



**REGULAR MEETING**  
**Board of County Commissioners**  
**February 20, 2007**

Prepared by: Nelson Diaz

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	2/20/2007		Order of the Day
2	2/20/2007		Pull List
3	2/20/2007		County Manager's Memorandum re: Changes to the Agenda
4	2/20/2007		County Attorney's Notes
5	2/20/2007		Machine Vote Sheets
6	2/20/2007	6A1	Appointment of a member to the Film and Entertainment Advisory Board: Joseph T. Monagle.
7	2/20/2007	11B1	Commissioner Jordan's Community-Based Organizations Allocations
8	2/20/2007	11B2	Commissioner Rolle's Community-Based Organizations Allocations
9	2/20/2007	11B3	Commissioner Heyman's Community-Based Organizations Allocations
10	2/20/2007	11B4	Commissioner Heyman's Community-Based Organizations Allocations
11	2/20/2007	11B5	Commissioner Sosa's Community-Based Organizations Allocations
12	2/20/2007	11B6	Commissioner Gimenez's Community-Based Organizations Allocations
13	2/20/2007	11B7	Commissioner Sorenson's Community-Based Organizations Allocations
14	2/20/2007	11B8	Commissioner Martinez's Community-Based Organizations Allocations
15	2/20/2007	11B9	Commissioner Diaz's Community-Based Organizations Allocations
16	2/20/2007	14A3	Memorandum from the Chairman Barreiro.
17	2/20/2007	15C	Advisory Board Appointment to the Film and Entertainment Advisory Board.
18			
19			
20			



**MIAMI-DADE BOARD OF COUNTY  
COMMISSIONERS**

**ORDER OF THE DAY**

**Tuesday, February 20, 2007**

**1:00 P.M. CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENT MEDITATION**

**PLEDGE OF ALLEGIANCE**

**6:30 P.M. ADJOURNMENT**



**Miami-Dade County Commissioners**  
**Pull List**  
**Tuesday, February 20, 2007**

**FEB 20 2007**

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

Item #	Description	Commissioner
4D	Ordinance pertaining to Chapter 26 of the Code of Miami-Dade County entitled "Park and Recreation Department Rules and Regulations"	Edmonson (co- sponsor)
8E1A	Resolution authorizing issuance of not to exceed \$250,000,000 capital asset acquisition special obligation bonds, in one or more series, to be payable solely from legally available non-ad valorem revenues that county covenants to budget and appropriate annually	Edmonson
801A	Resolution approving award of contract No. EPP6035-4/11 to Bioresponse Corporation to provide cleaning of borne pathogens for the Miami-Dade Transit Department and other county departments	Jordan
801B	Resolution authorizing award of competitive contracts, with authority to exercise future options-to-renew established thereunder, a bid rejection, contract modifications, and authority to exercise option-to-renew periods for the purchase of goods and services	Barreiro, Jordan, Martinez, Rolle
801C	Resolution waiving of 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	Heyman
801D	Resolution authorizing award of competitive contracts, with authority to exercise future options-to-renew established thereunder, contract modifications, award of competitively bid contract of other governmental entity, and authority to exercise option-to-renew periods for the purchase of goods and services	Heyman, Martinez
11A1	Resolution approving an allocation to for Kids Shape by Peds Power, a for-profit organization, in the amount of \$5,000 from the District 4 discretionary reserve fund for fiscal year 2006-2007	Martinez
11A4	Resolution urging the U.S. Congress to pass legislation addressing National Catastrophe Insurance by establishing a Federal Reinsurance Catastrophic Fund (CAT FUND)	Barreiro (co-sponsor) Edmonson (co- sponsor) Souto (co-sponsor)
11A5	Resolution urging the Florida Legislature to pass legislation as soon as possible implementing the double homestead exemption for low-income seniors constitutional amendment passed by voters during the fall election	Barreiro (co-sponsor), Rolle (co-sponsor)
11A7	Resolution commending the Florida Legislature for requiring the use of safety helmets by children operating all-terrain vehicles	Souto (co-sponsor)



**Miami-Dade County Commissioners**  
**Pull List**  
**Tuesday, February 20, 2007**

<b>11A8</b>	Resolution urging the Florida Legislature to reinstate the property tax exemption currently authorized in the Florida constitution for solar energy and other renewable energy systems	Edmonson (co- sponsor) Souto (co-sponsor) Rolle (co-sponsor)
<b>11A9</b>	Resolution urging the Florida Legislature to increase the sentencing requirements for persons who commit crimes with assault weapons	Edmonson (co- sponsor)
<b>11A10</b>	Resolution urging the state of Florida to expand the use of state of Florida Department of Elder Affairs Optional State Supplementation (OSS) assistance program payments	Rolle (co-sponsor)
<b>11A11</b>	Resolution urging the Florida Legislature to establish a program to provide matching funds for solar and other energy saving water heater installations for low-income homeowners	Edmonson (co- sponsor)
<b>11A12</b>	Resolution urging the Florida Legislature to continue and expand the Hurricane Sales Tax Holiday	Rolle (co-sponsor)
<b>11A13</b>	Resolution urging Florida Legislature to repeal preemption of local government regulation of generators at gas stations, food stores and pharmacies	Rolle (co-sponsor)
<b>11A14</b>	Resolution of the Board of Miami-Dade County in opposition to the 69% increase in the naturalization fees charged by the United States citizenship and immigration services	Barreiro (co-sponsor) Edmonson (co- sponsor) Jordan (co-sponsor)
<b>11A15</b>	Resolution urging the Florida Legislature to enact both a joint resolution proposing the adoption of a constitutional amendment to authorize local governments to accept restrictive covenants limiting the use of property	Rolle (co-sponsor)
<b>11A16</b>	Resolution urging the Florida Legislature to impose a letter-grading system for restaurant inspection reports and to require restaurants to post such letter grade on a sign near the entrance indicating that the inspection reports are available for public review	Edmonson (co- sponsor)
<b>11A17</b>	Resolution urging the Florida Legislature to fund the South Florida Holocaust Survivors Assistance Program	Barreiro (co-sponsor) Edmonson (co- sponsor) Jordan (co-sponsor)
<b>11A18</b>	Resolution urging the Florida Legislature to designate part of the Florida Turnpike Homestead Extension in South Miami-Dade County the "John F. Cosgrove Highway"	Edmonson (co- sponsor) Jordan (co-sponsor)



**Miami-Dade County Commissioners**

**Pull List**

**Tuesday, February 20, 2007**

<b>11A19</b>	Resolution urging the Florida Legislature to increase the penalties for the unlawful discharge of a firearm in public	Rolle (co-sponsor)
<b>11A21</b>	Resolution urging the Florida Legislature and the Florida Department of Law Enforcement Commissioner to develop and fund an outreach and public awareness campaign regarding unsolved violent crimes and unsolved criminal drug cases	Martinez, Souto (co-sponsor), Rolle (co-sponsor)
<b>14A1</b>	Resolution approving change order No. 88 to the agency construction management contract between Performing Arts Center Builders (PACB) and Miami-Dade County, which increases the current contract amount by up to \$12.5 million; authorizing county mayor or designee to execute the same	Edmonson, Heyman Sosa
<b>14A1 suppl.</b>	Supplemental information re: Change Order No. 88 to an amended agreement with Performing Arts Center Builders (PACB)	Edmonson, Sosa
<b>14A2</b>	Ordinance pertaining to educational facilities impact fee; amending sections 33k-1, 33K-2, 33K-4, 33K-6, 33K-10, 33K-11 and 33K-15 of the code of Miami-Dade County, Florida; modifying educational facilities impact fees	Sosa

# Memorandum



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FEB 20 2007  
Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

**Date:** February 20, 2007  
**To:** Honorable Chairman Bruno A. Barreiro and  
Members, Board of County Commissioners  
**From:** George M. Burgess  
County Manager   
**Subject:** Changes for the February 20, 2007 BCC Meeting

## Additions

### 7A SUPPLEMENT

**070493** SUPPLEMENTAL INFORMATION PERTAINING TO DIRECT  
APPLICATIONS AND APPEALS TO THE COUNTY COMMISSION FOR  
INFILL HOUSING

### 8E1A SUPPLEMENT

**070488** SUPPLEMENTAL REPORT TO AGENDA ITEM 8E1A

### 801B

**070352** RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS,  
WITH AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW  
ESTABLISHED THEREUNDER, A BID REJECTION, CONTRACT  
MODIFICATIONS, AND AUTHORITY TO EXERCISE OPTION-TO-  
RENEW PERIODS FOR THE PURCHASE OF GOODS AND SERVICES  
(Procurement Management Department)

Additions

801C

- 070353** RESOLUTION WAIVING OF 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)

801D

- 070026** RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AWARD OF COMPETITIVELY BID CONTRACT OF OTHER GOVERNMENTAL ENTITY, AND AUTHORITY TO EXERCISE OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

11A4

Joe A. Martinez,  
Jose "Pepe" Diaz, Carlos A. Gimenez, Katy Sorenson,  
Rebeca Sosa

- 070357** RESOLUTION URGING THE U.S. CONGRESS TO PASS LEGISLATION ADDRESSING NATIONAL CATASTROPHE INSURANCE BY ESTABLISHING A FEDERAL REINSURANCE CATASTROPHIC FUND (CAT FUND)

11A5

Rebeca Sosa,  
Jose "Pepe" Diaz, Joe A. Martinez, Sen. Javier D. Souto

- 063426** RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION AS SOON AS POSSIBLE IMPLEMENTING THE DOUBLE HOMESTEAD EXEMPTION FOR LOW-INCOME SENIORS CONSTITUTIONAL AMENDMENT PASSED BY VOTERS DURING THE FALL ELECTION

Additions

11A5 SUPPLEMENT

070486 SUPPLEMENTAL INFORMATION RE: DOUBLE HOMESTEAD  
EXEMPTION FOR LOW-INCOME SENIORS

11A6

Rebeca Sosa,  
Carlos A. Gimenez

070398 RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS  
LEGISLATION ELIMINATING THE "LOOP HOLE" THAT CURRENTLY  
PREVENTS CERTAIN TRANSFERS OF REAL PROPERTY TO BE TAXED  
UNDER THE DISCRETIONARY SURTAX PROGRAM

11A7

Dorin D. Rolle,  
Jose "Pepe" Diaz, Carlos A. Gimenez

063443 RESOLUTION COMMENDING THE FLORIDA LEGISLATURE FOR  
REQUIRING THE USE OF SAFETY HELMETS BY CHILDREN  
OPERATING ALL-TERRAIN VEHICLES AND URGING THE FLORIDA  
LEGISLATURE TO REQUIRE SAFETY HELMETS TO BE USED ON  
MOTORIZED SCOOTERS

11A8

Katy Sorenson,  
Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez,  
Rebeca Sosa

070002 RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE  
THE PROPERTY TAX EXEMPTION CURRENTLY AUTHORIZED IN THE  
FLORIDA CONSTITUTION FOR SOLAR ENERGY AND OTHER  
RENEWABLE ENERGY SYSTEMS INSTALLED ON REAL PROPERTY  
AND TO STREAMLINE THE PROCESS FOR APPLYING FOR SUCH AN  
EXEMPTION

**Additions**

11A9

Barbara J. Jordan,  
Carlos A. Gimenez, Katy Sorenson

**070005** RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE  
THE SENTENCING REQUIREMENTS FOR PERSONS WHO COMMIT  
CRIMES WITH ASSAULT WEAPONS

11A10

Barbara J. Jordan

**070008** RESOLUTION URGING THE STATE OF FLORIDA TO EXPAND THE USE  
OF STATE OF FLORIDA DEPARTMENT OF ELDER AFFAIRS OPTIONAL  
STATE SUPPLEMENTATION (OSS) ASSISTANCE PROGRAM  
PAYMENTS TO RESIDENTS LIVING IN COMMUNITY BASED HOUSING  
IN ADDITION TO THE CURRENT INSTITUTIONAL RESIDENCES AS  
RECOMMENDED BY THE COMMUNITY AFFORDABLE HOUSING  
STRATEGIES ALLIANCE

11A11

Katy Sorenson

**070485** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ESTABLISH A  
PROGRAM TO PROVIDE MATCHING FUNDS FOR SOLAR AND OTHER  
ENERGY SAVING WATER HEATER INSTALLATIONS FOR LOW-  
INCOME HOMEOWNERS [SEE ORIGINAL ITEM UNDER FILE NO.  
070054]

11A12

Sen. Javier D. Souto,  
Joe A. Martinez

**070065** RESOLUTION URGING THE FLORIDA LEGISLATURE TO CONTINUE  
AND EXPAND THE HURRICANE SALES TAX HOLIDAY

Additions

11A13

Sen. Javier D. Souto,  
Carlos A. Gimenez, Joe A. Martinez

070066 RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL THE PREEMPTION OF LOCAL GOVERNMENT REGULATION OF GENERATORS AT GASOLINE STATIONS, FOOD STORES AND PHARMACIES; OR ALTERNATIVELY TO EXPAND THE NUMBER OF GAS STATIONS, LARGE FOOD STORES AND PHARMACIES REQUIRED TO HAVE GENERATORS FOLLOWING A HURRICANE OR OTHER DISASTER CAUSING WIDESPREAD POWER FAILURE

11A14

Natacha Seijas,  
Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez, Katy Sorenson, Rebeca Sosa, Sen. Javier D. Souto

070374 RESOLUTION OF THE BOARD OF MIAMI-DADE COUNTY IN OPPOSITION TO THE 69% INCREASE IN THE NATURALIZATION FEES CHARGED BY THE UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES AND CALLING UPON THE PRESIDENT AND CONGRESS TO ADDRESS FUNDAMENTAL PROBLEMS IN THE EXISTING METHODS FOR FINANCING IMMIGRATION SERVICES

11A15

Rebeca Sosa

070399 RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT BOTH A JOINT RESOLUTION PROPOSING THE ADOPTION OF A CONSTITUTIONAL AMENDMENT TO AUTHORIZE LOCAL GOVERNMENTS TO ACCEPT RESTRICTIVE COVENANTS LIMITING THE USE OF PROPERTY TO AFFORDABLE/WORKFORCE HOUSING FOR TEN YEARS OR MORE AND TO ALLOW PROPERTY APPRAISERS TO VALUE SUCH PROPERTY ON THE BASIS OF CURRENT USE, AND TO ADOPT APPROPRIATE ENABLING LEGISLATION

Additions

11A16

Dorrin Rolle,  
Carlos A. Gimenez

**070252** RESOLUTION URGING THE FLORIDA LEGISLATURE TO IMPOSE A LETTER-GRADING SYSTEM FOR RESTAURANT INSPECTION REPORTS AND TO REQUIRE RESTAURANTS TO POST SUCH LETTER GRADE ON A SIGN NEAR THE ENTRANCE INDICATING THAT THE INSPECTION REPORTS ARE AVAILABLE FOR PUBLIC REVIEW

11A17

Sally A. Heyman,  
Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez, Katy Sorenson, Rebeca Sosa, Sen. Javier D. Souto

**070253** RESOLUTION URGING THE FLORIDA LEGISLATURE TO FUND THE SOUTH FLORIDA HOLOCAUST SURVIVORS ASSISTANCE PROGRAM

11A18

Dennis C. Moss,  
Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman, Joe A. Martinez, Katy Sorenson, Rebeca Sosa, Sen. Javier D. Souto

**070256** RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE PART OF THE FLORIDA TURNPIKE HOMESTEAD EXTENSION IN SOUTH MIAMI-DADE COUNTY THE "JOHN F. COSGROVE HIGHWAY"

11A19

Audrey M. Edmonson,  
Jose "Pepe" Diaz

**070274** RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE THE PENALTIES FOR THE UNLAWFUL DISCHARGE OF A FIREARM IN PUBLIC

11A20

Bruno A. Barreiro

**070306** RESOLUTION APPROVING THE 2007 TRI-COUNTY COMMISSION LEGISLATIVE PACKAGE

Additions

11A21

Audrey M. Edmonson

070317 RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT COMMISSIONER TO DEVELOP AND FUND AN OUTREACH AND PUBLIC AWARENESS CAMPAIGN REGARDING UNSOLVED VIOLENT CRIMES AND UNSOLVED CRIMINAL DRUG CASES

13B1

070487 ORAL REPORT RE: IMPACT OF THE PROPOSED 300 GROVE BAY RESIDENCE DEVELOPMENT ON VIZCAYA MUSEUM AND GARDENS PURSUANT TO RESOLUTION NO. 163-07 (County Attorney)

14A1

070162 RESOLUTION APPROVING CHANGE ORDER NO. 88 TO THE AGENCY CONSTRUCTION MANAGEMENT CONTRACT BETWEEN PERFORMING ARTS CENTER BUILDERS (PACB) AND MIAMI-DADE COUNTY, WHICH INCREASES THE CURRENT CONTRACT AMOUNT BY UP TO \$12.5 MILLION; AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE THE SAME (County Manager)

14A1 SUPPLEMENT

070489 SUPPLEMENTAL INFORMATION RE: CHANGE ORDER NO. 88 TO AN AMENDED AGREEMENT WITH PERFORMING ARTS CENTER BUILDERS (PACB)

**Additions**

14A2

- 070451** ORDINANCE PERTAINING TO EDUCATIONAL FACILITIES IMPACT FEE; AMENDING SECTIONS 33K-1, 33K-2, 33K-4, 33K-6, 33K-10, 33K-11 AND 33K-15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING EDUCATIONAL FACILITIES IMPACT FEES; INCREASING THE NUMBER OF BENEFIT DISTRICTS; PROVIDING AUTOMATIC ADJUSTMENT OF FEE UTILIZING THREE YEAR ROLLING AVERAGE FROM THE MOST CURRENT FLORIDA'S CONSTRUCTION COST INDEX FOR STUDENT STATIONS AS PUBLISHED BY THE FLORIDA DEPARTMENT OF EDUCATION, OFFICE OF EDUCATIONAL FACILITIES; REQUIRING ANNUAL PUBLIC COMMENT ON IMPACT FEE REPORT; AMENDING SECTIONS 33-311 AND 33-314 PROHIBITING COMMUNITY ZONING APPEALS BOARDS AND BOARD OF COUNTY COMMISSIONERS FROM IMPOSING AS A CONDITION OF APPROVAL OF ZONING APPLICATIONS, CONTRIBUTIONS IN EXCESS OF EDUCATIONAL FACILITIES IMPACT FEE; PROVIDING APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

**Withdrawals**

8A1A

- 063710** RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING FIRST AMENDMENT TO THE INTERNATIONAL WASTE HAULING AND DISPOSAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BFI WASTE SYSTEMS OF NORTH AMERICA, INC. (Aviation Department)

8A1A SUPPLEMENT

- 070382** SUPPLEMENTAL INFORMATION RE: AGENDA ITEM 8A1A, FIRST AMENDMENT TO AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BFI WASTE SYSTEMS OF NORTH AMERICA, INC.

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

CAO NOTES -2-20-07

4D ADD EDMONSON  
5A DEFERRED TO B&F COMMITTEE  
8A1A WITHDRAWN  
8A1A SUPP WITHDRAWN  
8E1A DEFERRED TO B&F COMMITTEE  
8A1E SUPP DEFERRED TO B&F COMMITTEE  
8O1B ADOPTED AS AMENDED  
11A4 ADD BARREIRO, EDMONSON, HEYMAN, JORDAN, MOSS,  
SOUTO  
11A5 ADD BARREIRO, GIMENEZ, HEYMAN, ROLLE  
11A6 ADD HEYMAN  
11A7 ADD SOUTO  
11A8 ADD EDMONSON, HEYMAN, ROLLE, SOUTO  
11A9 ADD EDMONSON  
11A10 ADD ROLLE  
11A11 ADD EDMONSON  
11A12 ADD ROLLE  
11A13 ADD ROLLE  
11A14 ADD BARREIRO, EDMONSON, HEYMAN, JORDAN  
11A15 ADD ROLLE  
11A16 ADD EDMONSON  
11A17 ADD BARREIRO, EDMONSON, JORDAN  
11A18 ADD EDMONSON, JORDAN  
11A19 ADD ROLLE  
11A20 ADD HEYMAN  
11A21 ADD ROLLE, SOUTO  
13B1 NO ACTION TAKEN  
14A3 ADD-ON (070484); ADD MARTINEZ, MOSS, ROLLE, SOSA, SOUTO  
14A4 ADD-ON (070459)

5N FROM 2-6-07 WAS RECONSIDERED AND RESCHEDULED FOR  
PUBLIC HEARING AT THE 3-20-07 BCC

Document No. \_\_\_\_\_  
Date: \_\_\_\_\_  
FEB 20 2007  
Name: \_\_\_\_\_  
Exhibit: \_\_\_\_\_  
Appl: \_\_\_\_\_

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 2/20/1071:28 PM

VOTE TALLY

TIME:

ORDINANCE FOR FIRST READING

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Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

EXCEPT: 4A

YES - 10

GIMENEZ  
MOSS  
DIAZ  
SOUTO

JORDAN  
BARREIRO  
ROLLE

SOSA  
MARTINEZ  
EDMONSON

NO - 0

ABSENT - 3

HEYMAN

SORENSEN

SEIJAS

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FEB 20 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Appl. \_\_\_\_\_

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 2/20/1071:28 PM

VOTE TALLY

TIME:

4A

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Item \_\_\_\_\_  
Exhib. \_\_\_\_\_  
Meeting \_\_\_\_\_

YES - 8

MOSS  
DIAZ  
SOUTO

JORDAN  
BARREIRO  
ROLLE

SOSA  
EDMONSON

NO - 2

GIMENEZ

MARTINEZ

ABSENT - 3

HEYMAN

SORENSEN

SEIJAS

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FEB 20 2007

Item \_\_\_\_\_  
Exhib. \_\_\_\_\_  
Appl. \_\_\_\_\_

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 2/20/1071:52 PM

VOTE TALLY

TIME:

5B  
ORDINANCE CREATING A SPECIAL TAXING  
DISTRICT KNOWN AS TETRASTAR

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FEB 20 2007

YES - 12

GIMENEZ  
HEYMAN  
MOSS  
DIAZ

SOUTO  
SORENSEN  
JORDAN  
BARREIRO

ROLLE  
SOSA  
MARTINEZ  
EDMONSON

NO - 0

ABSENT - 1

SEIJAS

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

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FEB 20 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
App \_\_\_\_\_

BCC MEETING  
SEPTEMBER 26, 2006

DATE: 2/20/1072:10 PM

VOTE TALLY

TIME:

7A

ORDINANCE PERTAINING TO ZONING;  
AMENDING SECTION 33-314 OF THE CODE  
PERTAINING TO DIRECT APPLICATIONS AND  
APPEALS TO THE COUNTY COMM. FOR INFILL

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Exhibit \_\_\_\_\_  
Meeting \_\_\_\_\_

YES - 8

MOSS  
DIAZ  
SOUTO

JORDAN  
BARREIRO  
ROLLE

SOSA  
EDMONSON

NO - 3

GIMENEZ

SORENSEN

MARTINEZ

ABSENT - 2

HEYMAN

SEIJAS

Received by the Clerk  
for the record.

FEB 20 2007

Item \_\_\_\_\_  
Exhibit \_\_\_\_\_  
Appl. \_\_\_\_\_

**Joseph T. Monagle III**  
**Credit Suisse Private Banking USA**

Joe is an Associate in the Private Banking USA division of Credit Suisse. His practices comprises of advising Ultra High Net Worth individuals in areas of Financial Planning, Investment Allocation, Concentrated Stock Management & Lending.

Joe has close to ten years of experience in the Financial Services Industry. He started his career with Merrill Lynch in the High Net Worth and Institutional Money Management program and then went on to work as a Financial Advisor in the Global Private Client Group. Joes licenses and designations include the Series 7, 65, 63 and Florida Health, Life and Variable Annuity Insurance license. He has a Bachelor's and Master's Degree form the University of Miami.

Joe is a Member of the Miami Beach Chamber of Commerce, Greater Miami & The Beaches Hotel Owners Association and serves on the Presidents Board of St. Thomas University and the Miami Music Authority. Joe and his wife Maria reside in Coral Gables.

Joseph T. Monagle III

Credit Suisse Private Banking USA

1111 Brickell Avenue - Suite 1400

Miami, Florida 33134

305.347.2089 (office)

305.498.7235 (mobile)

[joseph.monagle@credit-suisse.com](mailto:joseph.monagle@credit-suisse.com)

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By the Clerk for the record.

FEB 20 2007

Item GAI  
Exhibit 1  
Meeting BCC REG







November 2, 2006

Honorable Dorrin D. Rolle  
Miami-Dade County Commissioner  
District 2  
Board of County Commissioners  
111 NW First Street, Suite 220  
Miami, Florida 33128

Honorable Commissioner Rolle:

On October 3, 2006, the City of North Miami was contacted by the local Red Cross requesting assistance for a City resident whose single family home had burned on September 20, 2006. As a result, a 78 year old physically disabled woman and her physically disabled adult son were left homeless. Mrs. Kathleen Collins Atterbury has resided at the current address since 1949. She has been the sole resident of the property located at 1565 NW 122<sup>nd</sup> Street since then.

The City will be able to provide funding from our CDBG and SHIP Housing Rehabilitation Programs up to \$60,000.00, however estimated cost of repairs is in excess of \$95,000.00. The Red Cross Americorps Program has reached out to local merchants and contractors to provide additional services, such as landscaping, furniture and kitchen appliances once project is completed.

Therefore the City is requesting your assistance in providing funds to cover the gap of \$35,000.00 to complete the necessary home repairs. If you are able to assist the City with this worthwhile project, please contact me at (305) 893 6511 Ext. 12214.

Respectfully yours,

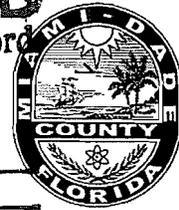
Tom Calderon  
Housing Administrator

c: Mr. Clarence Patterson, City Manager  
Maxine Calloway, Esq., Director of Community Planning & Development

Enclosure

**Date:** February 19, 2007  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Sally A. Heyman  
Commissioner, District 4  
**Subject:** Community-based Organization allocations presented at the February 19, 2007 Board of County Commission Meeting.

**RECEIVED**  
By the Clerk for the record



11B3

FEB 20 2007

Item 11B3  
Exhibit \_\_\_\_\_  
Meeting BCCREG

Handwritten signature of Sally A. Heyman.

I would like to allocate funding to the following organizations:

**District Discretionary Reserve**

Organization Name	Allocation Amount
City of North Miami Beach (Fourth Annual Job and Information Fair)	\$5,000 ✓
John I. Smith Foundation (Rising Star program)	\$1,000 ✓
Women's Fund of Miami-Dade (The Miami Women's Summit 2007)	\$2,500 ✓

Thank you for your attention in this matter.



**Date:** 2/20/2007  
**To:** Kay Sullivan, Clerk of the Board  
**From:** Rebeca Sosa  
 Commissioner, District 6

**RECEIVED**  
 By the Clerk for the record



11B5

FEB 20 2007  
 Item 11B5  
 Exhibit \_\_\_\_\_  
 Meeting BCC REG.

**Subject:** Community-based Organization allocations presented at the Board of County Commission Meeting of February 20, 2007

I would like to allocate funding to the following organizations:

**Office Funds**

Organization Name	Allocation Amount

**District Discretionary Reserve**

Organization Name	Allocation Amount
Flagami Kings Baseball Team	\$4,000 ✓

**CDBG District Funds**

Organization Name	Allocation Amount

**Mom and Pop Funds**

Organization Name	Allocation Amount



11B6

MEMORANDUM  
 BOARD OF COUNTY COMMISSIONERS  
 COMMISSIONER CARLOS A. GIMENEZ  
 DISTRICT 7

**RECEIVED**  
 By the Clerk for the record.

FEB 20 2007

Memorandum

Item 11B6  
 Exhibit \_\_\_\_\_  
 Meeting BCL REG

TO: Clerk of Courts

DATE: February 20, 2007

FROM: Carlos A. Gimenez  
 Commissioner

SUBJECT: District 7 Allocation

From my District 7 Discretionary Funds I want to make the following allocation:

Virginia Key Beach Trust \$5,000.00 ✓



11B7  
**RECEIVED**  
By the Clerk for the record.

FEB 20 2007

Item 11B7  
Exhibit \_\_\_\_\_  
Meeting BCC REC

MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon  
Office of Strategic Business Management

DATE: February 20 2007

FROM: Katy Sorenson  
County Commissioner

SUBJECT: Allocation

Please process the following allocation from the district 8 office fund:

✓ \$900 American Coach Lines of Miami.

I sponsored a bus tour for Vision 20/20, south Miami-Dade's new marketing initiative for the community town centers along the South Dade Busway.

Contact:  
Marisol Martinez, 305-688-7700  
American Coach Lines of Miami  
3595 NW 110 St  
Miami, FL 33167

✓ \$866 Miami-Dade Parks and Recreation

Show mobile/stage for the Dodge City Christmas Party

Contact:  
Enrique Sanchez  
305-823-2414

Thank you.

C: Amanda Jayska, Office of Strategic Business Management

11B8

**JOE A. MARTINEZ,**  
**District 11**  
**BOARD OF COUNTY COMMISSIONERS**

**RECEIVED**  
Clerk for the record.



FEB 20 2007  
Item 11B8  
Exhibit \_\_\_\_\_  
Meeting BCC FEB

## Memorandum

To: Kay Sullivan, Clerk of the Board  
From: Chairman Joe A. Martinez   
Date: February 20, 2007  
Re: **Allocations – BCC Meeting of February 29, 2007**

---

I would like to allocate the following from District 11 Discretionary Fund:

Tamiami Youth Baseball Association –  
Pony League State Tournament

\$10,000 ✓

Thank you for your assistance and if you should have any questions please call Esther Abolila at 305-375-5511.

JM/ea

cc: Barbara Galvez, OSMB





**RECEIVED**  
By the Clerk for the record.

FEB 20 2007

Item 17A3  
Exhibit 1  
Meeting BCC REG

**MEMORANDUM**  
**BRUNO A. BARREIRO**  
Chairman  
Board of County Commissioners  
District 5

**TO:** Honorable Vice-Chairperson Barbara Jordan  
and Members, Board of County Commissioners

**FROM:** Bruno A. Barreiro  
Chairman

**SUBJECT:** Waiver to the February 20, 2007 Board of County Commissioners Meeting

**DATE:** February 20, 2007

This memorandum serves to inform you that pursuant to the rules I am waiving the following item:

RESOLUTION URGING THE PRESIDENT AND THE U.S. SECRETARY OF HOMELAND SECURITY TO IMPOSE A TEMPORARY MORATORIUM ON DETENTIONS AND DEPORTATIONS OF UNDOCUMENTED, NON-CRIMINAL IMMIGRANTS AND PERSPECTIVE BENEFICIARIES OF COMPREHENSIVE IMMIGRATION REFORM LEGISLATION CURRENTLY PENDING IN CONGRESS.

Due to the time sensitive nature of this item, the item is being placed on the February 20, 2007 agenda of the Board of County Commissioners.

**CC:** George M. Burgess, County Manager  
Murray Greenberg, County Attorney  
Alina T. Hudak, Assistant County Manager  
Diane Davis, Agenda Coordinator  
Kay M. Sullivan, Clerk of the Board

BAB/mbg

CLERK OF THE BOARD  
2007 FEB 21 AM 10:34  
CLERK, CIRCUIT & COUNTY COURTS  
DADE COUNTY, FLA.  
#1

*Momagle*

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By the Clerk for the record.

FEB 20 2007

Item 15c  
Exhibit 1  
Meeting BCC REG



CLERK OF THE BOARD

2007 FEB 20 PM 4:29

CLERK, CIRCUIT & COUNTY COURTS  
DADE COUNTY, FLA.  
#1

# BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

<b>NAME OF BOARD:</b>	Film and Entertainment Advisory Board
<b>DATE OF APPOINTMENT:</b>	02/20/07
<b>APPOINTEE'S FULL NAME:</b>	Joseph T. Momagle III
<b>APPOINTEE'S ADDRESS:</b>	1002 Granada Boulevard Coral Gables, FL 33134
<b>APPOINTEE'S HOME NUMBER:</b>	(305) - 498-7235
<b>APPOINTEE'S BUSINESS PHONE:</b>	(305) - 347-2089
<b>APPOINTEE'S FAX NUMBER:</b>	( ) -
<b>APPOINTEE'S E-MAIL ADDRESS:</b>	Joseph.momagle@credit-suisse.com
<b>APPOINTEE'S RESUME ATTACHED:</b>	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
TO BE SUBMITTED <input checked="" type="checkbox"/> RE-APPOINTMENT <input type="checkbox"/>	

## PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

<b>COMMISSIONERS SIGNATURE:</b>	<i>[Signature]</i>
<b>DISTRICT NUMBER:</b>	District 5