



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, February 8, 2007
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Jovel Shaw, Commission Reporter, (305) 375-1289



FINAL OFFICIAL

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; Natacha Seijas; Katy Sorenson; Rebeca Sosa; Javier D. Souto

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY:

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

7D AMENDED

070890

Ordinance

Barbara J. Jordan

ORDINANCE PERTAINING TO AFFORDABLE HOUSING PROGRAMS; AMENDING SECTION 29-7, CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO DOCUMENTARY SURTAX; AMENDING SECTION 17-102, PERTAINING TO ESTABLISHMENT OF THE LOCAL HOUSING ASSISTANCE PROGRAM; AMENDING SECTION 17-103, PERTAINING TO ADMINISTRATION AND IMPLEMENTATION OF MIAMI-DADE COUNTY'S LOCAL HOUSING ASSISTANCE PROGRAM; AMENDING SECTION 17-105, PERTAINING TO LOCAL HOUSING PARTNERSHIP; AMENDING SECTION 17-106, PERTAINING TO AFFORDABLE HOUSING ADVISORY BOARD POWERS AND DUTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 063393] (Miami-Dade Housing Agency)

*Adopted as amended
Ordinance 07-18*

Mover: Barbara J. Jordan

Seconder: Katy Sorenson

Vote: 9-1

No: Diaz

Absent: Heyman, Souto, Seijas

Report: *Commissioner Diaz presented a motion to reconsider and to change his vote to "No" on the foregoing proposed ordinance adopted as amended. Commissioner Martinez seconded this motion, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Heyman, Seijas and Souto were absent).*

Hearing no further questions or comments, the Board adopted the foregoing proposed ordinance as amended.

(SPECIAL NOTE: See the Report under Agenda Item 7D, Legislative File No. 070890, for Tuesday, February 6, 2007, Legistar Meeting Key No. 2207).

2/6/2007 Reconsidered by the Board of County Commissioners

7U

063579 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO DIRECT APPLICATIONS AND APPEALS TO THE COUNTY COMMISSION FOR INFILL HOUSING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Deferred to February 20, 2007
Mover: Katy Sorenson
Seconder: Carlos A. Gimenez
Vote: 8- 0
Absent: Edmonson, Heyman, Souto, Martinez, Seijas

Report: *Commissioner Sorenson presented a motion to reconsider and defer the foregoing proposed ordinance to the February 20, 2007, Board meeting.*

Commissioner Sorenson stated the notification of the public hearing to the community councils was not sufficient. Therefore, the deferral would allow more time to notify the community councils of the foregoing proposed ordinance.

Hearing no objection, the Board deferred the foregoing proposed ordinance to the February 20, 2007, Board meeting as requested by Commissioner Sorenson.

(NOTE: See the Report under Agenda Item 7U, Legislative File No. 063579, for Tuesday, February 6, 2007, Legistar Meeting Key No. 2207).

- 12/19/2006** *Scheduled for a public hearing by the Board of County Commissioners before the Infrastructure and Land Use Committee*
- 12/19/2006** *Adopted on first reading by the Board of County Commissioners*
- 1/16/2007** *Forwarded to BCC with a favorable recommendation from the Infrastructure and Land Use Committee*
- 2/6/2007** *Deferred by the Board of County Commissioners*

8J1A

070036 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$833,196 IN FISCAL YEAR 2006 INFRASTRUCTURE PROTECTION PROGRAM GRANT FUNDS FOR PROTECTION OF CRITICAL TRANSIT INFRASTRUCTURE AT DESIGNATED LOCATIONS AT BOTH METRORAIL STATIONS AND METROBUS TERMINALS; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE GRANT AGREEMENT (Miami-Dade Transit Agency)

Adopted
Resolution R-157-07
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Heyman, Souto, Seijas

- 1/18/2007** *Forwarded to BCC with a favorable recommendation from the Regional Transportation Committee*
- 2/6/2007** *Carried over by the Board of County Commissioners*

801B

070027 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Amended (pending receipt of Leg. File No. from CM)

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Report: Commissioner Martinez expressed his concern with Items 4.1 and 5.1, and asked if the foregoing proposed resolution could be bifurcated to vote on each item separately. He specifically questioned why item 4.1, contract entitled, "Mobile Mesh Network (MOTOMESH), was being presented as an emergency purchase, if it was new system. He noted previous problems with Motorola.

Ms. Miriam Singer, Director, Department of Procurement Management, provided an overview of the justification for item 4.1, which allowed the Department to make this emergency purchase.

Commissioner Martinez questioned how much the County was paying per hour for the security guard and screening services contract on item 5.1.

Mr. Jerry Hall, Director, Office of Facilities Management, General Services Administration, provided an overview of the bid award divided into sectors including three levels of security guard services paid at different rates for each one. He noted level one ranged from \$15.39 to \$20.39, level two ranged from \$17.31 to \$22.36, and level three ranged from \$19.47 to \$26.00; and the bid award for screening services was \$18.09.

Discussion ensued between Commissioner Martinez and Mr. Hall regarding the levels of security guard services and the rates paid by the vendor to its employees.

Responding to Commissioner Rolle's inquiry regarding the \$3.2 million as it pertained specifically to the notation of lags in the receipt of invoices from vendors, Mr. Hall explained and provided an overview of the \$3.2 million contract allocation that covered unanticipated expenses incurred during the initial 12-month contract period and the first 6-month Option-to-Renew period.

Responding to Commissioner Rolle's inquiry whether any of the vendors was an African American firm, Mr. Daniel Payne, Chief of Security, General Services Administration, Facilities and Utilities Management Division, provided an overview of the ethnicity of the vendors providing the services for this contract.

Chairman Barreiro requested an amendment to the foregoing proposed resolution to change the contract to six (6) months with 6-months options-to-renew that would require the Board's approval in lieu of the initial recommendation for one year with two, 6-months options-to-renew.

Commissioner Seijas asked the Procurement Management Director to develop a master plan for processing invoices; including benchmarks, prescribed timeframes for invoices to be submitted by contractors and/or received by the County. She also asked that this plan be forwarded to the appropriate Committee for review once it was completed.

Commissioner Rolle asked that his concerns as well as those raised by Commissioner Moss and other commissioners regarding the inclusion of contract measures in this contract be addressed before the resolution renewing this contract was forwarded for consideration by the County Commission.

Hearing no further questions or comments, it was moved by Commissioner Moss that the Board adopt the foregoing proposed resolution as amended to

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remove item 5.1. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 13-0.

It was moved by Commissioner Moss that the foregoing proposed resolution be adopted as amended to change the contract term to six (6) months with 6-months options-to-renew that shall require the Board's approval. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 11-2, (Commissioners Diaz and Martinez voted "No").

The amended version has been assigned Resolution No. R-158-07.

2/6/2007 Carried over by the Board of County Commissioners

11A4

063621 Resolution Joe A. Martinez

RESOLUTION DIRECTING THE COUNTY MANAGER TO UTILIZE THE EXPERTISE OF THE HOUSING FINANCE AUTHORITY TO CREATE HOMEOWNERSHIP OPPORTUNITIES FOR VERY LOW, LOW, AND MODERATE INCOME FAMILIES PILOT PROGRAM TO ASSIST ONE HUNDRED (100) FAMILIES TO ACHIEVE HOMEOWNERSHIP OPPORTUNITIES; REQUIRING A REPORT

*Adopted
Resolution R-160-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Seijas*

Report: *Commissioner Sosa asked the sponsor of the foregoing proposed resolution to accept a friendly amendment to amend the utilization of the Miami-Dade Housing Finance Authority to place proper protocols to ensure the fair distribution of the loans for the Homeownership Opportunities for Very Low, Low and Moderate Income Families Pilot Program.*

Commissioner Martinez explained the intent of the foregoing proposed resolution. He stated this pilot program was presently on the Miami-Dade County's Web Portal.

Ms. Patricia Braynon, Director, Miami-Dade Housing Finance Authority, provided an overview of the steps to select the 100 families to participate in this pilot program.

Commissioner Sosa stated she would support the foregoing proposed resolution as presented. She noted a majority of the senior citizens in this community resided in her commission district.

Commissioner Sosa requested staff to develop a promotional public awareness plan that would advise the public of the availability of the housing programs outlined in the foregoing proposed resolution.

Hearing no further questions or comments, the Board adopted the foregoing proposed resolution as presented.

12/18/2006 Forwarded to BCC with a favorable recommendation from the Affordable Housing Ad Hoc Committee

1/16/2007 Forwarded to BCC with a favorable recommendation from the Community Empowerment & Econ. Revitalization Cmte.

2/6/2007 Carried over by the Board of County Commissioners

11A8

070157 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A COMPREHENSIVE HOUSING INTERVENTION AND MASTER PLAN AS RECOMMENDED BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TASKFORCE [SEE ORIGINAL ITEM UNDER FILE NO. 070017]

*Adopted
Resolution R-161-07
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 12- 0
Absent: Seijas*

Report: *Hearing no questions or comments, the Board adopted the foregoing proposed resolution as presented.*

1/16/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Community Empowerment & Econ. Revitalization Cmte.

2/6/2007 Carried over by the Board of County Commissioners

11B1

070437 Report

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

Approved
Mover: Dorrin D. Rolle
Second: Dennis C. Moss
Vote: 13- 0

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

\$1,500 to Haitian American Historical Society
\$1,500 to Miami Alumnae Chapter Delta Sigma Theta Sorority, Inc.
\$2,000 to Prime Time Seniors
\$1,500 to City of North Miami (for Affordable Housing and Job Fair Event)
\$750 to St. James A.M.E. Church for the purchase of a computer
\$500 to Brain Tumor Foundation for Children, Inc.
\$1,000 to New Hope Missionary Baptist Church

11B2

070438 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 3)

Approved
Mover: Dorrin D. Rolle
Second: Dennis C. Moss
Vote: 13- 0

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

\$8,000 to Concerned African American Women, Inc.
\$5,000 to Delta Sigma Theta Sorority Inc., Dade County Chapter, Ritz Scholarship
\$5,000 to Community Crusade Against Drugs of South Florida, Inc.
\$1,500 to The Haitian Lawyers Association
\$1,000 to Latinos United in Action Center, Inc.
\$1,000 to Greater Love Missionary Baptist Church
\$1,000 to Dazzling Diamonds, Inc.
\$1,000 to Silver Blue Lakes Missionary Baptist Church
\$1,000 to Brain Tumor Foundation for Children, Inc.

11B3

070439 Report

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

Approved
Mover: Dorrin D. Rolle
Second: Dennis C. Moss
Vote: 13- 0

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

\$1,000 to National Multiple Sclerosis Society

11B4

070440 Report

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

Approved
Mover: Dorrin D. Rolle
Second: Dennis C. Moss
Vote: 13- 0

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

\$2,500 to City of South Miami for 2007 Martin Luther King Parade

11B5

070441 Report

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

Approved
Mover: Barbara J. Jordan
Second: Sally A. Heyman
Vote: 13- 0

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

\$2,000 to Common Ground for Conservation
\$2,000 to Haitian Heritage Museum
\$1,800 to John I Smith Elementary

12A3

063656 Resolution

RESOLUTION AUTHORIZING THE ALLIANCE FOR HUMAN SERVICES TO ADMINISTER AND MANAGE MIAMI-DADE COUNTY'S COMMUNITY-BASED ORGANIZATION FUNDING PROCESS; ACCEPTING THE FUNDING PRIORITIES, FUNDING LEVELS AND FUNDING PROCESSES RECOMMENDED BY THE ALLIANCE FOR HUMAN SERVICES FOR THE FY 2007-2010 COMMUNITY BASED ORGANIZATION FUNDING PROCESS; AUTHORIZING A THREE YEAR FUNDING CYCLE FOR FY 2007-2010; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS (County Manager)

Amended

Report: *See Agenda Item 12A3 Amended, Legislative File No. 070500 for the amended version.*

- 1/17/2007 Forwarded to the BCC by BCC Chairperson due to lack of a quorum from the Community Outreach, Safety & Healthcare Admin Cmte*
- 2/6/2007 Carried over by the Board of County Commissioners*

12A3 AMENDED

070500 Resolution

RESOLUTION AUTHORIZING THE ALLIANCE FOR HUMAN SERVICES TO ADMINISTER AND MANAGE MIAMI-DADE COUNTY'S COMMUNITY-BASED ORGANIZATION FUNDING PROCESS; ACCEPTING THE FUNDING PRIORITIES, FUNDING LEVELS AND FUNDING PROCESSES RECOMMENDED BY THE ALLIANCE FOR HUMAN SERVICES FOR THE FY 2007-2010 COMMUNITY BASED ORGANIZATION FUNDING PROCESS; AUTHORIZING A THREE YEAR FUNDING CYCLE FOR FY 2007-2010; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 063656] (County Manager)

*Adopted as amended
Resolution R-162-07
Mover: Barbara J. Jordan
Seconder: Dorrin D. Rolle
Vote: 12- 0
Absent: Martinez*

Report: *Commissioner Edmonson expressed a concern with the foregoing proposed resolution due to no committee review. She asked for the deferral of this resolution to allow for committee review. She asked for the inclusion of gang violence as part of the Alliance for Human Services ("Alliance") community-based organizations (CBO) funding priorities.*

Commissioner Moss raised a concern with the transfer of the Community Development Block Grant (CDBG) funding from the Office of Community Economic Development (OCED) to the Alliance. He emphasized that those community-based organizations (CBO) who participated as part of the OCED CBO funding process should have an opportunity to obtain funding through the Alliance. He indicated the CDBG funding focused on targeted areas and he was unsure how the Alliance would tie into that process.

Chairman Barreiro noted an amendment to the foregoing proposed resolution and asked the County Attorney to read the amendment into the record.

Assistant County Attorney Brenda Kuhns Neuman read the following amendment to add the following language to the County Manager's memorandum as follows: "...The decision for awarding District Related Grants was reserved to the members of the Board of County Commissioners who represent the district following the review of the grants by the Alliance for Human Services. The recommended community-based organizations shall be submitted in writing by each commissioner to the Alliance for Human Services."

Chairman Barreiro asked that the amended language read by Assistant County Attorney Kuhn Neuman be included in the body of the resolution as well as the County Manager's memorandum.

Responding to Chairman Barreiro's request, County Attorney Murray Greenberg stated the amended language read into the record would be incorporated into the resolution as well.

Commissioner Seijas questioned the status of the Memorandum of Understanding (MOU) between Miami-Dade County and the Alliance.

Responding to Commissioner Seijas' inquiry, Assistant County Manager Mae Bryant stated the MOU between Miami-Dade County and the Alliance for Human Services, Inc. was scheduled to be heard at the February 14, 2007, Economic Development and Human Services Committee.

Commissioner Moss offered an amendment to the foregoing proposed amendment read into the record to allow the commissioner of the district to make the final decision on the recommendation or to allow the Alliance process to make the final recommendation.

Hearing no further questions or comments, the Board adopted the foregoing proposed resolution as amended by Assistant County Attorney Kuhns Neuman and Commissioner Moss.

12B2

063485 Report

STATUS OF THE PEOPLE'S TRANSPORTATION PLAN (PTP)
PRO FORMA - DECEMBER 2006 (County Manager)

*Accepted**Mover: Dorrin D. Rolle**Seconder: Audrey M. Edmonson**Vote: 13- 0*

Report: *Commissioner Gimenez stated he asked staff to provide the Board with an annual update to the People's Transportation Plan (PTP) Pro Forma. He proceeded to provide an overview of the Pro Forma 30-year financial plan. He commended the Miami-Dade Transit (MDT) Director for his efforts in providing the PTP Pro Forma update.*

Commissioner Jordan questioned whether the County could request the Federal Department of Transportation (FDOT) to reconsider its contribution for additional funding when the FDOT contribution does not cover the unanticipated cost increase for the project.

Responding to Commissioner Jordan's inquiry, Mr. Roosevelt Bradley, Director, MDT, provided an overview of an extended preliminary engineering (PE) when the County has reached the Full Funding Grant Agreement. He indicated once the final number was given along with the final design the County would be locked-in. Therefore, prior to the County submitting its final design it should ensure the numbers reflected are the final numbers.

Discussion ensued among Board members regarding the PTP Pro Forma.

Responding to Commissioner Jordan's inquiry regarding receipt of a Record of Decision (ROD) as it pertained to the North Corridor, Mr. Bradley stated staff anticipated a ROD from the Federal Transit Administration (FTA) by April 2007.

Discussion ensued among Board members regarding public transportation provided in this community, specifically the bus services, and the campaign to increase ridership.

Hearing no further questions or comments, the Board accepted the foregoing report as presented.

12/14/2006 *Deferred by the Regional Transportation Committee*

1/18/2007 *Report Received by the Regional Transportation Committee*

2/6/2007 *Carried over by the Board of County Commissioners*

13B1

070413 Report

ORAL REPORT REGARDING OUTSIDE COUNSEL (County Attorney)

Accepted
Mover: Barbara J. Jordan
Seconder: Katy Sorenson
Vote: 13- 0

Report: *County Attorney Murray Greenberg advised the Board of a medial malpractice suit filed against the County and the County Attorney's Office represented both the Miami-Dade County Correction and Rehabilitation and the Jackson Health System/Jackson Memorial Hospital who were the defendants. Mr. Greenberg asked the Board to accept a recommendation to obtain outside counsel attorneys Mr. Glenn Falk and John Mauro at \$165.00 per hour who would present a recommendation on how the County should proceed with this medical malpractice lawsuit.*

Hearing no objection, the Board accepted the recommendation by the County Attorney.

2/6/2007 Carried over by the Board of County Commissioners

14A3

070290 Resolution Carlos A. Gimenez

RESOLUTION DIRECTING COUNTY ATTORNEY TO INVESTIGATE THE IMPACT OF THE PROPOSED 300 GROVE BAY RESIDENCE DEVELOPMENT ON VIZCAYA MUSEUM AND GARDENS

Adopted
Resolution R-163-07
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 13- 0

Report: *County Attorney Murray Greenberg noted a scrivener's error to list Commissioner Gimenez as the sponsor for the foregoing proposed ordinance; and to correct the sponsorship on the February 6, 2007, Board meeting, Agenda Item 14A2, Legislative File 070482 to list all Board members as sponsors.*

Responding to Chairman Barreiro's question whether the County was taking a formal position on the matter outlined in the resolution, Commissioner Gimenez explained the intent of the foregoing proposed resolution and asked that the County Attorney present the findings at the next Board meeting scheduled for February 20, 2007. He informed the Board of a Major Use Special Permit ("MUSP") hearing scheduled for February 22, 2007.

Hearing no further questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

2/6/2007 Carried over by the Board of County Commissioners

14A4

070414

Ordinance

Barbara J. Jordan,
Natacha Seijas

ORDINANCE AMENDING RULE 5.05(B)(1) OF SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO AUTHORITY TO SPONSOR OR PRESENT ITEMS ON COUNTY COMMISSION AGENDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4 Day Rule Invoked

Report: *Commissioner Sorenson invoked the Four-Day rule on the foregoing proposed ordinance.*

Commissioner Martinez asked the County Attorney whether in the approval of the proposal for a strong County Mayor the proposal did not allow the County Mayor authority to sponsor or present items on the Board's agenda.

County Attorney Murray Greenberg explained the intent of the foregoing proposed ordinance would give the County Mayor the responsibility to present items to the Board. Therefore, this proposal was a policy matter for this Board to determine when the ordinance would become effective.

Commissioner Seijas stressed the need to review the County structure and asked the County Attorney to meet with her to discuss some of her concerns with the loopholes that may occur due to the passage of the strong County Mayor.

Commissioner Jordan, co-sponsor of the foregoing proposed ordinance, stated the foregoing ordinance addressed the concerns raised by individuals regarding whether the County Mayor review or approved of the Board agenda items. Therefore, the County Mayor shall be accountable for every agenda item that came before the Board.

15C1

070445

Report

APPOINTMENT OF MEMBERS TO THE COMMUNITY COUNCIL NO. 8:

PATRICK L. CURE
VONCAROL Y. KINCHENS

Appointed**Mover: Carlos A. Gimenez****Seconder: Dorrin D. Rolle****Vote: 13- 0**

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate form and memorandum for the foregoing appointments made by Commissioner Rolle.*

15C2

070446 Report

APPOINTMENT OF A MEMBER TO THE HISPANIC
ADVISORY BOARD:

MARILI CANCIO

Appointed
Mover: Carlos A. Gimenez
Seconder: Dorrin D. Rolle
Vote: 13- 0

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate form and memorandum for the foregoing appointment made by Commissioner Rolle.*

15C3

071099 Report

NOMINATION FOR THE REAPPOINTMENT OF A MEMBER
TO THE CITIZENS' INDEPENDENT TRANSPORTATION
TRUST (CITT):

MARC A. BUONICONTI

Appointed
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 13- 0

Report: *The Board of County Commissioners accepted and the Clerk of the Board of County Commissioners received the appropriate form and memorandum for the foregoing reappointment made by Commissioner Gimenez.*

16

ITEMS SCHEDULED FOR THURSDAY

16A1

070201 Service Awards Bruno A. Barreiro

SERVICE AWARDS CEREMONY FOR THE FOLLOWING
EMPLOYEES:

- MARSHA JACKMAN - DBD - 30 - YEARS
- JACOBO MIZRAHY - DBD - 30 - YEARS
- MARCOS REGALADO - DHS - 30 - YEARS
- EDDIE R. LAW - MDT - 30 - YEARS
- JOSEPH H. RUSSELL - MDT - 30 YEARS
- GWENDOLYN M. SMITH - PROPERTY APPRAISAL - 30
YEARS
- TONY ETIENNE - SOLID WASTE - 30 YEARS

Presented

2/6/2007 *Presented by the Board of County Commissioners*

16A2

070238 Commendation Audrey M. EdmonsonPRESENTATION OF COMMENDATIONS TO THE FOLLOWING NAMES: **Presented**

1. GERALDINE AARON
2. ANTHONY COPELAND
3. DERRICK JOSEPH
4. RONALD COLLIER
5. AMOS FRANCOIS
6. JAMES SHAWGER
7. XAVIER GREEN
8. DAVID STAPLES

2/6/2007 Presented by the Board of County Commissioners

16A3

070239 Proclamation Audrey M. EdmonsonPRESENTATION OF A PROCLAMATION TO GREATER MIAMI SERVICE CORPS DAY **Presented***2/6/2007 Presented by the Board of County Commissioners*

16A4

**070242 Congratulatory Audrey M. Edmonson
Certificate**PRESENTATION OF CONGRATULATORY CERTIFICATES 1. ESSAY AND ART CONTEST WINNERS **Presented***2/6/2007 Presented by the Board of County Commissioners*

16A5

**070246 Certificate of Dennis C. Moss
Appreciation**CERTIFICATE OF CERTIFICATES OF APPRECIATION TO THE FOLLOWING: **Presented**

1. DISTRICT 9 ANNUAL TURKEY DRIVE 2006

2/6/2007 Presented by the Board of County Commissioners

16A6

070247 Proclamation Sen. Javier D. SoutoPRESENTATION OF A PROCLAMATION TO DR. ANTONIO JORGE **Presented***2/6/2007 Presented by the Board of County Commissioners*

16A7

070261 Proclamation Sen. Javier D. SoutoPRESENTATION OF A PROCLAMATION TO THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL FOR MIAMI DADE COUNTY **Presented***2/6/2007 Presented by the Board of County Commissioners*

16A8

070361 Proclamation Rebeca Sosa
 PRESENTATION OF A PROCLAMATION TO MR. *Not presented*
 ALEXANDER MORERA
 2/6/2007 *Not presented by the Board of County Commissioners*

16A9

070368 Proclamation Audrey M. Edmonson
 PRESENTATION OF A PROCLAMATION TO MR. VICTOR *Presented*
 BAUTISTA
 2/6/2007 *Presented by the Board of County Commissioners*

16C ZONING AGENDA [Scheduled for 9:30 a.m.]

Report: *The official minutes of the February 8, 2007, zoning meeting are on file in the Office of the Clerk of the Board of County Commissioners.*

070496 Report *Presented*
 NON-AGENDA ITEMS FOR THE FEBRUARY 8, 2007,
 BOARD'S MEETING

Report: *1. Chairman Barreiro announced that the February 20, 2007, BCC Regular meeting would commence at 1:00 p.m.*

2. Commissioner Seijas asked the Miami-Dade Transit Department Director to provide a report within the next 30 days, listing the projects and funding allocations reflected in the People's Transportation (PTP) for Commission District 13, specifically concentrating on Miami Lakes, the North Dade Country Club, the Moors and other areas north of Hialeah.

ADOURNMENT


 Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk