1

**070099 Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JANUARY 25, 2007 (Clerk of the Board)

*Accepted*

*Mover: Sally A. Heyman*

*Seconder: Dennis C. Moss*

*Vote: 11- 0*

*Absent: Souto, Seijas*

15B2

**070100 Report**

APPROVAL OF CERTIFICATE OF COUNTY CANVASSING BOARD FOR RECALL OF COUNTY COMMISSIONER NATACHA SEIJAS (DISTRICT 13) (Clerk of the Board)

*Accepted**Mover: Sally A. Heyman**Seconder: Dennis C. Moss**Vote: 11-0**Absent: Souto, Seijas*

15B3

**070101 Report**

RESOLUTION NO. 2006-26424 OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO ELECTIONS; RENEWING THE CITY OF MIAMI BEACH'S REQUEST PREVIOUSLY ADDRESSED IN CITY RESOLUTION NO. 2003-25340 THAT THE MIAMI-DADE COUNTY MANAGER ENSURE, REGARDLESS OF VOTING SYSTEMS AND TECHNOLOGIES, THAT THERE IS A VOTER-VERIFIED PAPER RECORD OF EVERY BALLOT CAST PRODUCED, AS AN ELEMENT OF MINIMUM STANDARDS OF INTEGRITY, SAID PAPER RECORD TO HAVE MANUAL AUDIT CAPACITY TO BE AVAILABLE AS AN ADDITIONAL RECORD FOR ANY RE-COUNT CONDUCTED, AS WELL AS PROVIDING AN OPPORTUNITY FOR VOTERS TO CORRECT ANY ERROR BEFORE A PERMANENT VOTE IS RECORDED, AND FURTHER REQUESTING MIAMI-DADE COUNTY AND THE STATE OF FLORIDA TO ENSURE THAT EACH PAGE OF A FUTURE ELECTION BALLOT WILL BE LIMITED TO ONE RACE OR QUESTION THEREON IN ORDER TO AVOID VOTER CONFUSION AND REINFORCE VOTER CONFIDENCE IN THE ELECTION PROCESS (Clerk of the Board)

*Presented*

15B4

**070102 Report**

RESOLUTION NO. 2006-49 OF THE VILLAGE OF PINECREST, FLORIDA, RELATING TO THE SOUTH MIAMI-DADE WATERSHED STUDY AND PLAN; EXPRESSING STRONG CONCERNS WITH THE DRAFT RECOMMENDATIONS OF THE WATERSHED PLAN AND SPECIFICALLY THE PORTION OF THE PLAN THAT WOULD IMPOSE HIGH DENSITY MULTI-FAMILY ZONING WITHIN A LINE DRAWN FOR 'ZONE A' AND 'ZONE B' THAT EXTEND 1/2 MILE FROM US 1 AND OTHER CORRIDORS; URGING THE WATERSHED ADVISORY STUDY COMMITTEE TO MODIFY THAT PORTION OF THE PLAN AND TO CLEARLY STATE IN THE FINAL VERSION OF THE WATERSHED PLAN THAT THERE SHALL BE NO IMPOSITION OR OVERLAY OF ANY ZONING, PARTICULARLY HIGH DENSITY ZONING IN ANY MUNICIPALITY; PROVIDING AN EFFECTIVE DATE (Clerk of the Board)

*Presented*

15B5

**070103 Report**

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

*Approved*  
*Mover: Sally A. Heyman*  
*Seconder: Dennis C. Moss*  
*Vote: 11- 0*  
*Absent: Souto, Seijas*

**15C COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**070105 Report**

APPOINTMENTS TO THE HEALTH FACILITIES AUTHORITY  
MR. STEVEN GEORGE ULLMAN  
MR. STEPHEN H. SIEGEL (Clerk of the Board)

*Appointed*  
*Mover: Bruno A. Barreiro*  
*Seconder: Carlos A. Gimenez*  
*Vote: 8- 0*  
*Absent: Sosa, Sorenson, Moss,*  
*Souto, Seijas*

**15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY RESERVE FUNDS**

**16A SPECIAL PRESENTATIONS (Scheduled for 8:00 a.m.)**

16A1

**070056 Service Awards Bruno A. Barreiro**

SERVICE AWARDS CEREMONY FOR THE FOLLOWING  
EMPLOYEES:

*Presented*

SHEREA M. BLACKMAN - C & R - 30 YEARS  
VERNITA NEWMAN - ELECTIONS - 30 YEARS  
ROBERTO MASEDA - ETSD - 30 YEARS  
CAROLYN Y. DAVIS - GSA - 30 YEARS  
DEBORAH F. HIGER - GIC - 30 YEARS  
ROGER L. HAMMER - PARK & REC. - 30 YEARS  
PEGGY QUINONES - PARK & REC. - 30 YEARS  
KELVIN L. PERSAD - PROPERTY APPRAISAL - 35 YEARS  
CHARLES R. CALKINS - PUBLIC WORKS - 30 YEARS

16A2

**070055 Resolution of Sympathy Rebeca Sosa**

PRESENTATION OF A RESOLUTION OF SYMPATHY TO  
THE FAMILY OF THE LATE ARNOLD M. VELAZQUEZ, SR.

*Presented*

16A3

**070093**                    **Commendation**                    **Jose "Pepe" Diaz**

PRESENTATION OF COMMENDATIONS TO:                    *Presented*

1. MIGUEL A. MARTEL
2. ARA THOMAS
3. JUAN ACOSTA
4. PETER MAXWELL

16A4

**070159**                    **Proclamation**                    **Dorrin D. Rolle**

PRESENTATION OF A PROCLAMATION TO THE NORTH  
SIDE OPTIMIST (NSO) CLUB

16A5

**070188**                    **Certificate of**                    **Rebeca Sosa**  
**Appreciation**

PRESENTATION OF CERTIFICATES OF APPRECIATION TO  
THE FOLLOWING INDIVIDUALS:

- FESTIVAL NAVIDENO 2006  
MIAMI-DADE COUNTY POLICE DEPT.
1. OFFICER LUIS SANCHEZ
  2. OFFICER PAUL HERNANDEZ
  3. SERGEANT RITCHIE GONZALEZ

- AMERICA TEVE
1. GINA GARCIA
  2. CARLOS JUSTO
  3. HERB ESPINO
  4. OMAR ROMAY
  5. DAISY LEON
  6. MARCELINO SOLADANO
  7. LUIS ALFONSO

16A6

070190

Certificate of Appreciation

Rebeca Sosa

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE FOLLOWING INDIVIDUALS:

Presented

- TEAM METRO
1. MARIA DE LA MILERA
  2. MARITZA ORTEGA
  3. JUAN DIAZ ESTRADA
  4. JOSE CHAO
  5. MARYSE LOPEZ
  6. ROBERT VALLEJO
  7. CARMEN GUERRERO
  8. ANA "MAGGIE" SANDEZ
  9. CRIS VIZCAINO
  10. OMA YRA DE JESUS
  11. LUIS NALVA GERMAIN
  12. JOE MESLER
  13. ROBERT SILVA
  14. GILBERTO ROSALES
  15. DAVID SILVA
  16. CHASTITY MOBLEY
  17. LAURA SAGASTUME
  18. ANN NESBITT

- MALL OF THE AMERICAS
1. MARICEL MARRERO
  2. JUAN CARLOS LOMBA

16B POLICY MATTERS FOR DISCUSSION BY THE BOARD

19 ADJOURNMENT



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk