



MIAMI-DADE COUNTY
FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

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

Tuesday, March 20, 2007
As Advertised

Harvey Ruvlin, 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; Natacha Seijas; Katy Sorenson; Rebeca Sosa; Javier D. Souto

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 **MINUTES PREPARED BY**

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

1A **MOMENT OF SILENCE**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *In addition to the members of the Board present at today's meeting, the following staff persons were also 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*

In addition to the changes listed in the County Manager's memorandum entitled "Changes for the March 20, 2007 BCC Meeting", the County Manager requested to withdraw Agenda Items 8J1A.

Commissioner Rolle asked that he be listed as a co-sponsor on Agenda Items 11A5, 14A11 and 11A7.

Commissioners Souto and Sosa asked that they be listed as co-sponsors on Agenda Item 11A1.

County Attorney Greenberg noted scrivener's errors existed on Agenda Items 3D1 and 5D.

It was moved by Commissioner Heyman that the Board approve the foregoing changes to the March 20, 2007 meeting Agenda with the changes listed in the County Manager's memorandum and the additional changes requested by the County Attorney. This motion was seconded by Commissioner Diaz, and upon being put to a vote passed by a vote of 13-0.

1D **REPORTS OF OFFICIAL BOARDS**

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

070775 Citizen's Presentation Sally A. Heyman

CITIZEN'S PRESENTATION BY ROBERT KUNTZ ON THE *Presented*
30TH ANNIVERSARY OF AN AMENDMENT TO ORDINANCE
77-4.

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

1G OFFICE OF COMMISSION AUDITOR

1H OFFICE OF INTERGOVERNMENTAL AFFAIRS

1I SPECIAL PRESENTATIONS

1I1

070726 Special Presentation Barbara J. Jordan

PRESENTATION OF A PROCLAMATION DECLARING
"RANDY SHANNON DAY"

1I2

070835 Special Presentation Sen. Javier D. Souto

PRESENTATION TO THE FAMILY OF CLARITA FONTE *Presented*
GOMEZ

1I3

070841 Special Presentation Dennis C. Moss

PRESENTATION TO CIAB POSTER CONTEST WINNERS *Presented*

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

070834 Report

Mayor

APPOINTMENT OF MIAMI-DADE DEPARTMENT OF
HUMAN SERVICES DIRECTOR

Report Received
Mover: Dennis C. Moss
Seconder: Katy Sorenson
Vote: 13- 0

Report: Ms. Phyllis Tynes-Saunders, Director, Department of Human Services, noted she was honored to be named the Director of the Department of Human Services (DHS). She stated she was a committed public servant and would do her job with passion and energy as well as carry out the County's vision for social services.

2B1 SUPPLEMENT

070853 Supplement

CHARGE MEMORANDUM- DEPARTMENT OF HUMAN
SERVICES

Accepted
Mover: Dennis C. Moss
Seconder: Katy Sorenson
Vote: 13- 0

3 CONSENT ITEMS

3D1A

070648 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO \$2 MILLION IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT TO FUND THE CONSTRUCTION OF A PUBLIC SHORELINE STABILIZATION PROJECT – STAGE 2, AND FURTHER AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED (General Services Administration Department)

Amended

Report: See Agenda Item 3D1A Amended; Legislative File No. 070900

3D1A Amended

070900 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO \$2 MILLION IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT TO FUND THE CONSTRUCTION OF A PUBLIC SHORELINE STABILIZATION PROJECT – STAGE 2, AND FURTHER AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED [SEE ORIGINAL ITEM UNDER FILE NO. 070648] (General Services Administration Department)

Adopted as amended
Resolution R-361-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 13- 0

3J1A

070534 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA FISH AND WILDLIFE COMMISSION, FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE EXPANSION OF DOCKAGE AT HAULOVER MARINA AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND FOR THE COUNTY MAYOR OR HIS DESIGEE TO EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

*Adopted
Resolution R-330-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 13- 0*

3/12/2007 Withdrawn by the Recreation & Cultural Affairs Committee

4 ORDINANCES FOR FIRST READING

4A

070603 Ordinance Audrey M. Edmonson

ORDINANCE AMENDING SECTION 19-4.7.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO INCLUDE PUBLIC HOUSING PROPERTY IN THE DISTANCE LIMITATION FOR NUISANCE CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: April 11, 2007
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: *The foregoing proposed ordinance was scheduled for public hearing before the Economic Development and Human Services Committee (EDHSC) meeting of Wednesday, April 11, 2007, at 9:30 a.m.*

4B

070643 Ordinance Sally A. Heyman

ORDINANCE AMENDING SECTION 2-8.2.10 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO PROCUREMENT PROCEDURES FOR CONTRACTS RELATED TO PROJECTS FUNDED IN WHOLE OR IN PART BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

*Adopted on first reading
Public Hearing: May 15, 2007
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: *The foregoing proposed ordinance was scheduled for public hearing before the Governmental Operations and Environment Committee (GOEC) meeting of Tuesday, May 15, 2007, at 9:30 a.m.*

3/9/2007 Requires Municipal Notification by the Board of County Commissioners to the Governmental Operations and Environment Committee

4C

070796 Ordinance Sen. Javier D. Souto

ORDINANCE AMENDING ORDINANCE NO. 02-131 PERTAINING TO THE MIAMI-DADE COUNTY YOUTH CRIME TASK FORCE; DELETING SUNSET PROVISION; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*Withdrawn
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 13- 0*

4D

070776 Ordinance

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

*Adopted on first reading
Public Hearing: April 24, 2007
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: *The foregoing proposed ordinance was scheduled for public hearing before the Board of County Commissioners (BCC) meeting of Tuesday, April 24, 2007.*

4E

070780 Ordinance

ORDINANCE ABOLISHING THE S.W. 184TH STREET ROAD IMPROVEMENTS AND MAINTENANCE SPECIAL TAXING DISTRICT, DIRECTING REFUND OF SPECIAL ASSESSMENTS PREVIOUSLY COLLECTED FROM PROPERTY OWNERS, AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: April 24, 2007
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: *The foregoing proposed ordinance was scheduled for public hearing before the Board of County Commissioners (BCC) meeting of Tuesday, April 24, 2007.*

4F

070782 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 90-52, RELATING TO THE BISCAYNE POINTE SECURITY GUARD SPECIAL TAXING DISTRICT TO ADD INSTALLATION OF CAMERAS AND A RECORDING DEVICE IN THE GUARDHOUSE IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: April 24, 2007
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: *The foregoing proposed ordinance was scheduled for public hearing before the Board of County Commissioners (BCC) meeting of Tuesday, April 24, 2007.*

4G

070784 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 97-120, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 02-83, RELATING TO BAY HEIGHTS ROVING PATROL SPECIAL TAXING DISTRICT INCREASING THE LEVEL OF SERVICE, IN ACCORDANCE WITH CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND PROVIDING AND EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: April 24, 2007
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: *The foregoing proposed ordinance was scheduled for public hearing before the Board of County Commissioners (BCC) meeting of Tuesday, April 24, 2007.*

5

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

5A

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)

*Adopted**Ordinance 07-50**Mover: Jose "Pepe" Diaz**Seconder: Katy Sorenson**Vote: 10-3**No: Rolle, Sosa, Souto*

Report: Ms. Kay Sullivan, Director, Clerk of the Board, noted a scrivener's error existed in the history line which stated the item was deferred and referred to the Budget and Finance Committee. She noted the history line should be corrected to reflect that the item was referred to the Budget and Finance Committee.

Commissioner Sosa expressed concern regarding the loan and questioned whether it was guaranteed. She also questioned who would be responsible for repaying the loan in the event of a default.

In response to Commissioner Sosa's question regarding the repayment of the loan, Assistant County Manager Alex Munoz explained that item 5A Supplement provided a detailed explanation regarding the loan. He said the item contemplated that the loan would be backed by the County. He also noted the Performing Arts Center (PAC) budget included funds from the private sector by way of the PAC Foundation.

In response to Commissioner Sosa's question regarding the memorandum of understanding, Ms. Rachel Baum, Director, Finance Department, explained that the memorandum of understanding was with the PAC Foundation.

Commissioner Diaz stated he supported the foregoing proposed ordinance. He also noted if the loan went into default, no prepaid penalty would be applied.

In response to Commissioner Gimenez's question regarding what pledges were in place to repay the loan, Mr. Michael Hardy, President, Carnival Performing Arts Center stated two annual naming gifts and approximately 50 annual private pledges were in place and the collection rate of the pledges had been 100% over the last 10 years.

Commissioner Moss expressed concern regarding the hiring practices and the event programming of the PAC. He asked Mr. Hardy to have his administration provide a breakdown of the employment at the PAC. He also asked Mr. Hardy to meet with him regarding diversifying the events at the PAC.

- 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
- 1/25/2007 Deferred by the Board of County Commissioners
- 2/6/2007 Deferred by the Board of County Commissioners
- 2/13/2007 No Action Taken by the Budget and Finance Committee
- 2/20/2007 Reconsidered by the Board of County Commissioners

5A SUPPLEMENT

063585 Supplement

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

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Katy Sorenson
Vote: 10- 3
No: Rolle, Sosa, Souto

- 12/14/2006 Forwarded to BCC with a favorable recommendation from the Internal Mgmt. & Fiscal Responsibility Committee*
- 1/25/2007 Deferred by the Board of County Commissioners*
- 2/6/2007 Deferred by the Board of County Commissioners*
- 2/13/2007 Presented by the Budget and Finance Committee*

5A SUPPLEMENT 2

070749 Supplement

SUPPLEMENT REPORT NO. 2 ON THE PAC LOAN

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Katy Sorenson
Vote: 10- 3
No: Rolle, Sosa, Souto

- 2/13/2007 Report Received by the Budget and Finance Committee*

5B

070683 Resolution

RESOLUTION AUTHORIZING THE ERECTION,
CONSTRUCTION AND OPERATION OF THE COMMUNITY
ACTION AGENCY (CAA) ARCOLA REGIONAL CHILDCARE
CENTER ON A 2.17-ACRE PORTION OF COUNTY OWNED
PROPERTY LOCATED AT 799 NW 81ST STREET, IN
COMPLIANCE WITH SECTION 33-303 OF THE CODE OF
MIAMI-DADE COUNTY (General Services Administration
Department)

Adopted
Resolution R-362-07
Mover: Dorrin D. Rolle
Seconder: Rebeca Sosa
Vote: 13- 0

5C

070716 Resolution Joe A. Martinez

RESOLUTION APPROVING CODESIGNATION OF SW 162ND
AVENUE FROM SW 56TH STREET TO 60TH STREET AS
FALCONS AVENUE

Adopted
Resolution R-341-07
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 13- 0

5D

070736 Resolution

RESOLUTION APPROVING THE PLAT OF PALMERA GROVE SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 228 STREET AND SW 154 AVENUE) (Public Works Department)

*Adopted
Resolution R-360-07
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: *It was noted that a scrivener's error existed regarding Palmera Grove Subdivision and it should read "EUM" instead of "RUI."*

The public hearing was opened by Chairman Barreiro; however, it was closed after no one appeared in response to Chairman Barreiro's call for persons wishing to be heard in connection with the foregoing proposed resolution.

5E

070738 Resolution

RESOLUTION APPROVING THE PLAT OF OAK LANE, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (SW 74 STREET AND SW 57 AVENUE) (Public Works Department)

*Adopted
Resolution R-331-07
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 13- 0*

5F

070742 Resolution

RESOLUTION APPROVING THE PLAT OF SERRANO'S WAREHOUSE, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (NW 37 STREET AND NW 34 AVENUE) (Public Works Department)

*Adopted
Resolution R-332-07
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 13- 0*

5G

070737 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF NELSON T. CRUZ AND NORA O. CRUZ, D-22638, LOCATED IN THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 54 SOUTH, RANGE 39 EAST (NW 6 STREET AND NW 120 AVENUE) (Public Works Department)

*Adopted
Resolution R-333-07
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 13- 0*

5H

070739 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF FEDERICO SANCHEZ AND SUZANNE SANCHEZ AND ROBERT S. DUNFORD AND ELIZABETH H. DUNFORD, D-22415, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (SW 98 STREET AND SW 84 AVENUE) (Public Works Department)

*Adopted
Resolution R-334-07
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 13- 0*

FINAL OFFICIAL

5I

070740 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ANABAR ENTERPRISES, INC., D-22586, LOCATED IN THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 192 STREET AND SW 128 AVENUE) (Public Works Department)

*Adopted
Resolution R-335-07
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 13- 0*

5J

070741 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JORGE A. ROSADO AND GUADALUPE BRUNEMAN, D-22658, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 272 STREET AND SW 164 AVENUE) (Public Works Department)

*Adopted
Resolution R-336-07
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 13- 0*

5K

070743 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF LORNA M. FYFFE, D-22379, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (SW 108 STREET AND SW 89 AVENUE) (Public Works Department)

*Adopted
Resolution R-337-07
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 13- 0*

5L

070744 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF VICTOR HEIGHTS, LLC, D-22472, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 40 EAST (SW 80 STREET AND SW 63 COURT) (Public Works Department)

*Adopted
Resolution R-338-07
Mover: Joe A. Martinez
Seconder: Carlos A. Gimenez
Vote: 13- 0*

5M

063455 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$425,000,000 OF MIAMI-DADE COUNTY SPECIAL OBLIGATION BONDS IN ONE OR MORE SERIES FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN ASSETS; AUTHORIZING HEDGING ARRANGEMENTS IN CONNECTION WITH SUCH BONDS; PROVIDING THAT DETAILS OF EACH SERIES AND EACH HEDGING ARRANGEMENT, IF ANY, SHALL BE DETERMINED BY SUBSEQUENT RESOLUTION; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 8E1A SUBSTITUTE] (Finance Department)

*Adopted**Ordinance 07-51**Mover: Dorrin D. Rolle**Seconder: Audrey M. Edmonson**Vote: 12- 0**Absent: Seijas*

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

The public hearing was opened by Vice Chairwoman Jordan; however, it was closed after no one appeared in response to Vice Chairwoman Jordan's call for persons wishing to be heard in connection with the foregoing proposed resolution.

Commissioner Rolle explained the HOPE VI boundaries had been expanded from 79th Street to 36th Street and from 27th Avenue to 7th Avenue as well as expanding from 800 units to 1000.

Vice Chairwoman Jordan relinquished the chair to Chairman Barreiro.

- 12/19/2006** *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*
- 2/20/2007** *Deferred by the Board of County Commissioners*
- 3/13/2007** *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

5N

070652 Resolution

RESOLUTION DENYING PETITION TO CREATE THE
SKYLAKE SECURITY GUARD SPECIAL TAXING DISTRICT
(Public Works Department)

Adopted
Resolution R-339-07
Mover: Sally A. Heyman
Seconder: Katy Sorenson
Vote: 13- 0

Report: *Commissioner Heyman explained the intent of the foregoing resolution. She noted it regarded the construction of three 24 hour guard houses at designated entrances in the residential area of Sky Lake, and all other entrances would be barricaded. She expressed concern regarding the delay of emergency services reaching the area and the fiscal impact to the residents and the property owners within the area. Commissioner Heyman stated she supported the foregoing resolution.*

Chairman Barreiro opened the public hearing on the foregoing proposed resolution, the following individuals appeared and spoke in support of the foregoing resolution:

~Mr. Gill Rosenkoff, 19721 N.E. 21st Court;
~Ms. Marylou Pfeiffer, 19160 N.E. 19th Place; and
~Mr. Scott Jay, 19500 N.E. 21st Court.

The following person spoke in opposition to the foregoing resolution:

~Ms. Jacci Seskin, 1921 N.E. 188th Street.

There being no other persons to appear before the Board, the public hearing was closed.

50

070480 Resolution

RESOLUTION APPROVING THE PLAT OF SILVER PALM WEST, LOCATED IN THE NORTHEAST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (SW 232 STREET AND SW 117 AVENUE) (Public Works Department)

*Adopted
Resolution R-340-07
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 13- 0*

Report: *Chairman Barreiro opened the public hearing on the foregoing proposed resolution, and the following persons appeared before the Board in opposition of the foregoing resolution:*

- ~Mr. Mitchell Belkin, 23700 S.W. 119 Avenue; and*
- ~Mr. Ken Robbins, 1224 Washington Avenue.*

There being no other persons to appear in connection with this item, the public hearing was closed.

In response to Commissioner Sorenson's question regarding adding a berm into the Platt, Mr. Al Torres, Assistant Director, Department of Planning and Zoning (DP&Z) said the berm could be added to the Platt.

Mr. Rey Melendi, President, Lennar Homes, assured the Board that the berm would act as a buffer and would remain in compliance with the development order.

3/6/2007 *Deferred by the Board of County Commissioners*

5P

070772

Resolution

Dennis C. Moss

RESOLUTION EXTENDING TEMPORARY MORATORIUM
AND DIRECTING THE FILING OF CERTAIN ZONING
APPLICATIONS IN THE STUDY AREA DESCRIBED IN
RESOLUTION R-16-07 (Department of Planning & Zoning)

*The motion that this Resolution
be Adopted failed.*

Mover: Dennis C. Moss

Seconder: Audrey M. Edmonson

Vote: 6- 6

*No: Heyman, Barreiro, Sosa,
Martinez, Diaz, Seijas*

Absent: Souto

FINAL OFFICIAL

Report: *Mr. Sabrata Basu, Interim Director, Department of Planning & Zoning (DP&Z), explained that the Board had directed staff to conduct a comprehensive zoning analysis for the Richmond Heights area. He noted the study recommended that 16 of 38 parcels be rezoned to a less intense use; it also recommended that the moratorium be extended for the aforementioned 16 parcels until the rezoning process was completed.*

Chairman Barreiro opened the public hearing on the foregoing proposed resolution, and the following persons spoke in support of the proposed resolution:

*~Dr. Wylamerle Marshall, 13900 Harrison Street;
~Mr. James L. Marshall, 13900 Harrison Street;
~Ms. Barbara L. Nickerson, 14201 Polk Street;
~Ms. Susan Blake, 11363 S.W. 165 Terrace;
~Ms. Cynthia Cochran, 14896 Carver Drive;
~Ms. Arsimmer McCoy, 11260 S.W. 138 Terrace;
~Ms. Audrey Appleby-Spell, 14614 Jefferson Street;
~Mr. Gershon Gamphin (phonetic), 10612 S.W. 106 Avenue; and
~Ms. Ella Thompson, 14520 Carver Drive.*

There being no other persons to appear in connection with this item, the public hearing was closed.

Mr. Jeff Berkow, attorney representing Carmel Investment and Development, stated he and his client were asking that parcel B-24 (folio #30-5019-001-5971) be excluded from the moratorium and from the proposed down-zoning request. He provided a brief report regarding the events leading up to the moratorium. Mr. Berkow noted that a complaint had been filed in Circuit Court to lift the moratorium. He stated a paving and drainage permit was obtained; that the applicant had spent over \$850,000 in reliance of current zoning; that the applicant had moved forward with a limited degree of site development; and that the applicant had obligated himself to a construction loan of approximately 2.7 million dollars in reliance of the parcel's existing re-zoning. Mr. Berkow said that the moratorium was imposed while the applicant was in the process of obtaining some of the permits. He said the following permits were applied for in March of 2006: paving & drainage, retail, underground fuel tanks, and a canopy permit. Mr. Berkow explained that when the moratorium was imposed all permits for retail had been signed off with the exception of public works and zoning permits. The permit for fuel tanks were issued in November 2006 and revoked because no gas station permits had been issued, said Mr. Berkow. He said the paving & drainage permit was approved in December 2006 and revoked because the moratorium had been put in place and the Building Department determined that a paving & drainage permit should not have been issued if the structure had not been approved. Mr. Berkow stated his client had completed approximately 85% of the work under the paving & drainage permit. Mr. Berkow stated that if the moratorium was not in effect as of February 2, 2007 the developer would be entitled to the retail, paving & drainage, canopy and fuel tanks permits. Mr. Berkow stated it was unfair to take away his client's rights while he was in the legal permitting process and had spent thousands of dollars.

In regards to the current moratorium, Commissioner Moss questioned whether the issue was properly before the Board and whether the Board had the right to continue the moratorium.

In response to Commissioner Moss' concerns, Assistant County Attorney Jay

FINAL OFFICIAL

Williams responded that the issue was properly before the Board. He noted the Commission could not down-zone at today's (3/20) meeting; however, the Commission could approve the report, and, subsequently, DP&Z could file applications for down-zoning, which would return before the Commission in quasi-judicial proceedings.

Mr. Alberto Torres, Assistant Director, DP&Z, stated a paving & drainage permit was issued, but revoked before the moratorium was in effect and that a paving & drainage permit was not to be viewed/utilized as a building permit. Mr. Torres indicated a tank removal permit had been obtained, not a new tank installation permit, and this permit was subsequently revoked because the parcel had no existing tanks to remove. He clarified that if the developer had applied for a permit to install new tanks, then a more rigorous review would have been conducted. Mr. Torres stated that records existing records indicated that the applicants had not paid their impact fees and disapprovals from DERM and the Zoning Department existed.

Commissioner Moss expressed concern regarding a permit being issued to remove fuel tanks when the parcel had no fuel tanks to remove. He asked Assistant County Manager Munoz to research whether the "replacement of existing tanks" permits were obtained properly by the applicants.

Discussion ensued regarding the existing zoning, land use and the consistency of the Community Development Master Plan (CDMP) with the subject parcel.

Mr. Torres clarified, for the record, that all existing zoning was compatible and it was proved by planning studies that no parcels in the subject area were inconsistent with the CDMP.

Commissioner Martinez expressed concern regarding the zoning being pulled while the applicant was in the permitting process. He noted the applicant was well within his legal right due to the existing zoning.

In response to Commissioner Martinez's comments, Commissioner Moss stated the community's presence showed that they had genuine concern regarding their community and noted that in 1997 a planning study was conducted and subsequently the zoning was adjusted to make the parcels compatible with what existed in the area.

Commissioner Martinez stated that this situation was different and that the planning study was conducted in 1997 when no applicants were in the permitting process.

Mr. Torres stated that when the applicant applied for the permits the subject property was zoned BU-3 which allowed a gas station to be constructed and that no covenant restricting the use of the property existed.

In response to Commissioner Martinez's question regarding the applicant having an approved paving & drainage permit, Ms. Esther Calas, Director, Public Works Department, explained that the applicant had an approved paving & drainage permit; however, that permit was errantly issued due to the applicant providing a building process number at the time of application.

Commissioner Sosa expressed concern regarding the subject parcel being zoned BU-3 and a moratorium being placed on the parcel after the applicant had been granted permits. She questioned the legality of issuing a moratorium since the applicant had been issued permits.

In response to Commissioner Sosa's question regarding the legality of the moratorium, Assistant County Attorney Williams explained that once a building permit was issued the moratorium could not go into effect. The moratorium was effective January 25, 2007, and the applicant had been errantly issued a paving & drainage permit because the applicant provided a building process number and it appeared the paving & drainage plans were associated with a building, and the paving & drainage permit application was reviewed as if it were associated with a building permit.

Commissioner Sosa expressed concern regarding the permits being inadvertently issued and noted the permitting error was detrimental to both the residents and the applicant.

Commissioner Heyman expressed concern regarding financial reliance by the applicant and asked if the County would be in jeopardy of litigation.

Assistant County Attorney Joni Armstrong-Coffey, responding to Commissioner Heyman's concerns, noted litigation regarding the moratorium had already been filed, but the litigation had no claims for damages.

Commissioner Seijas concurred with Commissioner Heyman and noted she did not support the moratorium.

Mr. Berkow explained that his client had originally planned to build a retail shop and a restaurant on the subject property and that his client changed his plans after the County approved the expansion of Metrozoo. Mr. Berkow noted his client had offered to have police secure the property from 6 p.m. until 6 a.m.

In response to Commissioner Jordan's questions regarding any previous cases of applicants that had applied for permits and the zoning changed, Mr. Torres explained that the situation Commissioner Jordan described was not unusual.

In regards to Mr. Torres' comments, Commissioner Jordan stated that extending the moratorium would not set a precedent.

Commissioner Jordan spoke in support of continuing the moratorium and expressed concern that the zoning had been created in the mid 1950's and that the Richmond Heights area was a historic community which had continuously fought to retain its integrity and character.

Discussion ensued regarding the extension date of the moratorium. Assistant County Manager Alex Munoz explained that staff was requesting an extension of 5 months to prepare the zoning applications and an extension of the time for appeals.

Discussion ensued regarding whether or not fuel tanks existed at the subject property.

In response to Assistant County Manager Munoz's question regarding whether or not the plans showed existing tanks, Mr. Berkow stated the subject property did not have existing fuel tanks.

Commissioner Edmonson expressed concern regarding the community being misled and noted that she supported the moratorium.

Commissioner Sorenson stated this was an opportunity to correct a mistake; the gas station was incompatible and she noted she supported the moratorium.

5P1

070771 Report

REPORT ON COMPREHENSIVE ZONING ANALYSIS
CONDUCTED FOR STUDY AREA IN SOUTHWEST MIAMI-
DADE COUNTY (RICHMOND HEIGHTS) AS ORDERED BY
RESOLUTION R-16-07 (Department of Planning & Zoning)

Report Received

6

CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6A

072641 ReportDISCUSSION ITEM REGARDING UNITED STATES HOUSING AND URBAN DEVELOPMENT (USHUD) **Presented**

Report: Chairman Barreiro asked Ms. Cynthia Curry, Senior Advisor to the County Manager, to explain the intent of the letter from the United States Department of Housing and Urban Development (USHUD).

Ms. Curry explained the letter regarded USHUD and the County was engaging in a Cooperative Endeavor Agreement (CEA) to manage the Miami-Dade Housing Agency (MDHA). Ms. Curry noted Mayor Carlos Alvarez his staff, County Manager George Burgess and Commissioner Edmonson drafted a response letter for the Board to review. Ms. Curry stated that the response letter advised USHUD that a CEA was not appropriate and premature; that the letter outlined the steps taken by the County Manager to resolve the housing agencies deficiencies; that the response letter suggested the possibility of executing a Memorandum of Understanding rather than a CEA; and that the response letter included a draft of an improvement plan. Ms. Curry advised the Board the Secretary of Housing, Alphonso Jackson, had requested a meeting with Mayor Alvarez and a representative from the Board of County Commissioners.

Discussion ensued regarding the response letter and Commissioner Seijas expressed concern regarding the amount of time she had been given to review the letter.

Commissioner Martinez stated he was comfortable with the Board's response letter and asked for clarification regarding the plan/chart attached to the letter.

In response to Commissioner Martinez's question regarding the plan/chart, Ms. Kris Warren, Director, MDHA, explained that the plan/chart outlined an improvement plan that she had initiated to track the issues within MDHA and to identify individuals responsible for carrying out each task listed. She noted USHUD would use a similar plan with any agency and she felt it was a good management tool.

Commissioner Sorenson expressed her support of the response letter.

Commissioner Jordan stated she was in full support of the response letter and that it was appropriate to for the County take the initiative to bring structure to MDHA.

Chairman Barreiro concurred with Commissioner Jordan's comments and noted his support as well.

Ms. Curry noted the language contained within the first paragraph of the response letter should be modified to delete the following wording: "just starting a relationship" and to replace it with: "would like to continue the working relationship."

7

ORDINANCES SET FOR SECOND READING

7A

070512 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 [SEE ORIGINAL ITEM UNDER FILE NO. 063022]

Carried over to March 22, 2007

2/14/2007 Forwarded to BCC without recommendation as amended from the Transit Committee

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1A

070433 Resolution

RESOLUTION RELATING TO MIAMI-DADE COUNTY'S AIRPORT SYSTEM; APPROVING COUNTY MANAGER'S PROPOSED INCREASE OF \$963.4 MILLION TO MIAMI-DADE AVIATION DEPARTMENT'S CAPITAL IMPROVEMENT PROGRAM BUDGET FOR A TOTAL AMOUNT OF \$ 6.2 BILLION (Aviation Department)

Carried over to March 22, 2007

2/15/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

3/6/2007 Deferred by the Board of County Commissioners

8A1B

070754 Resolution

RESOLUTION RETROACTIVELY APPROVING COUNTY MANAGER'S EXECUTION OF FIRST AMENDMENT TO AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BFI WASTE SYSTEMS OF NORTH AMERICA, INC. FOR THE PROVISION OF INTERNATIONAL WASTE HAULING AND DISPOSAL SERVICES AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Carried over to March 22, 2007

8B Thru 8D [No items were submitted for these sections.]

8E FINANCE DEPARTMENT

8E1A

070701 Resolution

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; DELEGATING TO FINANCE DIRECTOR, WITHIN CERTAIN LIMITATIONS, AUTHORITY TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING SECURING CREDIT, LIQUIDITY AND RESERVE FACILITIES, IF ANY; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR NEGOTIATED SALE; APPROVING FORM AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS, WITHIN CERTAIN PARAMETERS, INCLUDING DISTRIBUTION AND USE OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS; AUTHORIZING SELECTION OF CERTAIN AGENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS AND OTHER RELATED MATTERS; AND PROVIDING FOR SEVERABILITY [SEE ORIGINAL ITEM UNDER FILE NO. 070012] [SEE AGENDA ITEM NO. 5M] (Finance Department)

Withdrawn

Report: (See Agenda Item 8E1A Substitute; Legislative File No. 070817.)

3/13/2007 *Withdrawn by the Budget and Finance Committee*

8E1A SUPPLEMENT

070818 Supplement

SUPPLEMENTAL INFORMATION TO ITEM 8E1A - RELATED TO ISSUANCE OF \$250,000,000 CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS

Accepted

Mover: Dorrin D. Rolle

Seconder: Audrey M. Edmonson

Vote: 12- 0

Absent: Seijas

8E1A SUBSTITUTE

070817 Resolution

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; DELEGATING TO FINANCE DIRECTOR, WITHIN CERTAIN LIMITATIONS, AUTHORITY TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING SECURING CREDIT, LIQUIDITY AND RESERVE FACILITIES, IF ANY; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR NEGOTIATED SALE; APPROVING FORM AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS, WITHIN CERTAIN PARAMETERS, INCLUDING DISTRIBUTION AND USE OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS; AUTHORIZING SELECTION OF CERTAIN AGENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS AND OTHER RELATED MATTERS; AND PROVIDING FOR SEVERABILITY [SEE ORIGINAL ITEM UNDER FILE NOS. 070012 AND 070701] [SEE AGENDA ITEM NO. 5M] (Finance Department)

*Adopted
Resolution R-342-07
Mover: Dorrin D. Rolle
Seconder: Audrey M. Edmonson
Vote: 12- 0
Absent: Seijas*

3/13/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

8F [No items were submitted for these sections.]

Thru
8I

8J MIAMI-DADE TRANSIT AGENCY

8J1A

070464 Resolution

RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATION OF \$19 MILLION INCLUDED UNDER THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC. TO PROVIDE PROGRAM MANAGEMENT CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN, CONTRACT NO. TR04-PTP1 (Miami-Dade Transit Agency)

Carried over to March 22, 2007

2/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

3/6/2007 Deferred by the Board of County Commissioners

8K [No items were submitted for these sections.]**Thru
8N****8O PROCUREMENT MANAGEMENT DEPARTMENT**

801A

070766 Resolution

RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO UNIFORMS AND ACCESSORIES, INVITATION TO BID NO. 11878-2/09, AND TO RE-ADVERTISE FOR UNIFORMS AND ACCESSORIES (Procurement Management Department)

Withdrawn

801A SUBSTITUTE

070830 Resolution

RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO UNIFORMS AND ACCESSORIES, INVITATION TO BID NO. 1178-2/09, TO RE-ADVERTISE FOR UNIFORMS AND ACCESSORIES AND TO WAIVE BID PROTEST PROCEDURES [SEE ORIGINAL FILE UNDER NO. 070760] (Procurement Management Department)

Carried over to March 22, 2007

801B

070826 Resolution

RESOLUTION AUTHORIZING COMPETITIVE CONTRACT MODIFICATIONS AND AUTHORITY TO EXERCISE OPTION-TO-RENEW PERIODS FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 070619] (Procurement Management Department)

*Adopted
Resolution R-343-07
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 13- 0*

3/13/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

801C

070618 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)

*Adopted
Resolution R-344-07
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

3/13/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee

8Q SEAPORT DEPARTMENT

8Q1A

070269 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE HASKELL COMPANY FOR THE SUM OF \$2,447,000; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Adopted
Resolution R-345-07
Mover: Barbara J. Jordan
Seconder: Dorrin D. Rolle
Vote: 13- 0

Report: *Commissioner Jordan asked if the project was complete and what was the County's liability.*

Mr. Bill Johnson, Director, Port of Miami, stated the County had a long term settlement with the Haskell Corp. and the work was 99% complete. He also noted no additional requests for claims or additional general conditions would be made.

Mr. John Patterson, President, Haskell Corp. reiterated Mr. Johnson's comments noting no further liability.

Commissioner Sosa expressed concern and asked Mr. Johnson to provide a status report regarding current construction, the obstacles faced during construction and the standards of construction.

2/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

9 ADDITIONAL DEPARTMENTAL ITEMS

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

1011A

070593 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY (FLORIDA) EDUCATIONAL FACILITIES AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$625,000,000 TO FINANCE CAPITAL PROJECTS AND REFUND CERTAIN OUTSTANDING BONDS ON BEHALF OF UNIVERSITY OF MIAMI FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (Educational Facilities Authority)

Adopted
Resolution R-346-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 13- 0

3/13/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee

1011A SUPPLEMENT

070773 Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING ISSUANCE OF EDUCATIONAL FACILITIES AUTHORITY REVENUE BOND FINANCING FOR THE UNIVERSITY OF MIAMI

Accepted
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 13- 0

3/13/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11 **COUNTY COMMISSION****11A** **RESOLUTIONS**

11A1

063544

Resolution

Jose "Pepe" Diaz,
Bruno A. Barreiro,
Audrey M. Edmonson,
Carlos A. Gimenez,
Sally A. Heyman,
Barbara J. Jordan,
Joe A. Martinez,
Dennis C. Moss,
Dorrin D. Rolle,
Natacha Seijas,
Katy Sorenson,
Rebeca Sosa,
Sen. Javier D. Souto

RESOLUTION RENAMING THE MIAMI-DADE ELECTIONS *Amended*
DEPARTMENT HEADQUARTERS THE "ALICIA ACOSTA-
THATCHER MIAMI-DADE ELECTIONS DEPARTMENT
HEADQUARTERS"

Report: See Agenda Item 11A1 Amended: Legislative File No. 072398.

2/13/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations
and Environment Committee

FINAL OFFICIAL

11A1 Amended

072398

Resolution

Jose "Pepe" Diaz,
Bruno A. Barreiro,
Audrey M. Edmonson,
Carlos A. Gimenez,
Sally A. Heyman,
Barbara J. Jordan,
Joe A. Martinez,
Dennis C. Moss,
Dorrin D. Rolle,
Natacha Seijas,
Katy Sorenson,
Rebeca Sosa,
Sen. Javier D. Souto

RESOLUTION RENAMING THE MIAMI-DADE ELECTIONS DEPARTMENT HEADQUARTERS THE "ALICIA ACOSTA-THATCHER MIAMI-DADE ELECTIONS DEPARTMENT BUILDING" [SEE ORIGINAL ITEM UNDER FILE NO. 063544]

*Adopted as amended
Resolution R-358-07
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 13- 0*

Report: *Commissioner Diaz provided a brief explanation of the foregoing proposed resolution.*

Mr. Lester Sola, Supervisor of Elections, Miami-Dade Elections Department, expressed appreciation to the Board for considering the foregoing resolution. He stated that Ms. Acosta-Thatcher was a special person who had a great passion for her work at the Elections Department.

11A1 SUPPLEMENT

070832

Supplement

SUPPLEMENT TO RESOLUTION RENAMING THE MIAMI-DADE ELECTIONS DEPARTMENT HEADQUARTERS

*Accepted
Mover: Jose "Pepe" Diaz
Seconder: Rebeca Sosa
Vote: 13- 0*

11A2

070733

Resolution

Joe A. Martinez

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

*Adopted
Resolution R-347-07
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

11A3

070767

Resolution

Natacha Seijas

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

*Adopted
Resolution R-348-07
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

FINAL OFFICIAL

11A4

070768 Resolution Joe A. Martinez

RESOLUTION APPROVING ALLOCATION OF DISTRICT 11 OFFICE BUDGET FUNDS IN THE AMOUNT OF \$500 EACH TO EIGHTEEN ELEMENTARY SCHOOLS LOCATED WITHIN THE BOUNDARIES OF DISTRICT 11

*Adopted
Resolution R-349-07
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

11A5

070507 Resolution Audrey M. Edmonson,

Sally A. Heyman,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Joe A. Martinez,
Rebeca Sosa,
Sen. Javier D. Souto,
Barbara J. Jordan,
Dennis C. Moss,
Dorrin Rolle,
Katy Sorenson,
Natacha Seijas

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE BISCAZYNE BOULEVARD FROM N.E. 54TH STREET TO N.E. 95TH STREET AS "M. ATHALIE RANGE BOULEVARD"

*Adopted
Resolution R-350-07
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

3/13/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee

11A6

070604 Resolution Audrey M. Edmonson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT A LAW THAT WOULD ENHANCE THE PENALTY FOR ANY CRIME THAT IS COMMITTED IN, ON OR AROUND ANY PUBLIC HOUSING UNIT AND/OR PUBLIC HOUSING PROPERTY

Carried over to March 22, 2007

3/13/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee

11A10

**070605 Resolution Bruno A. Barreiro,
Dennis C. Moss,
Katy Sorenson**

RESOLUTION SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS' STATE LEGISLATIVE INITIATIVES *Carried over to March 22, 2007*

3/13/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee

11A11

070197 Resolution Bruno A. Barreiro

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND FLORIDA'S SUNSHINE LAW TO ALLOW TWO MEMBERS OF A BOARD OF COUNTY COMMISSIONERS OR CITY COUNCIL THAT HAS MORE THAN TWELVE MEMBERS TO MEET AND DISCUSS CERTAIN ISSUES WITHOUT COMPLYING WITH NOTICE AND OTHER REQUIREMENTS OF THE SUNSHINE LAW *Carried over to March 22, 2007*

3/13/2007 Forwarded to the BCC by the BCC Chairperson without recommendation from the Budget and Finance Committee

11A12

070579 Resolution Jose "Pepe" Diaz

RESOLUTION REQUESTING THE STATE OF FLORIDA TO ADD SALVIA DIVINORUM AND SALVINORIN A TO SCHEDULE I OF THE FLORIDA COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT *Adopted
Resolution R-354-07
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

3/13/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee

11A13

**070867 Resolution Audrey M. Edmonson,
Barbara J. Jordan,
Dennis C. Moss,
Dorrin D. Rolle,
Sen. Javier D. Souto**

RESOLUTION DESIGNATING THE MAGIC CITY CHILDREN'S ZONE; URGING THE FLORIDA LEGISLATURE TO PROVIDE FOR CREATION OF THE MAGIC CITY CHILDREN'S ZONE PILOT PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 063157] *Adopted
Resolution R-355-07
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

3/14/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee

11B ADDITIONAL BUDGET ALLOCATIONS

12 COUNTY MANAGER

13 COUNTY ATTORNEY

13B1

070487 Report

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

Carried over to March 22, 2007

2/20/2007 Not presented by the Board of County Commissioners

3/6/2007 Deferred by the Board of County Commissioners

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

070608 Resolution Jose "Pepe" Diaz

RESOLUTION DIRECTING THE CHARTER REVIEW TASK FORCE TO REVIEW WHETHER THE PROPERTY APPRAISER, TAX COLLECTOR, SHERIFF AND SUPERVISOR OF ELECTIONS SHALL BE ELECTED POSITIONS SUBJECT TO RECALL BY THE VOTERS

*Deferred to April 24, 2007
Mover: Rebeca Sosa
Seconder: Sally A. Heyman
Vote: 13- 0*

3/13/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Governmental Operations and Environment Committee

14A2

070658 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A CAMPUS DEVELOPMENT AGREEMENT BETWEEN FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES AND MIAMI-DADE COUNTY AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR HIS DESIGNEE (SEE ORIGINAL FILE NUMBER 070412) (Department of Planning & Zoning)

*Adopted
Resolution R-356-07
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

3/13/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Governmental Operations and Environment Committee

14A3

070467 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE LAND LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STERICYCLE FOR OPERATION OF A BIO-HAZARDOUS WASTE DISPOSAL FACILITY AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY OPTIONS OR TERMINATION OR DEFAULT PROVISIONS THEREOF (Solid Waste Management Department)

*Adopted
Resolution R-357-07
Mover: Dennis C. Moss
Seconder: Katy Sorenson
Vote: 13- 0*

3/13/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Governmental Operations and Environment Committee

14A4

070757 Resolution

RESOLUTION RELATING TO SOUTH TERMINAL DEVELOPMENT PROJECT NO. H010A AT MIAMI INTERNATIONAL AIRPORT, APPROVING CHANGE ORDER 8 TO THE CONTRACT BETWEEN PARSONS-ODEBRECHT J.V. AND MIAMI-DADE COUNTY TO INCREASE THE CONTRACT AMOUNT BY UP TO \$49,000,000, AND OTHERWISE TO MODIFY VARIOUS CONTRACT TERMS, AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SAME (Aviation Department)

4 Day Rule Invoked

Report: *Commissioner Diaz expressed his concerns and gave a brief explanation regarding the foregoing proposed resolution.*

Discussion ensued regarding the 4-day rule of the foregoing proposed resolution.

Commissioner Diaz stated the foregoing resolution was extremely important to the Miami International Airport (MIA) South Terminal. He noted the project was time sensitive and asked that the County Commission consider this item today (3/20).

In regards to the 4-day rule of the foregoing resolution and Commissioner Diaz's concerns, County Attorney Greenberg advised the Board that once an item was 4-day ruled it was removed from the agenda because persons who may have had an interest in the item may have left the meeting and that the foregoing resolution was not an item that could be waived.

3/15/2007 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Airport and Tourism Committee

14A5

070639 Resolution

**Katy Sorenson,
Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF ESTABLISHING A LOCAL RENTAL HOUSING ASSISTANCE PROGRAM FOR VERY LOW INCOME TO MODERATE INCOME FAMILIES RESIDING IN MIAMI-DADE COUNTY

4 Day Rule Invoked

3/14/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

14A6

070378

Resolution

Katy Sorenson,
Sen. Javier D. Souto

RESOLUTION DIRECTING COUNTY MANAGER TO DIRECT THE AGRICULTURAL MANAGER TO COMPLETE A BIOFUEL PRODUCTION FEASIBILITY STUDY, AND SEEK GRANTS AND OTHER FUNDING SOURCES FOR THE FEASIBILITY STUDY AND DEVELOPMENT OF FUEL CROPS, ETHANOL AND BIODIESEL PRODUCTION IN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 063610]

4 Day Rule Invoked

3/14/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

14A7

070827

Resolution

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT TO THE PLAN, WITH CERTAIN EXCEPTIONS; AND PROVIDING AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070671] [SEE AGENDA ITEM NO. 14B1] (Miami-Dade Housing Agency)

Carried over to March 22, 2007

3/14/2007 Forwarded to BCC without recommendation with committee amendments from the Economic Development and Human Services Committee

14A7 Alternate

070876 Resolution

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT TO THE PLAN, WITH CERTAIN EXCEPTIONS; AND PROVIDING AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 070671, 070827] [SEE AGENDA ITEM NO. 12B??? ALTERNATE] (Miami-Dade Housing Agency)

Carried over to March 22, 2007

14A8

070849 Resolution Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MANAGER TO EXPLORE THE FEASIBILITY AND PROVIDE AN ANALYSIS FOR THE REDEVELOPMENT AND/OR REHABILITATION OF THE LINCOLN GARDENS PUBLIC HOUSING DEVELOPMENT; REQUIRING REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 070611]

Amended

Report: See Item 14A8 Amended; Legislative File No. 070103.

3/14/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee

14A8 Amended

070103 Resolution

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

*Adopted as amended
Resolution R-359-07
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 13- 0*

1/25/2007 Approved by the Board of County Commissioners

14A9

070816 Request to Advertise

REQUEST TO ADVERTISE FOR CONSTRUCTION OF THE MIAMI-DADE FIRE RESCUE TRAINING FACILITY; PROJECT NO. A05-FIRE-01-CON; CONTRACT NO. MDFR-TR-01-02R-CON (Miami-Dade Fire and Rescue Department)

Approved
Mover: Dennis C. Moss

3/15/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Health and Public Safety Committee

14A10

070850 Resolution Jose "Pepe" Diaz

RESOLUTION CREATING CHARTER REVIEW TASK FORCE [SEE ORIGINAL ITEM UNDER FILE NO. 070527]

4 Day Rule Invoked

3/13/2007 Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments from the Governmental Operations and Environment Committee

14A11

070857 Resolution Audrey M. Edmonson, Barbara J. Jordan, Dennis C. Moss, Dorrin D. Rolle

RESOLUTION REQUIRING THE COUNTY TO UTILIZE LOCAL SKILLED AND UNSKILLED LABORERS FOR COUNTY COMMUNITY DEVELOPMENT AND AFFORDABLE HOUSING PROJECTS AND DIRECTING THE MANAGER TO INCLUDE THIS REQUIREMENT IN COUNTY CONTRACTS PROVIDING NON-FEDERAL FUNDING FOR SUCH PROJECTS, TO THE EXTENT ALLOWED BY LAW [SEE ORIGINAL ITEM UNDER FILE NO. 070214]

Adopted
Resolution R-362A-07
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0

3/14/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee

14A12

070870 Ordinance Bruno A. Barreiro

ORDINANCE AMENDING CHAPTER 33, ARTICLE XXXVII OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO THE AIRPORT ZONING AREA FOR MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD); CREATING AND AMENDING PROVISIONS RELATING TO ALLOWABLE HEIGHTS OF PERMANENT AND TEMPORARY STRUCTURES AND TREES, AND CERTAIN TEMPORARY EVENTS THAT MAY AFFECT AIR TRAVEL, ALLOWABLE LAND USES, PERMIT ISSUANCE AND REVIEW, AND ENFORCEMENT OF REGULATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4 Day Rule Invoked

14B1

070723 Report

REPORT ON A CHANGE IN POLICY REGARDING
MAXIMUM PURCHASE PRICE UNDER HOMEOWNERSHIP
ASSISTANCE PROGRAM [SEE AGENDA ITEM NO. 11A7]
(County Manager)

Carried over to March 22, 2007

3/14/2007 Report Received by the Economic Development and Human Services Committee

14B1 ALTERNATE

070875 Report

REPORT RE: CHANGE IN POLICY REGARDING MAXIMUM
PURCHASE PRICE UNDER HOMEOWNERSHIP ASSISTANCE
PROGRAM [SEE AGENDA ITEM NO. 8G1B ALTERNATE]
(County Manager)

Carried over to March 22, 2007

15 CLERK OF THE BOARD

15B REPORTS

15B1

070728 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON MARCH 20, 2007
(Clerk of the Board)

Carried over to no date certain

15B2

070729 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE
BOARD:
DECEMBER 19, 2006 (REGULAR BCC MEETING) (Clerk of the
Board)

*Accepted
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

15B3

070730 Report

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

*Accepted
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

070797 Nomination

NOMINEES FOR APPOINTMENT TO THE CHILDREN'S
TRUST BY THE GOVERNOR (Clerk of the Board)

Carried over to March 22, 2007

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

15E1

070785 Report

MAYOR'S ALLOCATIONS FROM FY 2006/07
DISCRETIONARY RESERVE FUNDS (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0

16 ITEMS SCHEDULED FOR THURSDAY

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

16A1

070774 Service Awards Bruno A. Barreiro

SERVICE AWARDS CEREMONY FOR THE FOLLOWING
EMPLOYEES:
FELIX HERNANDEZ - CONSUMER SERVICES - 30 YEARS
A.D. GRAHAM - GSA - 30 YEARS
STEVE HABER - GSA - 35 YEARS
EMANUEL S. GIST - MDTA - 30 YEARS
GWENDOLYN LIVINGSTON - MDTA - 30 YEARS
GILBERT VEGA - WASD- 30 YEARS

16A2

070819 Proclamation Joe A. Martinez

PRESENTATION OF A PROCLAMATION TO DETECTIVE
CLIFFORD H. LAMSON

16A3

070820 Certificate of
 Appreciation Dennis C. Moss

PRESENTATION OF CERTIFICATE OF APPRECIATION FOR *Presented*
SUPER BOWL CLEAN UP AND GREEN UP

16A4

070822 Certificate of
 Appreciation Dorrin Rolle

PRESENTATION OF CERTIFICATES OF APPRECIATION TO
MIAMI NORTHWESTERN SENIOR HIGH SCHOOL WOMEN
OF TOMORROW

16A5

070823 Certificate of Appreciation Dennis C. Moss

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR THE 2006 MIAMI-DADE COUNTY TURKEY DRIVE

16A6

070840 Certificate of Appreciation Barbara J. Jordan

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE FOLLOWING:
 JOAN SHARPERSON
 RITA PIERRE
 CARLA HARRIS-CURRY
 SHARON FRAZIER

16A7

070839 Proclamation Joe A. Martinez

PRESENTATION OF A PROCLAMATION DECLARING "WATER CONSERVATION MONTH"

16A8

070847 Proclamation Dorrin Rolle

PRESENTATION OF A PROCLAMATION DECLARING "BERTHA M. CARSWELL DAY"

16A9

070838 Special Presentation Barbara J. Jordan

PRESENTATION FOR WOMEN'S HISTORY MONTH

16B POLICY MATTERS FOR DISCUSSION BY THE BOARD

16C ZONING AGENDA (Scheduled for 9:30 a. m.)

16D METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)

19 ADJOURNMENT

FINAL OFFICIAL
Meeting Minutes

Board of County Commissioners

Tuesday, March 20, 2007



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk