



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, April 24, 2007

As Advertised

Harvey Ruvlin, 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; Carlos A. Gimenez; Barbara J. Jordan; Joe A. Martinez; Dennis C. Moss; Dorrin Rolle; Katy Sorenson; Rebeca Sosa; Javier D. Souto

Members Absent: Natacha Seijas

Members Late: None.

Members Excused: None.

Members Absent County Business: Audrey M. Edmonson' Sally A. Heyman

MINUTES PREPARED BY:

1A MOMENT OF SILENCE

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

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present: County Attorney Murray Greenberg, First Assistant County Attorney Robert Cuevas; Assistant County Manager Alina Hudak; and Deputy Clerks Kay Sullivan and Jovel Shaw.*

County Attorney Greenberg noted his devotion of 35 years of County Service and announced his retirement effective June 30, 2007. Therefore, the County Commission would be responsible to select the next County Attorney. He noted that a number of assistant county attorneys possessed the qualities and the ability to perform as the next County Attorney. Mr. Greenberg urged the Board to make its selection and noted he would assist in any way possible during not only the selection and transition, but also after he departed from County service.

Chairman Barreiro noted Mr. Greenberg's public service throughout the years. He noted the Board would vote as soon as possible for the next County Attorney before Mr. Greenberg retired.

Commissioners Sorenson, Jordan, Moss, Gimenez, Sosa, Rolle, Diaz and Souto concurred that Mr. Greenberg has provided the best legal advice for this Board with integrity under his tenure as the County Attorney. They also acknowledged his hiring of the best assistant county attorneys that make-up the County Attorney's Office. In conclusion, the Board members wished him well on his retirement and his future endeavors.

Responding to Commissioner Sorenson's inquiry regarding the establishment of procedures for the hiring of the next County Attorney, Chairman Barreiro noted his intent to prepare a memorandum in the near future putting forth a procedure and a process for hiring the County Attorney.

Chairman Barreiro announced the passing of Ms. Bea Kalstein, who appeared and served as a community advocate on various issues that came before the Board.

Commissioner Diaz announced that Mr. Manny Gomez' wife was hospitalized and asked the Board members to keep her in their thoughts and prayers.

Commissioner Gimenez announced the passing of a former City of Coral Gables commissioner who passed away on Sunday, April 22, 2007, and asked the Board to keep the family in their thoughts and prayers.

Commissioner Jordan announced the passing of Mr. Troy Taylor the son of the former Miami-Dade Police Department Director Fred Taylor.

County Manager George Burgess made comments regarding Ms. Bea Kalstein and her experience with County government.

1D **REPORTS OF OFFICIAL BOARDS**

1D1

070318 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 & 2006 -
SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL (SEDC)

Accepted

Mover: Carlos A. Gimenez

Seconder: Dennis C. Moss

Vote: 10- 0

*Absent: Edmonson, Heyman,
Seijas*

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

1E

CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

071149 Citizen's Presentation Bruno A. Barreiro

PRESENTATION BY RODNEY BARRETO RE: POST *Presented*
SUPERBOWL PRESENTATION

Report: *Commissioner Diaz acknowledged Mr. Rodney Barreto, Chairman for the South Florida Super Bowl XLI Host Committee.*

Mr. Rodney Barreto, Chairman, South Florida Super Bowl XLI Host Committee, congratulated Mr. Greenberg on his retirement. Mr. Barreto proceeded to provide the Board with an oral report regarding the Post Super Bowl presentation. He indicated he intended to present a report to the City of Miami Beach and Broward County along with all partners in their effort for the Super Bowl. He acknowledged certain individuals such as the Board of County Commissioners, the County Mayor and the County Manager for their support in this effort. Mr. Barreto noted the appointment of Assistant County Manager Alina Hudak as the County liaison, Mr. Donn Patchen, Mr. Gary Hartfield, Assistant County Manager Roger Carlton, Ms. Alyce Robertson, Mr. Robert Parker, Director, Miami-Dade Police Department (MDPD), Mr. Russell Fischer, Police Division Chief, MDPD Uniform Services Division, and the Chief Herminio Lorenzo, and other Miami-Dade Fire Rescue representatives involved in this effort as well. Mr. Barreto noted funding in the amount of \$1 million for capital improvements for the Neighborhood Enhancement Team (NET) centers located in Miami-Dade County and Broward County. He noted specifically a grant to the City of Miami Gardens for their football field at its community center. Mr. Barreto continued to provide an overview of all of the entities involved in the effort and the benefits in hosting the Super Bowl. He noted the Super Bowl Committee had commissioned a Broward County professional to conduct an economic impact study of the Super Bowl; and that the study indicated the impact was well over \$400 million in this community, Broward County and West Palm Beach. Mr. Barreto stated the study would be presented to Board for review. He noted the scheduling of the next Super Bowl for South Florida in 2010. In addition, his request to County Manager Burgess to hire a professional instead of having a County loan executive to administer the Super Bowl and noted Mr. Mike Kelly, President of the Host Committee, and Mr. Ken Elder, Acting Director, for the 2010 Super Bowl Host Committee.

Commissioner Diaz thanked Mr. Barreto for his presentation and asked that his colleagues join him in making a special presentation to Mr. Barreto in recognition of all his efforts in serving as the Chair of the Super Bowl XLI Host Committee.

Chairman Barreiro presented Mr. Barreto the "Key to Miami-Dade County."

Commissioner Moss presented a Certificate of Appreciation from the Community Image Advisory Board and the Board of County Commissioners to Mr. Barreto.

Commissioner Rolle expressed his appreciation to Mr. Barreto for the contribution to the NET Center located in Commission District 2.

1E2

071150 Citizen's Presentation

Bruno A. Barreiro

PRESENTATION BY DAVID WHITAKER RE: THANK YOU FOR THE SUPPORT *Presented*

Report: *Mr. David Whitaker noted he recently accepted an opportunity to travel to Toronto to meet with the President and the Chief Executive Officer for the Toronto Convention Visitors Bureau. He expressed his appreciation in serving 17 years with the Greater Miami Convention Visitors Bureau (GMCVB). Mr. Whitaker thanked the Board for its outstanding support while he served on the GMCVB.*

Chairman Barreiro expressed his appreciation to Mr. Whitaker for the work he has done.

Commissioners Diaz, Moss and Souto expressed their appreciation to Mr. Whitaker for his service during his tenure with the GMCVB.

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

Report: *County Attorney Murray Greenberg noted Commissioner Souto requested to be listed as a co-sponsor on Agenda Items 5I, 11A9, and 11A37.*

Commissioner Rolle requested to be listed as a co-sponsor on Agenda Item 11A59.

Commissioner Sorenson expressed her disappointment that the mitigation resolution was not being listed on today's agenda. She noted unfortunately the Florida Legislature was moving expeditiously on this matter and was scheduled to be heard by the Senate this week.

Following Commissioner Sorenson's comments, Chairman Barreiro noted the calling of a special meeting of the County Commission for Monday, April 30, 2007, to discuss phase out mitigation for those municipalities under certain circumstances.

A discussion ensued among Commissioners Sosa, Diaz, Sorenson and Chairman Barreiro regarding the mitigation issue that was part of a Florida State bill last year and that a full year has passed without the Board considering and/or discussing this issue.

Commissioner Moss noted the Board at its special meeting on April 30th would also consider the County's response to any proposed takeover by the United States Department of Housing and Urban Development (US HUD) of federally funded housing programs and facilities administered and operated by the Miami-Dade Housing Agency (MDHA).

Commissioner Moss requested to be listed as a co-sponsor on Agenda Items 11A40 and 11A59.

County Attorney Greenberg advised the Board that the title for Agenda Item 14B3 should be amended to read "FY 2007-08 Recommended Budget Priorities."

It was moved by Commissioner Gimenez that the Board approve the County Manager's memorandum entitled, "Changes for the April 24, 2007 BCC Meeting" with the additional changes noted by the County Attorney and Board members. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Edmonson, Heyman and Seijas were absent).

1G OFFICE OF COMMISSION AUDITOR

1H OFFICE OF INTERGOVERNMENTAL AFFAIRS

1I SPECIAL PRESENTATIONS

111

070943	Special Presentation	Jose "Pepe" Diaz
PRESENTATION OF THE KEY TO THE COUNTY TO RODNEY L. BARRETO		<i>Presented</i>

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

071146 Report Mayor
APPOINTMENT OF THE MIAMI-DADE OFFICE OF ADA *Appointed*
COORDINATION DIRECTOR

Report: *Mayor Carlos Alvarez introduced and announced the appointment of Ms. Heidi Johnson-Wright as the Miami-Dade Office of ADA (Americans with Disabilities Act) Coordination Director.*

Ms. Johnson-Wright expressed appreciation to Mayor Alvarez for the appointment and noted she looked forward to the opportunity to serve as the Office of ADA Coordination Director. She proceeded to remind the Board of the Office's purpose to bring the County into compliance with the Americans with Disabilities Act and to maintain that compliance.

It was moved by Commissioner Jordan that the Board accept Ms. Heidi Johnson-Wright as the Miami-Dade Office of ADA Coordination Director, as appointed by Mayor Alvarez. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 9-0, (Commissioners Edmonson, Heyman, Martinez and Seijas were absent).

Commissioner Moss noted today's Miami Herald newspaper raised some concerns regarding complaints by the disability community pertaining to ADA issues.

Ms. Johnson-Wright noted Miami-Dade County has an excellent reputation for working with constituents and she would put forth her best effort in addressing their needs.

Following further discussion concerning how the Charter outlines the Board's proper role in the appointment of departmental directors, it was moved by Commissioner Gimenez that the Board welcomed Ms. Johnson-Wright to Miami-Dade County as the Office of ADA Coordination Director. Commissioner Sorenson seconded this motion, and upon being put to a vote, passed unanimously by those members present.

2B1 SUPPLEMENT

071147 Supplement
CHARGE MEMORANDUM - OFFICE OF ADA *Accepted*
COORDINATION

Report: *See Report under Agenda Item 2B1, Legislative File No. 071146.*

3 **CONSENT ITEMS**

3A1A

071031 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND APPROXIMATELY \$1,000,000 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR THE EARLY HEAD START PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY FOR FY2007-2008; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE, AMEND AND EXTEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action Agency)

Adopted
Resolution R-369-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 8-0
Absent: Rolle, Edmonson,
Heyman, Souto, Seijas

3A1B

071020 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND APPROXIMATELY \$222,441 IN STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FUNDS FOR THE CONTINUED OPERATION OF THE MIAMI-DADE COMMUNITY ACTION AGENCY'S WEATHERIZATION ASSISTANCE PROGRAM/LOW INCOME HOME ENERGY ASSISTANCE PROGRAM; AUTHORIZING THE COUNTY MANAGER TO EXECUTE, AMEND AND EXTEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action Agency)

Adopted
Resolution R-370-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 8-0
Absent: Rolle, Edmonson,
Heyman, Souto, Seijas

3O14A

070892 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTION IN APPLYING FOR \$63,818 IN VICTIMS OF CRIMES ACT (VOCA) FUNDS FROM THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL TO SUPPORT THE MIAMI-DADE MEDICAL EXAMINER DEPARTMENT'S VICTIM SERVICES PROGRAM; AND AUTHORIZES THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Medical Examiner Department)

Adopted
Resolution R-371-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 8-0
Absent: Rolle, Edmonson,
Heyman, Souto, Seijas

3O18A

070896 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO RECEIVE AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF VIOLENCE AGAINST WOMEN TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED (Miami-Dade Police Department)

*Adopted
Resolution R-372-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 8-0
Absent: Rolle, Edmonson,
Heyman, Souto, Seijas*

3P1A

070923 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE 2006-2007 STATE OF FLORIDA CULTURAL FACILITIES PROGRAM FOR THE DEPARTMENT OF CULTURAL AFFAIRS, AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS (Cultural Affairs Council)

*Adopted
Resolution R-373-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 8-0
Absent: Rolle, Edmonson,
Heyman, Souto, Seijas*

4 ORDINANCES FOR FIRST READING

4A

070965 Ordinance Carlos A. Gimenez

ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO SPECIFY PROCEDURES FOR THE EXERCISE OF POWERS AND AUTHORITY OF THE MAYOR AND THE COUNTY COMMISSION REGARDING APPOINTMENT OF THE COUNTY MANAGER AND OF DEPARTMENT DIRECTORS OF ADMINISTRATIVE DEPARTMENTS OF THE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Adopted on first reading
Public Hearing: May 15, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10-0
Absent: Edmonson, Heyman,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Governmental Operations and Environment Committee on May 15, 2007, at 9:30 a.m.*

4B

070903 Ordinance Sen. Javier D. Souto

ORDINANCE AMENDING SECTION 2-48 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERTAINING TO PUBLICATION ON THE COUNTY'S WEBSITE OF THE NAMES AND QUALIFICATIONS OF ALL PERSONS NEWLY HIRED BY THE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Withdrawn

Report: *See Agenda Item 4B Substitute, Legislative File No. 071206.*

4B SUBSTITUTE

071206 Ordinance Sen. Javier D. Souto

ORDINANCE AMENDING SECTION 2-48 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERTAINING TO PUBLICATION ON THE COUNTY'S WEBSITE OF THE NAMES AND QUALIFICATIONS OF ALL PERSONS NEWLY HIRED OR PROMOTED BY THE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070903)

*Adopted on first reading
Public Hearing: May 15, 2007
Mover: Sen. Javier D. Souto
Seconder: Bruno A. Barreiro
Vote: 7- 3
No: Sosa, Sorenson, Martinez
Absent: Edmonson, Heyman,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Budget and Finance Committee on May 15, 2007, at 2:00 p.m.*

4C

**071036 Ordinance Rebeca Sosa,
Bruno A. Barreiro,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Joe A. Martinez,
Sen. Javier D. Souto,
Audrey M. Edmonson**

ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 99-86 RELATING TO AD VALOREM TAXATION; PROVIDING FOR AN INCREASED ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN QUALIFYING SENIOR CITIZENS TO BE APPLIED TO MILLAGE RATES LEVIED BY THE COUNTY; REQUIRING DELIVERY OF ORDINANCE TO PROPERTY APPRAISER; PROVIDING AN EFFECTIVE DATE, AND INCLUSION IN THE CODE

*Adopted on first reading
Public Hearing: May 15, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Budget and Finance Committee on May 15, 2007, at 2:00 p.m.*

4C SUPPLEMENT

071200 Supplement

SUPPLEMENTAL INFORMATION RE: ORDINANCE FOR ADDITIONAL SENIOR CITIZEN HOMESTEAD INFORMATION

Presented

4D

071024 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PUBLIC SERVICE TAX REVENUE BONDS (UMSA PUBLIC IMPROVEMENTS), SERIES 2007 IN AMOUNT NOT TO EXCEED \$35,000,000 PURSUANT TO ORDINANCE NO. 96-108, AS AMENDED AND SUPPLEMENTED, IN ONE OR MORE SERIES, FOR PURPOSE OF PAYING OR REIMBURSING COUNTY FOR COSTS OF CERTAIN CAPITAL PROJECTS LOCATED IN UNINCORPORATED AREAS OF COUNTY, FUNDING RESERVE FUND, PROVIDING FOR CAPITALIZED INTEREST, IF ADVISABLE, AND PAYING COSTS OF ISSUANCE; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2007 BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

Withdrawn

Report: (See Agenda Item 4D Substitute; Legislative File No. 071202.)

4D SUBSTITUTE

071202 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA PUBLIC SERVICE TAX REVENUE BONDS (UMSA PUBLIC IMPROVEMENTS), SERIES 2007 IN AMOUNT NOT TO EXCEED \$35,000,000 PURSUANT TO ORDINANCE NO. 96-108, AS AMENDED AND SUPPLEMENTED, IN ONE OR MORE SERIES, FOR PURPOSE OF PAYING OR REIMBURSING COUNTY FOR COSTS OF CERTAIN CAPITAL PROJECTS LOCATED IN UNINCORPORATED AREAS OF COUNTY, FUNDING RESERVE FUND, PROVIDING FOR CAPITALIZED INTEREST, IF ADVISABLE, AND PAYING COSTS OF ISSUANCE; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SERIES 2007 BONDS BE DETERMINED IN SUBSEQUENT SERIES RESOLUTION; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 071024] (Finance Department)

*Adopted on first reading
Public Hearing: June 5, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10-0
Absent: Edmonson, Heyman,
Seijas*

4E

071043 Ordinance

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

*Adopted on first reading
Public Hearing: May 16, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Economic Development and Human Services Committee on May 16, 2007, at 9:30 a.m.*

4F

071079 Ordinance

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

*Adopted on first reading
Public Hearing: May 22, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

4G

071080 Ordinance

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

*Adopted on first reading
Public Hearing: May 22, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

4H

071081 Ordinance

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

*Adopted on first reading
Public Hearing: May 22, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

4J

071123

Ordinance

Rebeca Sosa,
Carlos A. Gimenez

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-151.14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO PRIVATE COLLEGES AND UNIVERSITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: May 15, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Governmental Operations and Environment Committee on May 15, 2007, at 9:30 a.m.*

4K

071151

Ordinance

Rebeca Sosa

ORDINANCE DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO ADVERTISE CONTRACTS FOR CONSTRUCTION AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR COMMISSION APPROVAL; PROVIDING FOR THE INCLUSION OF MEASURES APPROVED BY THE REVIEW COMMITTEE RELATING TO SMALL AND COMMUNITY BUSINESS PROGRAMS IN ADVERTISEMENT; REQUIRING QUARTERLY REPORTS OF ADVERTISED CONTRACTS; INCREASING THE THRESHOLD AMOUNTS OF CONTRACTS AUTHORIZED TO BE AWARDED WITHOUT FORMAL COMPETITIVE BIDDING; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE, AND A SUNSET PROVISION

*Adopted on first reading
Public Hearing: May 15, 2007
Mover: Rebeca Sosa
Seconder: Sen. Javier D. Souto
Vote: 8- 2
No: Rolle, Martinez
Absent: Edmonson, Heyman,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Budget and Finance Committee on May 15, 2007, at 2:00 p.m.*

4L

071110 Ordinance

ORDINANCE EXPEDITING PROCEDURES FOR CONTRACTS RELATING TO ALL FUNDED CAPITAL IMPROVEMENT PROJECTS WHERE FUNDING HAS BEEN APPROVED AS PART OF THE ANNUAL PROPOSED RESOURCE ALLOCATION AND MULTI-YEAR CAPITAL PLAN FOR FISCAL YEAR 2006-2007 AND SUBSEQUENT FISCAL YEARS; OR WHERE FUNDING HAS BEEN INCLUDED IN THE 2007 TRANSPORTATION IMPROVEMENT PLAN (TIP) AND SUBSEQUENT FISCAL YEARS, AS APPROVED BY THE METROPOLITAN PLANNING ORGANIZATION (MPO); CONTRACTS FUNDED BY A BOND ISSUE SUBJECT TO THE RULES GOVERNING THE BOND; AND CONTRACTS FOR UNANTICIPATED FUNDED PROJECTS THAT ARE AUTHORIZED BY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OR INITIATED IN RESPONSE TO ANY NATURAL DISASTER OR DECLARATION OF AN EMERGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (County Manager)

*Adopted on first reading
Public Hearing: May 15, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Governmental Operations and Environment Committee on May 15, 2007, at 9:30 a.m.*

4M

070995 Ordinance

ORDINANCE RELATING TO REDEVELOPMENT OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED BY SW 168TH STREET ON THE NORTH, STATE ROAD 5 (US-1) ON THE EAST AND SOUTHEAST, AND BY STATE ROAD 821 (THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE) ON THE WEST AND SOUTHWEST; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Strategic Business Management)

*Adopted on first reading
Public Hearing: June 5, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

4N

071124 Ordinance Jose "Pepe" Diaz

ORDINANCE RELATING TO ANNEXATIONS BY CITY OF FLORIDA CITY, THE CITY OF HIALEAH GARDENS, THE TOWN OF MEDLEY AND THE CITY OF NORTH MIAMI; ELIMINATING ORDINANCE PROVISIONS REQUIRING PAYMENT OF MITIGATION TO THE COUNTY; AMENDING MIAMI-DADE COUNTY ORDINANCE NOS. 03-157 AND 04-76; APPROVING AMENDMENTS TO INTERLOCAL AGREEMENTS BETWEEN THE COUNTY AND SUCH MUNICIPALITIES TO PROVIDE FOR ELIMINATION OF MITIGATION AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SUCH AMENDMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: June 12, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Governmental Operations and Environment Committee on June 12, 2007, at 9:30 a.m.*

4/23/2007 *Requires Municipal Notification by the Board of County Commissioners to the Governmental Operations and Environment Committee*

4O

071159 Ordinance

ORDINANCE AMENDING SECTIONS 2-1101 THROUGH 2-1104 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE MIAMI-DADE HIV/AIDS PARTNERSHIP; REVISING MEMBERSHIP REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Strategic Business Management)

*Adopted on first reading
Public Hearing: May 17, 2007
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Health and Public Safety Committee on Thursday, May 17, 2007, at 2:00 pm.*

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

5A

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**Ordinance 07-53**Mover: Carlos A. Gimenez**Seconder: Rebeca Sosa**Vote: 10-0**Absent: Edmonson, Heyman, Seijas*

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

During consideration of the foregoing item, Chairman Barreiro reminded the Board of the scheduled Special Meeting at 1:30 p.m. on Monday, April 30, 2007, to discuss mitigation.

Commissioner Diaz questioned who paid for the special election for special taxing districts, if it failed.

Ms. Esther Calas, Director, Public Works Department, informed the Board that the Department would absorb the election cost, if the special election failed. She noted the estimated election cost was \$5,000.

Commissioner Diaz expressed concern with the department absorbing the cost when the election failed, and felt the petitioner should absorb the election cost.

Mr. Greenberg advised the Board of the creation and the establishment of special taxing districts could occur by two ways, (1) a special election or (2) in accordance with Chapter 18 of the Code of Miami-Dade County, Florida. He indicated if the Board chose to have a special election, the County could not impose financial requirement on an election. Therefore, the Public Works Department would pay for the election. Mr. Greenberg pointed out if the election was successful, and then the County could levy taxes to reimburse the County for the election cost.

The Board proceeded to vote on the foregoing proposed ordinance as presented.

Upon being informed this item required a public hearing, Commissioner Sosa presented a motion for reconsideration of the foregoing proposed ordinance. Commissioner Martinez seconded this motion, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Edmonson, Heyman and Seijas were absent).

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

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

3/20/2007 *Adopted on first reading by the Board of County Commissioners*

3/20/2007 *Tentatively scheduled for a public hearing by the Board of County Commissioners to the Board of County Commissioners*

5A1

070907 Resolution

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

*Adopted
Resolution R-374-07
Mover: Dorrin D. Rolle
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

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

5A2

070787 Resolution

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

*Adopted
Resolution R-375-07
Mover: Dorrin D. Rolle
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

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

5B

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
Ordinance 07-54
Mover: Dorrin D. Rolle
Seconder: Katy Sorenson
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

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

3/20/2007 *Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

3/20/2007 *Adopted on first reading by the Board of County Commissioners*

5C

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)

Carried over to April 26, 2007

Report: *County Attorney Murray Greenberg read the foregoing proposed ordinance and the accompanying resolutions Agenda Items 5C1 and 5C2 into the record.*

Chairman Barreiro opened the public hearing and the following individual(s) appeared before the Board:

Mr. Jose Morel, 1530 Daytonia Road, Miami Beach, Florida, appeared before the Board, and spoke in opposition to the foregoing proposed ordinance and the accompanying resolution.

Chairman Barreiro suggested Public Works Department staff meet with Mr. Morel to address his concerns with the special taxing district.

Commissioner Sosa suggested the Board wait to take a vote on the foregoing proposed ordinance and the accompanying resolution until after staff met with Mr. Morel.

Responding to Commissioner Gimenez' inquiry regarding who maintained and how vendors were paid for the special taxing district, Mr. Don Tocks, Chief, Office of Special Taxing District, Public Works Department, clarified the County administered the funds collected from special taxing districts, and held them in an account. He also informed the Board the County periodically tracked and audited the records.

Responding to Commissioner Sosa's inquiry regarding who initiated this special taxing district, Mr. Tocks informed the Board the foregoing special taxing district was initiated by the resident residing in this proposed special taxing district.

On Thursday, April 26, 2007, the Board resumed its consideration of the foregoing proposed ordinance and Agenda Items 5C1 and 5C2 the accompanying proposed resolutions in connection with this ordinance.

(SPECIAL NOTE: See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

3/20/2007 . Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

3/20/2007 Adopted on first reading by the Board of County Commissioners

5C1

071101 Resolution

RESOLUTION CALLING SPECIAL ELECTION IN SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, AN ORDINANCE AMENDING ORDINANCE NO. 90-52, RELATING TO THE BISCAYNE POINT 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)

Carried over to April 26, 2007

Report: (See Report under Agenda Item 5C, Legislative File No. 070782 and the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

5C2

070906 Resolution

RESOLUTION ADOPTING REVISED PRELIMINARY ASSESSMENT ROLL PROVIDING FOR REVISED ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. 90-52 AMENDED BY ORDINANCE NO. (Public Works Department)

Carried over to April 26, 2007

Report: (See Report under Agenda Item 5C, Legislative File No. 070782 and the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

5D

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
Ordinance 07-55
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

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

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

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

3/20/2007 *Adopted on first reading by the Board of County Commissioners*

3/20/2007 *Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

5D1

071102 Resolution

RESOLUTION CALLING SPECIAL ELECTION IN SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN BAY HEIGHTS ROVING PATROL SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, AN 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, PROVIDING FOR AN ELECTION AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Adopted
Resolution R-376-07
Mover: Carlos A. Gimenez
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

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

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

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

5D2

070908 Resolution

RESOLUTION ADOPTING REVISED PRELIMINARY ASSESSMENT ROLL PROVIDING FOR REVISED ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS BAY HEIGHTS ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. 97-120 AMENDED BY ORDINANCE NOS. 02-83 AND _____ (Public Works Department)

*Adopted**Resolution R-377-07**Mover: Carlos A. Gimenez**Seconder: Joe A. Martinez**Vote: 10-0**Absent: Edmonson, Heyman, Seijas*

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

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

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

5E

070350 Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 168 STREET, FROM SW 137 AVENUE WEST FOR APPROXIMATELY 844 FEET (ROAD CLOSING PETITION NO. P-827) (Public Works Department)

Adopted
Resolution R-378-07
Mover: Dennis C. Moss
Seconder: Jose "Pepe" Diaz
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

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

Hearing no objection, the Board considered the foregoing proposed resolution and Agenda Item 5F, Legislative Five No. 070646 simultaneously.

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

It was moved by Commissioner Moss that the Board adopted this proposed resolution and Agenda Item 5F as presented. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote 10-0, (Commissioner Edmonson, Heyman and Seijas were absent).

Commissioner Moss presented a motion to reconsider the foregoing proposed resolution and Agenda Item 5F. Commissioner Martinez seconded this motion.

Hearing no objection, the Board proceeded to vote on this proposed resolution as presented.

Commissioner Martinez requested a deferral of Agenda Item 5F, Legislative File No. 070646.

Hearing no objection, the Board deferred the proposed resolution (Agenda Item 5F) as requested by Commissioner Martinez.

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

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

5F

070646 Resolution

RESOLUTION GRANTING PETITION TO CLOSE ALL RIGHTS-OF-WAY LYING BETWEEN SW 88 STREET AND SW 96 STREET AND BETWEEN SW 157 PATH AND SW 162 AVENUE (ROAD CLOSING PETITION NO. P-834) (Public Works Department)

Deferred to no date certain
Mover: Joe A. Martinez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

Report: *See Report Under Agenda Item 5E, Legislative File No. 070350.*

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

5G

070642

Resolution

Sally A. Heyman

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT NO. 57-AVENTURA-PURCHASE LAND FOR PARKS/PUBLIC FACILITIES IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 AFTER A PUBLIC HEARING (County Manager)

Adopted

Resolution R-379-07

Mover: Rebeca Sosa

Seconder: Carlos A. Gimenez

Vote: 8-0

Absent: Edmonson, Heyman, Sorenson, Diaz, Seijas

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

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

The Board proceeded to vote on the foregoing proposed resolution as presented.

Commissioner Jordan expressed concern with a proliferation of performing arts centers moving forward. She stated the County continuously chastised its own Performing Arts Center (PAC) for not being able to generate revenue to sustain itself, yet the Board continued to provide more competition with the PAC by allocating funds to support community performing art centers.

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

5H

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: Katy Sorenson

Vote: 5- 5

*No: Barreiro, Sosa, Souto,
Martinez, Diaz*

*Absent: Edmonson, Heyman,
Seijas*

FINAL OFFICIAL

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

Commissioner Moss explained the intent of the foregoing proposed resolution.

Chairman Barreiro opened the public hearing and the following individuals appeared before the Board:

Mr. James Marshall, 13900 Harrison, Richmond Heights Homeowners' Association, appeared before the Board, and spoke in support of the foregoing proposed resolution. He submitted petitions containing signatures that respectfully requested the Board use its authority to rescind any previous action of consent for the Richmond Heights community, and to vote "No" to the request to build a gasoline station at SW 116 Avenue and Jefferson and Bethune Drive. Mr. Marshall read into the record a statement pertaining to the incompatibility of this proposed use in an area located in the Richmond Heights community.

Ms. J. Osbourne appeared before the Board, and spoke in support of the foregoing proposed resolution. She also spoke in opposition to the proposed gas station referenced by Mr. Marshall. Ms. Osbourne discussed the public safety issue in the subject area of the gas station located at SW 152 Street and SW 112 Avenue.

Ms. Susan Blake, 11363 SW 165 Terrace, appeared before the Board, and spoke in support of the foregoing proposed resolution. She expressed her concern with the quality of life in the surrounding area of the gas station in question. Ms. Blake recommended and urged the Board to extend the moratorium.

Ms. Magnell Lee, 14804 SW 166 Avenue, appeared before the Board, in support of the foregoing proposed resolution. She also spoke in opposition to the proposed gas station in the subject area referenced by Mr. Marshall.

Mr. Gratian Jnofinn, 14612 SW 116 Avenue, appeared before the Board, in support of the foregoing proposed resolution and urged the Board to grant the moratorium.

Responding to Commissioner Martinez' inquiry regarding the status of the moratorium, Assistant County Attorney Joni Armstrong-Coffey advised the Board of Rule 7.01 (h) entitled, "Tie Votes" of the Board of County Commissioners Rules of Procedure. She also advised the Board of its last action taken at the March 20, 2007, Board meeting, which resulted in a tie vote. Assistant County Attorney Armstrong-Coffey informed the Board at its January 25, 2007, Board meeting, the Board adopted Resolution No. 16-07, that ordered and imposed a temporary moratorium on the issuance of building permits for non-residential structures, for the study area for 120 days from the effective date of that resolution; and that directed the County Manager to prepare and provide a comprehensive report and recommendation relating to appropriate zoning districts for the study area as soon as reasonably possible within the 120 days.

Mr. Jeffrey Bercow, attorney, Law firm of Bercow and Radell, P.A., 200 South Biscayne Boulevard, representing Carmel Investments and Development, Inc. (Carmel), appeared before the Board, to discuss the merits of extending a temporary moratorium on the issuance of building permits for non-residential structures and/or uses in the Southwest Miami-Dade County (Richmond

FINAL OFFICIAL

Heights) area. He proceeded to provide a summary of his client's progress in obtaining the required permits for his zoning classification request. He urged the Board to exclude his client's zoning application from the moratorium.

Chairman Barreiro closed the public hearing.

Ms. Donna Romito, Director, Information and Permit Support Division, Building Department, provided the Board with an overview of permits obtained by Carmel.

Commissioner Moss asked the County Attorney to provide guidance on how the moratorium would be null and void, if Carmel had all the required permits.

Assistant County Attorney Jay Williams stated the moratorium would not have any impact on the permits already received by Carmel for the gas station, which would include the convenience store, the pumps, the drains, the pavement, and other related items. He indicated the moratorium would apply to the permit being processed for a separate retail store/tenant and to the out parcel or separate building. Therefore, the gas station would be allowed to proceed and operate upon the issuance of the Certificate of Occupancy. Assistant County Attorney Williams also informed the Board that the subject property was still operating under a temporary plat until the Board approved a final plat. He pointed out according to the Code of Miami-Dade County, regarding subdivision; Carmel was allowed only one building permit per commercial site/property.

Mr. Bercow stated the final plat was scheduled for the May 8, 2007, Board meeting.

Commissioner Moss further explained his position on the foregoing matter and that he was prepared to move forward with the moratorium.

It was moved by Commissioner Moss that the Board adopt this proposed resolution as presented. Commissioner Sorenson seconded this motion.

A discussion ensued between Commissioner Sosa and Assistant County Attorney Williams in connection with the impact to the gas station and the retail permit.

Responding to Commissioner Sorenson's inquiry regarding any legal fines issued to Carmel, Ms. Romito proceeded to provide an overview of the citations issued and paid.

In response to Commissioner Moss' inquiry to Mr. Bercow if his client would provide security, Mr. Bercow noted his client would proffer a covenant to provide security at the subject property.

Responding to Commissioner Moss' inquiry to Mr. Marshall regarding if the acceptance of a proffered covenant was acceptable to the homeowners' association, Mr. Marshall noted it would not be acceptable to the community. He pointed out Mr. Wesley White was hired as the counsel to represent the Association.

Following a roll call vote on the foregoing proposed resolution, the motion failed by a tie vote of 5-5, (Commissioners Diaz, Martinez, Sosa, Souto and Chairman Barreiro voted "No;" and Commissioners Edmonson, Heyman and Seijas were absent).

Commissioner Diaz asked Mr. Carmelo A. Gonzalez, Carmel Investment and Development, Inc., if he could still provide security at the subject property.

Mr. Carmelo A. Gonzalez, Carmel Investment and Development, Inc., noted security would be provided at the subject property.

3/20/2007 Adopted by the Board of County Commissioners

5H1

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)

Presented

3/20/2007 Report Received by the Board of County Commissioners

5I

**071116 Resolution Joe A. Martinez,
 Sen. Javier D. Souto**

RESOLUTION CODESIGNATING SW 142ND AVENUE FROM
 CORAL WAY TO BIRD ROAD AS LISARDO RODRIGUEZ-CID
 AVENUE

*Adopted
 Resolution R-380-07
 Mover: Joe A. Martinez
 Seconder: Rebeca Sosa
 Vote: 10- 0
 Absent: Edmonson, Heyman,
 Seijas*

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

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

The Board proceeded to vote on the foregoing proposed resolution as presented.

5J

071127 Resolution Jose "Pepe" Diaz

RESOLUTION AMENDING RESOLUTION NO. 213-07, WHICH
 JOINED THE CITY OF DORAL IN CODESIGNATING NW
 107TH AVENUE FROM NW 25TH STREET TO NW 41ST
 STREET AS PERRY ELLIS WAY, TO CODESIGNATE NW
 107TH AVENUE FROM NW 25TH STREET TO NW 41ST
 STREET AS GEORGE FELDENKREIS WAY

Withdrawn

Report: (See Agenda Item 5J Substitute; Legislative File No. 071194.)

5J SUBSTITUTE

071194	Resolution	Jose "Pepe" Diaz	
RESOLUTION AMENDING RESOLUTION NO. 213-07, WHICH JOINED THE CITY OF DORAL IN CODESIGNATING NW 107TH AVENUE FROM NW 25TH STREET TO NW 41ST STREET AS PERRY ELLIS WAY, TO CODESIGNATE NW 107TH AVENUE FROM NW 25TH STREET TO NW 41ST STREET AS GEORGE FELDENKREIS WAY [SEE ORIGINAL ITEM UNDER FILE NO. 071127]			Adopted Resolution R-381-07 Mover: Jose "Pepe" Diaz Seconder: Joe A. Martinez Vote: 10- 0 Absent: Edmonson, Heyman, Seijas

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

Chairman Barreiro opened the public hearing. Hearing no one wishing to speak before the Board, Chairman Barreiro closed the public hearing.

The Board proceeded to vote on the foregoing proposed resolution as presented.

6 CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

7 ORDINANCES SET FOR SECOND READING

7A

070364	Ordinance	Sally A. Heyman	
ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW FOR THE USE OF SURTAX FUNDS FOR CONTRACTS IN SUPPORT OF THE ADMINISTRATION OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST WITHOUT APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS FOR CONTRACTS WHICH DO NOT EXCEED TWENTY FIVE THOUSAND DOLLARS (\$25,000); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070249]			Amended

Report: See Agenda Item 7A Amended, Legislative File No. 071586 for the amended version.

- 2/6/2007 Adopted on first reading by the Board of County Commissioners
- 2/6/2007 Scheduled for a public hearing by the Board of County Commissioners before the Transit Committee
- 3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

7A AMENDED

071586

Ordinance

Sally A. Heyman

ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW FOR THE USE OF SURTAX FUNDS FOR CONTRACTS IN SUPPORT OF THE ADMINISTRATION OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST WITHOUT APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS FOR CONTRACTS WHICH DO NOT EXCEED ONE THOUSAND DOLLARS (\$1,000); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 070364]

Adopted as amended

Ordinance 07-56

Mover: Katy Sorenson

Seconder: Carlos A. Gimenez

Vote: 9-1

No: Rolle

Absent: Seijas

Absent, OCB: Edmonson,

Heyman

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

Commissioner Moss explained the intent of the foregoing proposed ordinance.

A discussion ensued among Board members in connection with the threshold for award of contracts for services by the Citizens' Independent Transportation Trust (CITT) without prior approval by the Board, the submittal of the written reports on a quarterly basis, the oversight, and the accountability of the CITT.

Ms. Nan Markowitz, Executive Director, provided an overview of the intent of the foregoing proposed ordinance and clarified the type of small purchases included water for the office and framing for certificates of appreciation. She noted the usage of the County's procurement process to procure items for CITT.

Commissioner Sorenson offered an amendment that the individual contract amount would not exceed \$10,000.

Commissioner Rolle noted, as Chair of the Transit Committee, the Committee's consideration of the foregoing proposed ordinance and the Committee's support of this item.

Commissioner Jordan concurred with Commissioner Rolle, as Chair of the Transit Committee and spoke in support of the foregoing proposed ordinance.

Commissioner Martinez reminded the Board of the approval for the imposition of a ½ percent sales surtax to improve transit and transportation by the voters. He stressed the need to monitor these funds closely.

A discussion ensued among Board members in connection with the CITT award for contracts; Commissioner Gimenez offered \$5,000 as the threshold amount.

Commissioner Sorenson noted she would accept the amendment offered by Commissioner Gimenez for \$5,000.

Following discussion among Board members regarding goods and services used in aiding the administration of the CITT, Commissioner Moss offered an amendment to the foregoing proposed ordinance to change the threshold for the contract amount to not exceed \$1,000 without prior approval by the Board in lieu of \$25,000 as outlined in the ordinance.

Hearing no objection, the Board adopted the foregoing proposed ordinance as amended to change the threshold for the contract amount to not exceed \$1,000 without prior approval by the Board in lieu of \$25,000, as recommended by Commissioner Moss.

7B

070632

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 [SEE ORIGINAL ITEM UNDER FILE NO. 070414]

Deferred to May 8, 2007
Mover: Barbara J. Jordan
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Seijas
Absent, COI: Edmonson,
Heyman

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

Commissioner Jordan explained the intent of the foregoing proposed ordinance.

Commissioner Martinez discussed the unintended consequences of this proposed ordinance. He stated the departmental sponsored agenda items must be from the County Mayor.

Following the discussion between Commissioners Jordan and Martinez regarding the authority of the County Mayor and the County Manager to sponsor or present items on the County Commission agenda, County Attorney Greenberg informed the Board that the foregoing proposed ordinance would eliminate the County Manager's ability to submit items and the County Mayor would have the authority to present items.

Commissioner Sosa suggested that the foregoing proposed ordinance be amended to allow matters to be presented or sponsored by any county commissioner, a commission committee, the County Attorney, and the Clerk of the Commission.

Commissioner Souto suggested deferral of the foregoing proposed ordinance to allow further review of this proposed ordinance.

Commissioner Jordan noted the discussion that occurred in committee and spoke in support of the deferral of the foregoing proposed ordinance. She stated her intent was that all agenda items that come before this Board have a full review and a recommendation from the County Mayor who was now the chief administrative officer. Commissioner Jordan pointed out if the Board would like to limit it to departmental items, she would accept that amendment to this proposed ordinance.

Chairman Barreiro expressed that the County Mayor should provide input on the foregoing proposed ordinance.

Following further discussion in connection with the intent of the foregoing proposed ordinance, County Attorney Greenberg noted this proposal was substituting the County Manager with the County Mayor in order to conform to the recent Charter amendment for a Strong Mayor form of government.

A discussion ensued among Board members and County Attorney Greenberg concerning the impact of the recent Charter change and the authority to sponsor or present items on the Board agenda.

Commissioners Diaz and Moss spoke in support of the need to further review the foregoing proposed ordinance before the Board vote on this ordinance.

A discussion ensued between Commissioner Gimenez and County Attorney Greenberg regarding the County Commission Chair's discretion in placing items on the Board's meeting agendas, the County Mayor's recommendations on items coming before the Board, and the County Mayor, as the chief administrator.

Commissioner Gimenez noted he supported this proposed ordinance and suggested that a separate ordinance be prepared to change the Miami-Dade County Code based on the concerns raised by Board members for agenda

items sponsored by Board members that would not require a County Mayor's recommendation.

Responding to Commissioner Gimenez' inquiry, County Attorney Greenberg noted the Board Chair was consulted by the County Attorney's Office in the placement of items on the Board's agenda.

A discussion ensued among Commissioners Gimenez, Jordan, and County Attorney Greenberg regarding a provision for when the County Mayor was incapacitated and the delegation of authority.

County Attorney Greenberg advised the Board of Section 4.03, entitled, "Absence of Manager," of the Home Rule Amendment and Charter. He noted in terms of the absence of the County Mayor the Board may consider several proposals.

Commissioner Gimenez urged Commissioner Jordan, the sponsor of this proposed ordinance, to address the designation of the Mayor's duties and authority during periods of disability or temporary absence.

Commissioner Jordan noted the absence of the Mayor and the delegation of authority should be handled in the same manner in the absence of the County Manager. (See Home Rule Amendment and Charter -- as amended through January 26, 2007, Section 4.03)

County Attorney Greenberg stated the difference between the absence of the Mayor and the Manager was that the Manager was an appointee. He indicated the Mayor may delegate certain duties to his designee, but reminded the Board that the Mayor was an elected official.

Commissioner Jordan asked the County Attorney to review the comments made by the Board members at today's meeting and to prepare for consideration at the May 8, 2007, County Commission meeting, and an alternate proposal providing for the separation of legislative and departmental responsibilities, and the delegation of authority during extended absences of the Mayor.

County Attorney Greenberg suggested addressing these issues during the charter review process.

Hearing no objection, the Board deferred the foregoing proposed ordinance as requested by Commissioner Jordan.

3/13/2007 Forwarded to BCC without a recommendation from the Governmental Operations and Environment Committee

7C

070178 Ordinance

ORDINANCE PERTAINING TO SEAPORT OPERATIONS AND SECURITY; AMENDING SECTIONS 28A-5.2; 28A-5.3 AND 28A-6.3 OF THE CODE OF MIAMI-DADE COUNTY; EXTENDING THE LENGTH OF SEAPORT IDENTIFICATION CARDS NOT TO EXCEED FOUR YEARS; REPEALING REQUIREMENT THAT AN APPLICANT FOR A SEAPORT IDENTIFICATION CARD PROVIDE A COPY OF THE APPLICANT'S SOCIAL SECURITY CARD; PROVIDING ADDITIONAL REQUIREMENTS RELATED TO CHANGES IN OWNERSHIP OF COMPANIES HOLDING STEVEDORE PERMITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Seaport Department)

*Adopted
Ordinance 07-57
Mover: **Dorrin D. Rolle**
Seconded: **Katy Sorenson**
Vote: **8-1**
No: **Martinez**
Absent: **Edmonson, Heyman,
Sosa, Seijas***

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

Responding to Commissioner Sosa's inquiry regarding reducing or easing the requirements for Seaport security, Mr. James Maes, Assistant Director for Seaport Safety and Security, Department of Port of Miami, informed the Board of the difficulty for applicants to obtain original copies of their Social Security card when applying for Seaport identification cards.

Commissioner Sosa noted her concern with the deletion of the following language in Section 28A-6.3 (b): "and shall be kept current on an annual basis." She stressed the importance for the Port of Miami to be safe.

Commissioner Martinez expressed concern with the extension of Seaport identification cards for 4 years and not conducting any background checks during that time period. In addition, he spoke in opposition to the removal of the requirement for the applicant to provide a copy of the actual Social Security card.

Mr. Maes provided the Board with an overview of the requirements for Seaport identification cards that would align the County requirements consistent with Florida Statute 311.125(5) which addressed, "A Uniform Port Access Credential Card is valid for four years following the date of issuance." He noted a requirement for individuals to report any arrest within 10 days of occurrence. Mr. Maes proceeded to inform the Board concerning the role of law enforcement in this process, if the arrest was not reported.

A discussion ensued between Mr. Maes and Commissioner Martinez regarding the annual updates for every Seaport identification card holder that included random background checks as well.

A discussion ensued between Mr. Maes and Commissioner Moss regarding the intent for the removal of the requirement for the applicant to provide a copy of the actual Social Security card.

The Board proceeded to vote on the foregoing proposed ordinance as presented.

- 2/6/2007** Scheduled for a public hearing by the Board of County Commissioners before the Transit Committee
- 2/6/2007** Adopted on first reading by the Board of County Commissioners

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

7D

063304 Ordinance

ORDINANCE PERTAINING TO FIRE AND EMERGENCY MEDICAL SERVICES IMPACT FEE; AMENDING CHAPTER 33J OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); CREATING SECTION 33J-17 OF THE CODE; MODIFYING FIRE AND EMERGENCY MEDICAL SERVICES IMPACT FEE FORMULA; PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE BASED ON CONSUMER PRICE INDEX AND ANNUAL PUBLIC COMMENT ON IMPACT FEE REPORT; PROVIDING APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Miami-Dade Fire and Rescue Department)

Amended

Report: See Agenda Item 7D Amended, Legislative File No. 071326 for the amended version.

- 11/15/2006 Requires Municipal Notification by the Board of County Commissioners to the Community Outreach, Safety & Healthcare Admin Cmte
- 11/17/2006 Municipalities notified of public hearing by the Board of County Commissioners to the Community Outreach, Safety & Healthcare Admin Cmte
- 11/28/2006 Adopted on first reading by the Board of County Commissioners
- 11/28/2006 Scheduled for a public hearing by the Board of County Commissioners before the Community Outreach, Safety & Healthcare Admin Cmte
- 1/29/2007 Requires Municipal Notification by the Board of County Commissioners to the Community Outreach, Safety & Healthcare Admin Cmte
- 2/7/2007 Municipalities notified of public hearing by the Board of County Commissioners to the Health and Public Safety Committee
- 2/7/2007 Requires Municipal Notification by the Board of County Commissioners to the Health and Public Safety Committee
- 3/15/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

7D AMENDED

071326 Ordinance

ORDINANCE PERTAINING TO FIRE AND EMERGENCY MEDICAL SERVICES IMPACT FEE; AMENDING CHAPTER 33J OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); CREATING SECTION 33J-17 OF THE CODE; MODIFYING FIRE AND EMERGENCY MEDICAL SERVICES IMPACT FEE FORMULA; PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE BASED ON CONSUMER PRICE INDEX AND ANNUAL PUBLIC COMMENT ON IMPACT FEE REPORT; PROVIDING APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 063304] (Miami-Dade Fire and Rescue Department)

Adopted as amended
Ordinance 07-58
Mover: Dennis C. Moss
Seconder: Carlos A. Gimenez
Vote: 8-0
Absent: Sosa, Martinez, Seijas
Absent, COI: Edmonson
Absent, OCB: Heyman

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

Assistant County Attorney Craig Collier advised the Board of an amendment to Section 3 of the foregoing proposed ordinance to change the date to read December 28, 2007, instead of July 31, 2007.

The Board adopted the foregoing proposed ordinance as amended to change the date to read December 28, 2007, instead of July 31, 2007 as noted by Assistant County Attorney Collier.

7E

070187 Ordinance

ORDINANCE PERTAINING TO DISPOSITION OF COUNTY SURPLUS PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); ESTABLISHING A DEFINITION FOR AND PROCESS FOR DISPOSITION OF RETIRED COUNTY ANIMAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Miami-Dade Police Department)

Adopted
Ordinance 07-59
Mover: Jose "Pepe" Diaz
Seconder: Carlos A. Gimenez
Vote: 9-0
Absent: Edmonson, Heyman, Martinez, Seijas

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

The Board proceeded to vote on the foregoing proposed ordinance as presented.

Commissioner Jordan asked the County Manager to provide her with information regarding the responsibilities of County animal handlers while the County employs animals.

- 2/6/2007 Adopted on first reading by the Board of County Commissioners
- 2/6/2007 Scheduled for a public hearing by the Board of County Commissioners before the Budget and Finance Committee
- 3/13/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

7F

070980 Ordinance

ORDINANCE AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTION 31-93 RELATING TO THE UNDERSERVED TAXICAB SERVICE AREA AND THE SOUTH MIAMI-DADE TAXICAB SERVICE AREA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NUMBER 070432) (Consumer Services Department)

*Adopted
Ordinance 07-60
Mover: Jose "Pepe" Diaz
Seconder: Katy Sorenson
Vote: 9- 0
Absent: Edmonson, Heyman,
Martinez, Seijas*

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

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

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

7G

071166 Ordinance Bruno A. Barreiro

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; PROVIDING DEFINITIONS; CREATING LIMITED EXEMPTION FOR CERTAIN MURAL SIGNS WITHIN THE CITY OF MIAMI DOWNTOWN CORE; AUTHORIZING SIGNS WITH NONCOMMERCIAL MESSAGES WHERE COMMERCIAL MESSAGES ARE PERMITTED; PROVIDING TIME LIMITATION TO ISSUE SIGN PERMIT; PROVIDING APPEAL PROCEDURES; RESTRICTING APPLICATION FOR MURALS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 063589, 070170, 070193, 070788 AND 070976]

Carried over to April 26, 2007

Report: *(See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).*

4/10/2007 *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1A

070557 Resolution

RESOLUTION APPROVING FOUR NON-EXCLUSIVE CONTRACTS FOR THE MIAMI-DADE AVIATION DEPARTMENT, ASBESTOS HAZARDOUS MATERIAL REMOVAL, PROJECT NUMBER ITB NO. MDAD-03-06 TO: PROJECT DEVELOPMENT GROUP, INC., LVI ENVIRONMENTAL SERVICES, MCO ENVIRONMENTAL, INC., AND DPC GENERAL CONTRACTORS, INC., EACH IN A MAXIMUM CONTRACT AMOUNT OF \$15,000,000 WITH A TERM OF 5 YEARS WITH AN OPTION FOR AN ADDITIONAL YEAR, PROVIDED HOWEVER THAT THE TOTAL EXPENDITURE AMOUNT HEREIN WILL NOT EXCEED \$15,037,500 FOR ALL FOUR CONTRACTS IN THE AGGREGATE, AND AUTHORIZING THE MAYOR TO EXECUTE SAME AND TO EXERCISE THE TERMINATION AND RENEWAL PROVISIONS CONTAINED THEREIN (Aviation Department)

*Adopted
Resolution R-382-07
Mover: Barbara J. Jordan
Seconder: Rebeca Sosa
Vote: 10-0
Absent: Edmonson, Heyman,
Seijas*

3/15/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

8A1B

070692 Resolution

RESOLUTION RELATING TO NORTH TERMINAL DEVELOPMENT PROJECT AT MIAMI INTERNATIONAL AIRPORT; APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, AMERICAN AIRLINES, INC., TURNER AUSTIN AIRPORT TEAM AND KONE, INC. IN CONNECTION WITH KONE'S WORK ON PROJECTS 701E, 737G, 741E, AND 745B IN THE AMOUNT OF \$1.5 MILLION; AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Aviation Department)

*Adopted
Resolution R-383-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 8-0
Absent: Rolle, Edmonson,
Heyman, Souto, Seijas*

3/15/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

8B [No items were submitted for this section.]

8C CONSUMER SERVICES DEPARTMENT

8C1A

070262 Resolution

RESOLUTION APPROVING A LIMITED PASSENGER MOTOR CARRIER CERTIFICATE OF TRANSPORTATION FOR UNIQUE CHARTERS, INC. TO PROVIDE SERVICE AS A LIMITED PASSENGER MOTOR CARRIER (Consumer Services Department)

*Adopted
Resolution R-384-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10-0
Absent: Edmonson, Heyman,
Seijas*

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

8C1B

070265 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 207 FROM CASINO LIMOUSINE, INC. TO JORGE ENRIQUE GAMEZ GROSSO D/B/A AMERICAN TOURS USA, INC. TO PROVIDE CHARTER SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Adopted
Resolution R-385-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8D ENVIRONMENTAL RESOURCES MANAGEMENT

8D1A

070546 Resolution

RESOLUTION AUTHORIZING APPROVAL OF A COUNTY DEED FOR THE CONVEYANCE OF A CANAL RIGHT-OF-WAY BY MIAMI-DADE COUNTY TO 41 STREET DEVELOPMENT CORPORATION, IN THE SOUTHEAST ONE QUARTER (S.E. ¼) OF SECTION 24, TOWNSHIP 53 SOUTH, RANGE 39 EAST (Department of Environmental Resources Management)

*Adopted
Resolution R-386-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8D1B

070559 Resolution

RESOLUTION AUTHORIZING PRIORITY FOCUS AREAS, EVALUATION CRITERIA AND SOLICITATION DOCUMENTS FOR FISCAL YEAR 2007-08 COMMUNITY BASED ORGANIZATIONS (CBO) REQUEST FOR PROPOSALS (RFP) IN THE FUNDING CATEGORY OF ENVIRONMENTAL ENHANCEMENT AND EDUCATION (Department of Environmental Resources Management)

*Adopted
Resolution R-387-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8D1C

070539 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.441 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND PEDRO E. ZUCCOLILLO AND GUNNULF BJORKMAN AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Deferred as recommended by the County Manager
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10-0
Absent: Edmonson, Heyman, Seijas*

Report: *During consideration of the changes to today's agenda, the Board deferred the foregoing proposed resolution as noted in the County Manager's memorandum of changes dated April 24, 2007.*

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

8D1C SUPPLEMENT

070617 Supplement

SUPPLEMENTAL INFORMATION TO SOUTH DADE WETLANDS PURCHASES

Withdrawn

Report: *During consideration of the changes to today's agenda, the Board withdrew the foregoing supplemental report as noted in the County Manager's memorandum of changes dated April 24, 2007.*

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

8D1D

070540 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 164.180 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MIAMI 229 LLC AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-388-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10-0
Absent: Edmonson, Heyman, Seijas*

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

8D1D SUPPLEMENT

071203 Supplement

SUPPLEMENTAL INFORMATION TO SOUTH DADE WETLANDS PURCHASES [SEE AGENDA ITEM NOS. 8D1E, 8D1F, 8D1G, 8D1H, 8D1J AND 8D1M]

Accepted
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

8D1E

070543 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5.12 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RICHARD DAVID JAMES, WILLIAM PAUL JAMES AND LOIS-ANNE JAMES AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8D1(D) SUPPLEMENT] (Department of Environmental Resources Management)

Adopted
Resolution R-389-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

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

8D1F

070545 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ERVIN A MENDEL AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8D1(D) SUPPLEMENT] (Department of Environmental Resources Management)

Adopted
Resolution R-390-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

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

8D1G

070547 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RICHARD FOX AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8D1(D) SUPPLEMENT] (Department of Environmental Resources Management)

*Adopted
Resolution R-391-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8D1H

070548 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND BADRU DEEN AND GRACE CYNTHIA DEEN AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8D1(D) SUPPLEMENT] (Department of Environmental Resources Management)

*Adopted
Resolution R-392-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8D1I

070553 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.011 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CONSUELO LOZANO DE RANGEL AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Deferred as recommended by the
County Manager
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

Report: *During consideration of changes to today's agenda, the Board deferred the foregoing proposed resolution as noted in the County Manager's memorandum of changes dated April 24, 2007.*

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

8D1J

070556 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 3.98 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND BETTY MCCLENATHAN AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8D1(D) SUPPLEMENT] (Department of Environmental Resources Management)

Adopted
Resolution R-393-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

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

8D1K

070567 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.85 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ROOSEVELT G. BIRD AND JEANE BIRD AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Deferred as recommended by the County Manager
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

Report: During consideration of changes to today's agenda, the Board deferred the foregoing proposed resolution as noted in the County Manager's memorandum of changes dated April 24, 2007.

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

8D1L

070576 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.161 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND EMILIO MATA AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8D1A SUPPLEMENT] (Department of Environmental Resources Management)

Deferred as recommended by the County Manager

Mover: Carlos A. Gimenez

Seconder: Dennis C. Moss

Vote: 10-0

Absent: Edmonson, Heyman, Seijas

Report: *During consideration of changes to today's agenda, the Board deferred the foregoing proposed resolution as noted in the County Manager's memorandum of changes dated April 24, 2007.*

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

8D1M

070578 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.206 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MELBA BOCANEGRA DE RESENDEZ AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8D1(D) SUPPLEMENT] (Department of Environmental Resources Management)

Carried over to April 26, 2007

Report: *(See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).*

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

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

8F **GENERAL SERVICES ADMINISTRATION**

8F1A

070498 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE SUB-LEASE AGREEMENT AT THE MIAMI-DADE COUNTY HERBERT S. SAFFIR PERMITTING AND INSPECTION CENTER, 11805 S.W. 26 STREET, MIAMI, WITH STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, BUREAU OF ENVIRONMENTAL HEALTH, FOR PREMISES TO BE UTILIZED TO PROVIDE SERVICES TO CITIZENS REQUIRING PERMITTING AND INSPECTION SERVICES; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Carried over to April 26, 2007

Report: (See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

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

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

8F1B

070497 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT THE HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 EAST FIRST AVENUE, ROOM 113, HIALEAH, WITH THE CITY OF HIALEAH AND THE UNIVERSITY OF FLORIDA, FOR PREMISES TO BE UTILIZED BY THE CONSUMER SERVICES DEPARTMENT FOR THE OPERATION OF THE 4-H YOUTH DEVELOPMENT PROGRAM AND THE UNIVERSITY OF FLORIDA "EXTENSION" EXPANDED FOOD AND NUTRITION EDUCATION PROGRAM; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted**Resolution R-394-07**Mover: Carlos A. Gimenez**Seconder: Dennis C. Moss**Vote: 10-0**Absent: Edmonson, Heyman, Seijas*

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

8F1C

070536 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT 9100 S. DADELAND BLVD., SUITE 100, MIAMI, WITH CRESCENT DATRAN CENTER LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR PREMISES TO BE UTILIZED BY THE CLERK OF THE CIRCUIT AND COUNTY COURTS AS A BRANCH OFFICE; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-395-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8F1D

070535 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 2742 S.W. 8 STREET, SUITE 10A, MIAMI, WITH SHOPPING PLAZA CORPORATION, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA, DEPARTMENT OF HEALTH MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ITS REFUGEE ASSISTANCE PROGRAM SCREENING OFFICE; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-396-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8F1E

070537 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 152 N.E. 167 STREET, WITH ELITE HOLDINGS GROUP II, INC., A FLORIDA CORPORATION FOR PREMISES TO BE UTILIZED BY MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-397-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8F1F

070563 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 250 S.W. 114 AVENUE, SWEETWATER, WITH THE CITY OF SWEETWATER, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, FOR PREMISES TO BE UTILIZED BY THE COMMUNITY ACTION AGENCY, FOR THE HEAD START PROGRAM; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-398-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8F1G

070588 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 17200 COLLINS AVENUE, SUNNY ISLES BEACH, WITH THE CITY OF SUNNY ISLES BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA FOR PREMISES TO BE UTILIZED BY MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-399-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8F1H

070616 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 10700 CARIBBEAN BOULEVARD, SUITE 306, WITH PINNACLE INVESTMENT PROPERTIES, INC., A FLORIDA CORPORATION FOR PREMISES TO BE UTILIZED BY MIAMI-DADE FIRE RESCUE DEPARTMENT FOR ADMINISTRATIVE OFFICES; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-400-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8F1I

070574 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 17601 N.W. 78 AVENUE, SUITES 104, 105 AND 106, WITH ADELL INVESTMENTS, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR ITS PALM SPRINGS NORTH BRANCH LIBRARY; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-401-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/12/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Recreation & Cultural Affairs Committee

8F1J

070623 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$7,000,000, BETWEEN NICHOLAS VILLALBA WHOLESALERS, INC., A NEW JERSEY CORPORATION, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 5.68 ACRES IMPROVED PROPERTY LOCATED AT 3501 NW 46TH STREET FOR THE PURPOSE OF THE RELOCATION AND EXPANSION OF THE GENERAL SERVICES ADMINISTRATION'S DESIGN AND CONSTRUCTION SERVICES TRADE SHOPS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-402-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8F1K

070460 Resolution

RESOLUTION DECLARING COUNTY-OWNED PROPERTY LOCATED NORTH OF W. FLAGLER STREET AND NW SOUTH RIVER DRIVE, SURPLUS; AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO THE ADJOINING PROPERTY OWNER, MR. GEORGE BOLTON; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration Department)

*Adopted
Resolution R-403-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8F1L

070622 Resolution

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT N.W. 36TH STREET EAST OF N.W. 12TH AVENUE; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE BY THE COUNTY MAYOR OR HIS DESIGNEE (General Services Administration Department)

Carried over to April 26, 2007

Report: (See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8F1M

070898 Resolution

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTIES LOCATED ADJACENT TO THE DOUGLAS ROAD METRORAIL STATION, PURSUANT TO SECTION 125.35 FLORIDA STATUTES, AUTHORIZING THE PUBLIC SALE OF SAME TO ONE HIGH BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTIES; AND AUTHORIZING EXECUTION OF A COUNTY DEED BY THE MAYOR FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 070621] (General Services Administration Department)

Carried over to April 26, 2007

Report: (See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

3/14/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit Committee

8F1N

071180 Resolution

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH ABC CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE NEW INTERNATIONAL MALL BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 070709] (General Services Administration Department)

Adopted
Resolution R-404-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

3/12/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation & Cultural Affairs Committee

8G HOUSING AGENCY

8G1A

070669 Resolution

RESOLUTION AUTHORIZING MIAMI-DADE HOUSING AGENCY (MDHA) TO CREATE THREE ADDITIONAL BANK ACCOUNTS FOR THE FSS PROGRAM FOR PUBLIC HOUSING, FSS PROGRAM FOR SECTION 8, AND TENANT SECURITY DEPOSITS FOR PUBLIC HOUSING AND SECTION 8 NEW CONSTRUCTION; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Adopted**Resolution R-405-07**Mover: Carlos A. Gimenez**Seconder: Dennis C. Moss**Vote: 10- 0**Absent: Edmonson, Heyman, Seijas*

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

8G1B

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. 12B5] (Miami-Dade Housing Agency)

Withdrawn

Report: See Agenda Item 8G1B Alternate, Legislative File No. 070876.

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

3/20/2007 Carried over by the Board of County Commissioners

3/22/2007 Deferred by the Board of County Commissioners

8G1B 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. 12B5 ALTERNATE] (Miami-Dade Housing Agency)

3/20/2007 Carried over by the Board of County Commissioners

3/22/2007 Deferred by the Board of County Commissioners

Adopted

Resolution R-406-07

Mover: Joe A. Martinez

Seconder: Dorrin D. Rolle

Vote: 10- 0

Absent: Edmonson, Heyman, Seijas

8H
and 8I

[No items were submitted for these sections.]

8J **MIAMI-DADE TRANSIT AGENCY**

8J1A

070698 Resolution

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2007 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$65,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT – A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; AND THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS (Miami-Dade Transit Agency)

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

Adopted

Resolution R-407-07

Mover: Carlos A. Gimenez

Seconder: Dennis C. Moss

Vote: 10- 0

Absent: Edmonson, Heyman, Seijas

8J1B

070710 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT AMENDMENT APPLICATION FOR CONGESTION MITIGATION FOR AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FUNDS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR \$600,000 UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION EQUITY ACT – A LEGACY FOR USERS (SAFETEA-LU), FOR THE EXTENSION OF A PARK AND RIDE LOT AT THE DADELAND SOUTH METRORAIL STATION; AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT PURSUANT TO THIS APPLICATION, TO UTILIZE FLORIDA STATE TOLL REVENUE CREDITS AS MATCHING FUNDS, AND THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO THE GRANT AGREEMENT (Miami-Dade Transit Agency)

*Adopted**Resolution R-408-07**Mover: Carlos A. Gimenez**Seconder: Dennis C. Moss**Vote: 10- 0**Absent: Edmonson, Heyman,
Seijas*

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1C

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 April 26, 2007

FINAL OFFICIAL

Report: During consideration of the changes to today's agenda, it was moved by Commissioner Gimenez that the Board withdraw the foregoing proposed resolution as noted in the County Manager's memorandum of changes dated April 24, 2007. This motion was seconded by Commissioner Moss, and upon being put to a vote, this motion passed by a vote of 10-0, (Commissioners Edmonson, Heyman and Seijas were absent).

Following Commissioner Gimenez' inquiry regarding the withdrawal of this proposed resolution, County Attorney Murray Greenberg advised the Board that the foregoing item was being withdrawn from today's (4/24) agenda as requested by staff.

Commissioner Rolle noted the Transit Committee request for consideration of the foregoing proposed resolution and Agenda Item 8J1F simultaneously by the County Commission.

Commissioner Jordan concurred with Commissioner Rolle and explained the Transit Committee's request for deferral of Agenda Item 8J1F (Legislative File No. 071063), if the Board withdrew the foregoing proposed resolution from today's agenda. She noted she has received numerous telephone calls regarding various subcontractors who were a part of the initial commitment on the previous contract for approximately \$159 million. She noted that contract stated that additional local firms would be included and the number of calls she has received informed her that staff rejected those firms. In addition to that, Agenda Item 8J1F would harm those firms by removing them as the prime contractor because of the need to include additional Disadvantage Business Enterprise (DBE) firms. She noted this contract had a lot of problems and she would like for staff to go back and work out issues before staff brought it back based on commitments made to this County Commission for the additional appropriation in the \$19 million versus \$10 million that was deviated from its initial commitment to this County Commission. She also noted significant changes since the Committee's consideration of these items (Agenda Items 8J1C and 8J1F) that were before the County Commission today.

Responding to Commissioner Rolle's comments regarding the impact of the deferral of the items, Mr. Harpal Kapoor, Interim Director, Miami-Dade Transit, informed the Board the deferral of these items (Agenda Item 8J1C and 8J1F) would have an effect on the process to provide Program Management Consulting services for the implementation of the People's Transportation Plan Contract No. TR04-PTP1.

Following Mr. Kapoor's comments, Commissioner Jordan stated clear instructions were provided at the Committee meeting that both items (Agenda Items 8J1C and 8J1F) were to be presented to the County Commission, and staff has decided to proceed with one of the items. She asked for the deferral and referral of these items to the Committee for further consideration.

Chairman Barreiro clarified, for the record, that Agenda Item 8J1C was on today's agenda for consideration and staff has requested withdrawal of this item. He noted it was the Board's discretion to determine the withdrawal of the item. In addition, the Board could consider or defer both items (Agenda Item 8J1C and 8J1F) on today's agenda.

County Manager George Burgess explained the request of withdrawal of Agenda Item 8J1C was staff recommended Agenda Item 8J1F and only one recommended proposal could be considered by Board. He noted the County

needed to proceed with one of these items in order to proceed with the development of the projects outlined in Agenda Item 8J1F.

Following extensive discussion among the Board members on how to proceed with Agenda Items 8J1C and 8J1F, Commissioner Moss presented a motion to reconsider the withdrawal of Agenda Item 8J1C from today's agenda, and Commissioner Diaz seconded this motion, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Edmonson, Heyman and Seijas were absent).

Chairman Barreiro announced the Board would hear both items (Agenda Items 8J1C and 8J1F).

On Thursday, April 26, 2007, the Board resumed its consideration of the foregoing proposed resolution and Agenda Item 8J1F.

(SPECIAL NOTE: See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

- 2/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee*
- 3/6/2007 Deferred by the Board of County Commissioners*
- 3/20/2007 Carried over by the Board of County Commissioners*
- 3/22/2007 Deferred by the Board of County Commissioners*

8J1D

070959 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$108,000,000 IN NEW STARTS TRANSIT PROGRAM FUNDING FOR THE CONSTRUCTION OF A 9.5 MILE METRORAIL EXTENSION BETWEEN THE EXISTING MARTIN LUTHER KING JR. METRORAIL STATION AND THE BROWARD COUNTY LINE [SEE ORIGINAL ITEM UNDER FILE NO. 070700] (Miami-Dade Transit Agency)

Carried over to April 26, 2007

Report: *(See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).*

- 3/14/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit Committee*

8J1E

071007 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,193,782 FOR THE DEVELOPMENT OF THE NW 7TH AVENUE TRANSIT HUB; AND AUTHORIZING THE EXECUTION OF THE GRANT APPLICATION; THE UTILIZATION OF FLORIDA STATE TOLL REVENUE CREDITS AS MATCHING FUNDS, AND THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO THE GRANT AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 070699] (Miami-Dade Transit Agency)

*Adopted
Resolution R-409-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/14/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Transit Committee

8J1F

071063 Resolution

RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATION OF \$10 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 April 26, 2007

Report: *(See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).*

4/11/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Transit Committee

8J1F SUPPLEMENT

071205 Supplement

SUPPLEMENTAL INFORMATION RE: ADDITIONAL APPROPRIATION OF \$10 MILLION UNDER THE PSA BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC.

Carried over to April 26, 2007

Report: *(See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).*

8K
and
8L

[No items were submitted for these sections.]

8M

PARK AND RECREATION DEPARTMENT

8M1A

070899 Resolution

RESOLUTION AUTHORIZING A REQUEST TO INITIATE AND ADVERTISE FOR CONSULTANT SELECTION FOR TWO (2) CONSULTANTS FOR MIAMI METROZOO IMPROVEMENTS, CONTRACT NO. A06-PARK-01 GOB; AND AUTHORIZES THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 070633] (Park & Recreation Department)

*Adopted
Resolution R-410-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/12/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation & Cultural Affairs Committee

8M1B

070602 Resolution

RESOLUTION AUTHORIZING EXECUTION OF EASEMENT TO THE CITY OF NORTH MIAMI BEACH FOR THE INSTALLATION AND MAINTENANCE OF WATER FACILITIES WITHIN THE DOLPHIN CENTER SPECIAL TAXING DISTRICT AND AUTHORIZING THE MAYOR TO TAKE SUBSEQUENT ACTION (Park & Recreation Department)

*Adopted
Resolution R-411-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/12/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M1C

070981 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FORBES ARCHITECTS, TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR TREE ISLAND PARK IMPROVEMENTS, CONTRACT NO. A05-PARK-04 GOB 43-70153 (SEE ORIGINAL ITEM UNDER FILE NO. 070592) (Park & Recreation Department)

*Adopted
Resolution R-412-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

Report: *Commissioner Jordan asked the Miami-Dade County Park and Recreation Department Director to revisit the construction portion of this contract to determine the possibility of incorporating performance measures.*

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

3/12/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation & Cultural Affairs Committee

8M1D

071106 Resolution

RESOLUTION AUTHORIZING A REQUEST TO INITIATE AND ADVERTISE FOR CONSTRUCTION CONTRACT FOR THE HAULOVER MARINA DOCKMASTER COMPLEX, CONTRACT NO. 222302-03-003 (Park & Recreation Department)

*Adopted
Resolution R-413-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10-0
Absent: Edmonson, Heyman,
Seijas*

4/9/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M3A

070889 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR AQUATIC FACILITIES DEVELOPMENT AND RENOVATION - PROJECT NO.: A05-PARK-07 GOB 101,110,108,109-70045,70125,70123,70124; CONTRACT NO.: 999999-05-012-1; PROJECT LOCATION(S): SEARGENT JOE DELANCY PARK: 14450 BOGGS DRIVE, MIAMI, FL 33176; GOULDS PARK: 21840 SW 114TH AVE., MIAMI, FL 33170; NARANJA PARK: 14150 SW 264TH ST., MIAMI, FL 33032; SOUTH DADE PARK: 16350 SW 280TH ST., MIAMI, FL 33031 [SEE ORIGINAL ITEM UNDER FILE NO. 070599] (Park & Recreation Department)

Amended

Report: *Commissioner Sosa and Moss asked the Miami-Dade Parks and Recreation Department Director to provide them with quarterly performance reports for the companies participating in this contract.*

It was moved by Commissioner Sosa that the foregoing bid award require submittal of quarterly reports to the Board tracking the performance of the companies participating in this contract. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 10-0, (Commissioners Edmonson, Heyman and Seijas were absent).

Hearing no further questions or comments, the Board approved the foregoing bid award as amended.

3/12/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation & Cultural Affairs Committee

8M3B

070905 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR AQUATIC FACILITIES DEVELOPMENT AND RENOVATION - PROJECT NO.: A05-PARK-07 GOB 101,110,108,109-70045,70125,70123,70124; CONTRACT NO.: 999999-05-012-2 [SEE ORIGINAL ITEM UNDER FILE NO. 070599] (Park & Recreation Department)

*Approved as amended
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10-0
Absent: Edmonson, Heyman,
Seijas*

3/12/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Recreation & Cultural Affairs Committee

8N PLANNING AND ZONING DEPARTMENT

8N1A

070910 Resolution

RESOLUTION APPROVING THE APPOINTMENT OF ONE REPLACEMENT MEMBER TO THE AGRICULTURE PRACTICES STUDY ADVISORY BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 070591] (Department of Planning & Zoning)

*Adopted
Resolution R-414-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

80 [No items were submitted for this section.]

8P PUBLIC WORKS DEPARTMENT

8P1A

070522 Resolution

RESOLUTION APPROVING A WORK ORDER APPROVAL RECOMMENDATION IN THE AMOUNT OF \$12,055.12 BETWEEN PALM ENGINEERING GROUP, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENTS ALONG SW 72 AVENUE, BETWEEN SW 40 STREET AND SW 20 STREET, IN COMMISSION DISTRICT 6 (PROJECT # 20040334) (Public Works Department)

*Adopted
Resolution R-415-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1B

070628 Resolution

RESOLUTION APPROVING A PROJECT REQUEST TO ADVERTISE IN THE AMOUNT OF \$6,571,347.00 FOR MIAMI-DADE COUNTY PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NW 72 AVENUE, FROM NW 74 STREET TO OKEECHOBEE ROAD, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT NO. 20060425) (Public Works Department)

*Adopted
Resolution R-416-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8P1C

070629 Resolution

RESOLUTION APPROVING A PROJECT REQUEST TO ADVERTISE IN THE AMOUNT OF \$8,013,887.00 FOR MIAMI-DADE COUNTY PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NE 2 AVENUE, FROM NE 91 STREET TO NE 105 STREET, LOCATED WITHIN COMMISSION DISTRICT 3 (PROJECT NO. 20060439) (Public Works Department)

Adopted
Resolution R-368-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

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

8P1D

070525 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$147,072.92 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 102 AVENUE AND SW 64 STREET IN COMMISSION DISTRICT 7 (PROJECT – CICC 7360-0/08 RPQ NO. 20060330) (Public Works Department)

Adopted
Resolution R-417-07
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1E

070524 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$170,444.78 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 152 AVENUE AND SW 18 STREET IN COMMISSION DISTRICT 11 (PROJECT – CICC 7360-0/08 RPQ NO. 20060336) (Public Works Department)

Adopted
Resolution R-418-07
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1F

070526 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$189,259.59 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT WEST 24 AVENUE AND WEST 76 STREET IN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20060342) (Public Works Department)

Adopted
Resolution R-419-07
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1G

070530 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00 BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION AND NEIGHBORHOOD IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060356) (Public Works Department)

*Adopted
Resolution R-420-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1H

070528 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00 BETWEEN HORIZON CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION AND NEIGHBORHOOD IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060400) (Public Works Department)

*Adopted
Resolution R-421-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8Q [No items were submitted for this section.]

8R WATER AND SEWER DEPARTMENT

8R1A

070560 Resolution

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH THE TOWN OF MEDLEY FOR PROVISION OF WATER SERVICE BY THE COUNTY TO THE TOWN (Water & Sewer Department)

*Adopted
Resolution R-422-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8R1B

070561 Resolution

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH THE CITY OF HIALEAH GARDENS FOR PROVISION OF WATER SERVICE BY THE COUNTY TO THE CITY (Water & Sewer Department)

*Adopted
Resolution R-423-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8R1C

070562 Resolution

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH THE CITY OF OPA-LOCKA FOR PROVISION OF WATER SERVICE BY THE COUNTY TO THE CITY (Water & Sewer Department)

*Adopted
Resolution R-424-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

8R1D

070589 Resolution

RESOLUTION APPROVING A SUPPLEMENTAL JOINT FUNDING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND U.S. GEOLOGICAL SURVEY ("USGS") TO CONDUCT A GROUNDWATER STUDY OF THE FLORIDAN AQUIFER AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT (Water & Sewer Department)

*Adopted
Resolution R-425-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

Report: *During discussion of changes to today's agenda, Commissioner Gimenez asked the Miami-Dade Water and Sewer Department (MDWASD) Director to provide him with a report on the new technology for desalination featured in yesterday's (4/23) news broadcast from India. He asked that this report indicate whether it would be feasible for the County to implement this technology.*

Commissioner Sorenson asked County Manager George Burgess to determine the feasibility of enforcing water restrictions and to submit a report and recommendations to the Board.

County Manager Burgess noted he would meet with MDWASD Director, Team Metro, and others to provide follow-up on the best approach to respond to this matter.

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

9 ADDITIONAL DEPARTMENTAL ITEMS

9A17A

070517 Resolution

RESOLUTION AUTHORIZING THE CITY OF HOMESTEAD TO AMEND THE HOMESTEAD FIREFIGHTER PENSION PLAN TO PROVIDE FOR NORMAL RETIREMENT UPON ATTAINMENT OF AGE 52 AND COMPLETION OF 25 YEARS OF CREDITED SERVICES (Miami-Dade Fire and Rescue Department)

*Adopted
Resolution R-426-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

9A19A

070490 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE CORAL TOWN PARK COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE CORAL TOWN PARK COMMUNITY DEVELOPMENT DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)

*Adopted
Resolution R-427-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

9A21A

070651 Request to Advertise

REQUEST TO ADVERTISE FOR DESIGN SERVICES FOR CELL 3 AND CELL 5 - PROJECT NO: E06-SWM-01 GOB 14-70116; CONTRACT NO: E06-SWM-01, LOCATION: 23707 SW 97 AVENUE, MIAMI, FL (Solid Waste Management Department)

*Approved
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

9A21B

070650 Request to Advertise

REQUEST TO ADVERTISE - PROFESSIONAL BOND ENGINEERING SERVICES - CONTRACT NO. E05-SWM-01, PROJECT LOCATION: COUNTYWIDE (Solid Waste Management Department)

*Approved
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

10E1A

070596 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$5,915,000 TO FINANCE A CAPITAL PROJECT FOR EDUCATIONAL FACILITIES BENEFITING BELEN JESUIT PREPARATORY SCHOOL, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

*Adopted
Resolution R-428-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

10F1A

070703 Resolution Jose "Pepe" Diaz

RESOLUTION ESTABLISHING A SISTER CITY AFFILIATION BETWEEN MIAMI-DADE COUNTY AND THE DEPARTMENT OF GUATEMALA, A PROVINCE OF THE REPUBLIC OF GUATEMALA (Jay Malina International Trade Consortium)

*Adopted
Resolution R-429-07
Mover: Jose "Pepe" Diaz
Seconder: Sen. Javier D. Souto
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

Report: Commissioner Martinez expressed that a County department or the County Manager should not have sponsored the foregoing proposed resolution. He stated a commissioner should have sponsored this type of item regarding the establishment of a Sister Cities affiliation.

Mr. Dimitrios "Jimmy" Nares, Assistant Director, Jay Malina International Trade Consortium (ITC), appeared before the Board and explained this proposed resolution.

Commissioner Diaz asked that he be listed as the sponsor of the foregoing proposed resolution.

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

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

11 COUNTY COMMISSION

11A RESOLUTIONS

FINAL OFFICIAL

11A1

070873 **Resolution** **Sally A. Heyman**

RESOLUTION RESCINDING RESOLUTION NO. 180-07
APPROVING ALLOCATION TO FOR KIDS SHAPE BY PEDS
POWER FROM DISTRICT 4 DISCRETIONARY RESERVE
FUNDS

Adopted
Resolution R-430-07
Mover: Carlos A. Gimenez
Second: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

11A2

070606 **Resolution** **Bruno A. Barreiro**

RESOLUTION APPROVING THE DESIGNATION OF S.W. 1ST
STREET FROM 8TH AVENUE TO 12TH AVENUE AS
"CARLOS C. LOPEZ-AGUIAR WAY"

Adopted
Resolution R-431-07
Mover: Carlos A. Gimenez
Second: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

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

11A3

070609 **Resolution** **Barbara J. Jordan,**
Dennis C. Moss

RESOLUTION DEDICATING THE OPA-LOCKA HEAD
START/EARLY HEAD START CENTER IN HONOR OF MRS.
OPHELIA E. BROWN-LAWSON AND NAMING THIS
COUNTY-OWNED BUILDING THE OPHELIA E. BROWN-
LAWSON COMMUNITY ENRICHMENT CENTER

Carried over to April 26, 2007

Report: *(See the Thursday, April 26, 2007, County Commission meeting
minutes, Legistar Meeting Key No. 2279).*

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

11A4

070155 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE MIAMI-DADE COUNTY HOMELESS TRUST TO DEVELOP AND RECOMMEND MEMORANDA OF AGREEMENT ESTABLISHING DISCHARGE POLICIES FOR AGENCIES IN MIAMI-DADE COUNTY WHO PROVIDE SERVICES TO OR FOR PERSONS AT RISK OF HOMELESSNESS IN AN EFFORT TO PREVENT HOMELESSNESS AS RECOMMENDED BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TASKFORCE [SEE ORIGINAL ITEM UNDER FILE NO. 070014]

*Adopted
Resolution R-432-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

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

11A5

**070472 Resolution Sen. Javier D. Souto,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Dennis C. Moss,
Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO PROVIDE A REPORT REGARDING ESTABLISHMENT OF A MOUNTED PATROL POLICE UNIT AT THE RONALD REAGAN EQUESTRIAN CENTER

*Adopted
Resolution R-433-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

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

11A6

070640 Resolution Jose "Pepe" Diaz

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE POSSIBILITY OF INCLUDING "DEPENDENT PARENTS" UNDER THE CATEGORY OF DEPENDENTS FOR COUNTY MEDICAL HEALTH INSURANCE BENEFIT PLANS AND TO REPORT THE RESULTS OF THIS STUDY TO THE COUNTY COMMISSION WITHIN FORTY-FIVE DAYS

*Adopted
Resolution R-434-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

FINAL OFFICIAL

11A10

070583 Resolution Joe A. Martinez

RESOLUTION DECLARING ONE 1992 FLXIBLE BUS SURPLUS AND AUTHORIZING ITS DONATION TO FARM SHARE, INC.

*Adopted
Resolution R-437-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

11A11

070684 Resolution Sally A. Heyman

RESOLUTION RESCINDING RESOLUTION NO. 1166-06, THE DONATION OF ONE 2001 DODGE VAN TO THE MIAMI DADE RESCUE RAILROAD, INC., AND AUTHORIZING ITS DONATION TO THE CITY OF NORTH MIAMI BEACH

*Adopted
Resolution R-438-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

11A12

070598 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 10, 2007 JUVENILE DIABETES RESEARCH FOUNDATION WALK-A-THON SPONSORED BY THE JUVENILE DIABETES RESEARCH FOUNDATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$18,450.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-439-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/12/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A13

070581 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 24, 2007 SUMMER GAMES COMPETITION SPONSORED BY THE SPECIAL OLYMPICS MIAMI-DADE COUNTY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,226.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Adopted
Resolution R-440-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/12/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

FINAL OFFICIAL

11A14

070595 Resolution Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 10, 2007 ST. PATRICK'S DAY FESTIVAL- 29TH ANNUAL EVENT SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,166.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

Adopted
Resolution R-441-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/12/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A15

070584 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 15, 2007 HIGHLAND OAKS MIDDLE SCHOOL "FIELD DAY" EVENT SPONSORED BY THE HIGHLAND OAKS MIDDLE SCHOOL PARENT-TEACHER ASSOCIATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$966.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

Adopted
Resolution R-442-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/12/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A16

070339 Resolution Dorrin Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2006 COMMUNITY AWARENESS CELEBRATION SPONSORED BY THE WESTVIEW COMMUNITY MULTI-SERVICES CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$806.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

Adopted
Resolution R-443-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/12/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A17

070597 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 5-8, 2006 MISS FLORIDA PAGEANT SPONSORED BY THE MISS FLORIDA SCHOLARSHIP PAGEANT ORGANIZATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,359.60 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Carried over to April 26, 2007

Report: (See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

3/12/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A18

070679 Resolution Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE JANUARY 28, 2007 THIRD ANNUAL WILLIS MCGAHEE FLAG FOOTBALL TOURNAMENT SPONSORED BY THE GWEN CHERRY PARK FOUNDATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$18,198.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-444-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10-0
Absent: Edmonson, Heyman,
Seijas*

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

11A19

**070674 Resolution Sally A. Heyman,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Joe A. Martinez,
Dennis C. Moss,
Rebeca Sosa,
Sen. Javier D. Souto**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND THE MIAMI-DADE POLICE DEPARTMENT FOR THE APRIL 28, 2007 WALK AMERICA SPONSORED BY THE MARCH OF DIMES, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$25,869.60 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-445-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10-0
Absent: Edmonson, Heyman,
Seijas*

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

FINAL OFFICIAL

11A20

070792 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 16, 2007 NATIONAL WOMAN'S HEART DAY EVENT SPONSORED BY SISTER TO SISTER: EVERYONE HAS A HEART FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,220.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 070688]

*Adopted
Resolution R-446-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A21

070794 Resolution Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 17, 2007 COMMUNITY HEALTH FAIR SPONSORED BY THE MIAMI-DADE COLLEGE MEDICAL CENTER CAMPUS, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$850.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 070691]

*Adopted
Resolution R-447-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/14/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A22

070687 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 20-25, 2007 WORLD GOLF CHAMPIONS - CA CHAMPIONSHIP SPONSORED BY THE SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$53,638.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-448-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

11A23

070863 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 10-11, 2007 WINGS OVER MIAMI AIR SHOW SPONSORED BY WINGS OVER MIAMI MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,407.10 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 070690]

*Adopted
Resolution R-449-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/15/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Health and Public Safety Committee

11A24

070848 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE MARCH 4, 2007 SPECIAL OLYMPICS SUMMER GAMES 2007 SPONSORED BY THE SPECIAL OLYMPICS FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,823.25 TO BE FUNDED IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT IN-KIND RESERVE FUND AND THE COUNTYWIDE IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 070686]

*Adopted
Resolution R-450-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

FINAL OFFICIAL

11A27

070477 Resolution Rebeca Sosa

RESOLUTION ESTABLISHING A POLICY THAT MIAMI-DADE TELEVISION WILL BROADCAST PROGRAMMING FROM THE FLORIDA CHANNEL

Adopted
Resolution R-453-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/15/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

11A28

070587 Resolution Joe A. Martinez, Bruno A. Barreiro, Jose "Pepe" Diaz, Sen. Javier D. Souto

RESOLUTION DECLARING THE MONTH OF SEPTEMBER AS NICARAGUAN-AMERICAN HERITAGE MONTH

Adopted
Resolution R-454-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

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

11A29

070610 Resolution Jose "Pepe" Diaz

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE INTERNATIONAL SISTER AIRPORTS AGREEMENT BETWEEN MIAMI INTERNATIONAL AIRPORT AND V. C. BIRD INTERNATIONAL AIRPORT

Adopted
Resolution R-455-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/15/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

FINAL OFFICIAL

11A30

070625 **Resolution** **Katy Sorenson,**
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Sally A. Heyman,
Dennis C. Moss,
Dorrin D. Rolle,
Rebeca Sosa,
Sen. Javier D. Souto,
Barbara J. Jordan

RESOLUTION PROHIBITING COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES FROM USING TRANS FATS OR ANY PRODUCT CONTAINING TRANS FATS IN FOODS PREPARED BY MIAMI-DADE COUNTY OR THE PUBLIC HEALTH TRUST; DIRECTING THE COUNTY AND PUBLIC HEALTH TRUST NOT TO ENTER INTO, RENEW OR EXTEND ANY CONTRACT UNLESS THE CONTRACTOR, VENDOR, SUPPLIER OR LESSEE AGREES NOT TO USE TRANS FATS; DIRECTING COUNTY STAFF NOT TO PURCHASE PRODUCTS THAT CONTAIN TRANS FATS ON ALL EXISTING CONTRACTS

Adopted
Resolution R-456-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

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

11A31

070655 **Resolution** **Bruno A. Barreiro**

RESOLUTION APPROVING THE SELECTION OF AN ADDITIONAL SUBCONSULTANT UNDER THE TALLAHASSEE LOBBYING CONTRACT WITH RONALD L. BOOK, P.A.

Adopted
Resolution R-457-07
Mover: Barbara J. Jordan
Seconder: Joe A. Martinez
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

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

11A32

070656 **Resolution** **Bruno A. Barreiro**

RESOLUTION ADDRESSING LIMITED CONFLICT OF INTEREST WAIVER REQUESTS FOR STATE CONTRACT LOBBYISTS

Adopted
Resolution R-458-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

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

FINAL OFFICIAL

11A33

070689 Resolution Joe A. Martinez

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF SOUTH MIAMI HEALTH FACILITIES AUTHORITY AND AUTHORIZING ITS EXECUTION AND DELIVERY BY THE MAYOR OR HIS DESIGNEE; APPROVING THE ISSUANCE AND SALE BY SUCH AUTHORITY OF ITS REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$800,000,000 FOR THE BENEFIT OF BAPTIST HEALTH SOUTH FLORIDA, INC., BAPTIST HOSPITAL OF MIAMI, INC., BAPTIST OUTPATIENT SERVICES, INC., DOCTORS HOSPITAL, INC., HOMESTEAD HOSPITAL, INC., MARINERS HOSPITAL, INC., SOUTH MIAMI HOSPITAL, INC., AND WEST KENDALL BAPTIST HOSPITAL, INC., IN PART PURSUANT TO SUCH INTERLOCAL AGREEMENT AND IN PART PURSUANT TO AN INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE COUNTY HEALTH FACILITIES AUTHORITY AND THE CITY OF SOUTH MIAMI HEALTH FACILITIES AUTHORITY, AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE, AS AMENDED; AND PROVIDING FOR OTHER RELATED MATTERS

Adopted
Resolution R-459-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10-0
Absent: Edmonson, Heyman, Seijas

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

11A34

070707 Resolution Dorrin D. Rolle

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF NORTH MIAMI AUTHORIZING THE CITY TO ISSUE CERTAIN BUILDING PERMITS AND OTHER DEVELOPMENTAL APPROVALS AND TO PERFORM BUILDING CODE COMPLIANCE AND CODE ENFORCEMENT FUNCTIONS FOR SPECIFIED PROPERTY LOCATED WITHIN BOTH THE UNINCORPORATED AREA OF MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI; AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR HIS DESIGNEE

Adopted
Resolution R-460-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10-0
Absent: Edmonson, Heyman, Seijas

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

11A37

**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]

*Adopted
Resolution R-461-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

3/20/2007 4 Day Rule Invoked by the Board of County Commissioners

11A38

070850 Resolution Jose "Pepe" Diaz

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

*Adopted
Resolution R-462-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

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

3/20/2007 4 Day Rule Invoked by the Board of County Commissioners

11A39

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

Carried over to April 26, 2007

Report: *(See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).*

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

3/20/2007 Deferred by the Board of County Commissioners

FINAL OFFICIAL

11A40

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

RESOLUTION SUPPORTING THE MIAMI-DADE COUNTY
PUBLIC SCHOOLS' STATE LEGISLATIVE INITIATIVES

*Adopted
Resolution R-463-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

- 3/13/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Budget and Finance Committee*
- 3/20/2007 Carried over by the Board of County Commissioners*
- 3/22/2007 Deferred by the Board of County Commissioners*

11A41

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 April 26, 2007

Report: *(See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).*

- 3/13/2007 Forwarded to the BCC by the BCC Chairperson without recommendation from the Budget and Finance Committee*
- 3/20/2007 Carried over by the Board of County Commissioners*
- 3/22/2007 Deferred by the Board of County Commissioners*

11A42

070829 Resolution Joe A. Martinez

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

Carried over to April 26, 2007

Report: *(See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).*

11A43

070971 Resolution Natacha Seijas

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

*Adopted
Resolution R-464-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

FINAL OFFICIAL

11A44

071117 Resolution Audrey M. Edmonson

RESOLUTION APPROVING THE ALLOCATION OF FY 2006-2007 DISTRICT RESERVE FUNDS OF DISTRICT 3

Adopted
Resolution R-465-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

11A45

070718 Resolution Joe A. Martinez,

Jose "Pepe" Diaz,
Carlos A. Gimenez,
Katy Sorenson,
Rebeca Sosa,
Sen. Javier D. Souto,
Bruno A. Barreiro,
Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA PUBLIC SERVICE COMMISSION TO FACILITATE THE EXPEDITIOUS CONVERSION OF OVERHEAD ELECTRIC DISTRIBUTION FACILITIES TO UNDERGROUND FACILITIES AND ENCOURAGING FLORIDA PUBLIC SERVICE COMMISSION TO REFLECT BENEFITS OF CONVERSION IN UTILITY TARIFFS

Adopted
Resolution R-466-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A46

070828 Resolution Rebeca Sosa

RESOLUTION URGING FLORIDA LEGISLATURE TO AMEND FLORIDA STATUTES AND THE FLORIDA COMMISSION ON ETHICS TO AMEND ITS RULES TO REQUIRE COMMISSION ON ETHICS TO DISMISS ANY COMPLAINT WHERE THE MIAMI-DADE COUNTY ETHICS COMMISSION HAS DISPOSED OF A PARALLEL COMPLAINT FILED BY THE SAME PARTY AND ARISING OUT OF A COMMON SET OF FACTS

Adopted
Resolution R-467-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

FINAL OFFICIAL

11A47

070880 Resolution Rebeca Sosa,
Carlos A. Gimenez,
Katy Sorenson,
Sen. Javier D. Souto,
Barbara J. Jordan,
Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
DEFEAT BILLS THAT WOULD PREEMPT LOCAL
REGULATION AND FRANCHISING OF CABLE PROVIDERS
AND ESTABLISH STATEWIDE CABLE REGULATION

Adopted
Resolution R-468-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A48

070949 Resolution Bruno A. Barreiro,
Katy Sorenson

RESOLUTION EXPRESSING SUPPORT FOR THE FLORIDA
FOREVER PROGRAM AND URGING THE FLORIDA
LEGISLATURE TO DOUBLE THE BONDING AUTHORITY
FOR THE FLORIDA FOREVER PROGRAM FOR THE 2007-08
FISCAL YEAR AND FUND A SUCCESSOR PROGRAM THAT
PRESERVES LAND THAT CONTINUES TO BUILD ON THE
SUCCESS OF FLORIDA FOREVER WHEN FLORIDA
FOREVER SUNSETS IN 2010

Adopted
Resolution R-469-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A49

070960 Resolution Rebeca Sosa,
Carlos A. Gimenez,
Joe A. Martinez,
Dorrin D. Rolle,
Barbara J. Jordan

RESOLUTION URGING THE LEGISLATURE TO INCREASE
FUNDING FOR FLORIDA'S VOLUNTARY PRE-
KINDERGARTEN EDUCATION PROGRAM

Adopted
Resolution R-470-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

FINAL OFFICIAL

11A50

071014 Resolution Katy Sorenson, Jose "Pepe" Diaz, Carlos A. Gimenez, Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DEFEAT LEGISLATION THAT WOULD PREEMPT LOCAL REGULATION OF WETLANDS

Adopted Resolution R-471-07 Mover: Carlos A. Gimenez Seconder: Dennis C. Moss Vote: 10-0 Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A51

071022 Resolution Jose "Pepe" Diaz

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DEFEAT LEGISLATION THAT WOULD PREEMPT LOCAL REGULATION OF LIMEROCK MINING

Adopted Resolution R-472-07 Mover: Carlos A. Gimenez Seconder: Dennis C. Moss Vote: 10-0 Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A52

071098 Resolution Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO PASS LEGISLATION RELATED TO THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY THAT INCREASES THE STATUTORILY-MANDATED LOCAL FUNDING REQUIREMENTS UNLESS IT INCLUDES A DEDICATED FUNDING SOURCE

Adopted Resolution R-473-07 Mover: Carlos A. Gimenez Seconder: Dennis C. Moss Vote: 10-0 Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A53

071108 Resolution Dorrin D. Rolle

RESOLUTION APPROVING ALLOCATION FROM CAPITAL ASSET SPECIAL OBLIGATION BONDS SERIES 2007 ACQUISITION ACCOUNT IN AMOUNT OF \$2.6 MILLION TO FUND OUTSTANDING COSTS ASSOCIATED WITH SCOTT/CARVER HOMES HOPE VI PROGRAM

Adopted Resolution R-474-07 Mover: Carlos A. Gimenez Seconder: Dennis C. Moss Vote: 10-0 Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

FINAL OFFICIAL

11A54

070289 Resolution Sally A. Heyman, Rebeca Sosa, Dorrin D. Rolle

RESOLUTION URGING CONGRESS TO AMEND FEDERAL LAW TO ALLOW FEDERAL FINANCIAL PARTICIPATION IN PROVIDING MEDICAL BENEFITS TO INCARCERATED INDIVIDUALS UNTIL CONVICTED AND SENTENCED TO SECURE DETENTION

Adopted Resolution R-475-07 Mover: Carlos A. Gimenez Seconder: Dennis C. Moss Vote: 10- 0 Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A55

070948 Resolution Rebeca Sosa, Katy Sorenson, Barbara J. Jordan, Dorrin D. Rolle

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT THE BREAST CANCER PATIENT PROTECTION ACT OF 2007

Adopted Resolution R-476-07 Mover: Carlos A. Gimenez Seconder: Dennis C. Moss Vote: 10- 0 Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A56

071056 Resolution Audrey M. Edmonson, Carlos A. Gimenez, Dennis C. Moss, Katy Sorenson, Sen. Javier D. Souto, Barbara J. Jordan, Dorrin D. Rolle

RESOLUTION URGING THE FEDERAL GOVERNMENT TO PROVIDE FAIR AND EQUITABLE TREATMENT TO HAITIAN MIGRANTS

Adopted Resolution R-477-07 Mover: Carlos A. Gimenez Seconder: Dennis C. Moss Vote: 10- 0 Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

FINAL OFFICIAL

11A57

071142 Resolution Joe A. Martinez

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION REQUIRING MOTOR VEHICLE MANUFACTURERS TO PROPERLY WARN DRIVERS NOT TO USE CRUISE CONTROL DURING CONDITIONS OF INCLEMENT WEATHER [SEE ORIGINAL ITEM UNDER FILE NO. 070879]

Adopted
Resolution R-478-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

11A58

071144 Resolution Bruno A. Barreiro,

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

RESOLUTION OPPOSING THE CENTERS FOR MEDICARE AND MEDICAID SERVICES ("CMS") PROPOSED RULE REGARDING THE MEDICAID PROGRAM; URGING THE SECRETARY OF THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE ACTING ADMINISTRATOR OF CMS TO NOT IMPLEMENT A FINAL RULE; AND SUPPORTING SENATE BILL INTRODUCED BY U.S. SENATOR MEL MARTINEZ AND HOUSE BILL INTRODUCED BY U.S. CONGRESSWOMAN ILEANA ROS-LEHTINEN AND U.S. CONGRESSMAN RON KLEIN, WHICH WOULD PROVIDE FOR A TWO-YEAR BAN ON THE RULE [SEE ORIGINAL ITEM UNDER FILE NO. 071017]

Adopted
Resolution R-479-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

4/10/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

11A59

071012

Resolution

Barbara J. Jordan,
 Jose "Pepe" Diaz,
 Carlos A. Gimenez,
 Joe A. Martinez,
 Dennis C. Moss,
 Rebeca Sosa,
 Dorrin D. Rolle

RESOLUTION SUPPORTING THE MIAMI-DADE COUNTY ACADEMY OF FIRE RESCUE, PROVIDING FOR EMPLOYMENT PREFERENCE, AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE REQUIRED FUTURE AGREEMENTS AND TO RECOMMEND BUDGETARY FUNDING TO ENSURE THE CONTINUED SUCCESS OF THIS PROGRAM

*Adopted**Resolution R-480-07**Mover: Barbara J. Jordan**Seconder: Rebeca Sosa**Vote: 9-0**Absent: Edmonson, Heyman, Martinez, Seijas*

Report: *Commissioner Jordan explained the intent of the foregoing proposed resolution.*

Miami-Dade Fire Rescue Chief Herminio Lorenzo, appeared before the Board, and noted the presence of the first graduates of the first sanctioned firefighter high school academy in the State of Florida, Miami-Dade County Academy of Fire Rescue. He acknowledged and introduced the North Miami Senior High School Principal Dr. Carnell White, Ms. Lauren Zelniker, First Responder Lead Teacher and students. He proceeded to provide an overview of the curriculum and criteria for students to participate in this program.

The Board by motion duly made, seconded and carried, adopted the foregoing proposed resolution as presented.

Commissioner Gimenez commended Commissioner Jordan and noted his co-sponsorship of this proposed resolution. He noted the possibility of developing this type program for the Miami-Dade Corrections and Police Departments.

Commissioner Moss commended Commissioner Jordan and asked that he be listed as a co-sponsor.

Commissioner Rolle commended Commissioner Jordan, Dr. White, and others involved for their efforts in the success of this program. He asked that he be listed as a co-sponsor.

Commissioner Sosa spoke in support of expanding this type of program to the other County departments noted by Commissioner Gimenez.

Commissioner Jordan noted that the County Attorney's Office was already in the process of preparing the appropriate legislation to implement this program for the Corrections and Police departments. She pointed out that these types of programs would prepare our youth for future employment with County government.

MDFR Chief Lorenzo noted the support of the County Manager and others from the department who assisted in this program.

Dr. White expressed appreciation to the Board for its support of this program.

FINAL OFFICIAL

4/12/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Health and Public Safety Committee

11A60

071160 Resolution Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION REQUIRING ALL ASSISTED LIVING FACILITIES TO HAVE A STANDARDIZED TRANSFER FORM OF VITAL MEDICAL INFORMATION AVAILABLE 24 HOURS A DAY FOR EMERGENCY RESPONDERS

Adopted
Resolution R-481-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

11A61

071161 Resolution Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION THAT PROTECTS THE IDENTITIES OF PEOPLE WHO REPORT ELDER ABUSE OR NEGLECT

Adopted
Resolution R-482-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

11A62

071179 Resolution Joe A. Martinez

RESOLUTION DIRECTING THE COMMISSION AUDITOR TO CREATE AND STAFF A BUDGET SECTION WITHIN THE OFFICE OF COMMISSION AUDITOR

Carried over to April 26, 2007

Report: (See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

11A63

071018 Resolution Dorrin D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE NW 135TH STREET FROM NW 7TH AVENUE TO NW 27TH AVENUE AS BISHOP VICTOR TYRONE CURRY BOULEVARD

Adopted
Resolution R-483-07
Mover: Dorrin D. Rolle
Seconder: Dennis C. Moss
Vote: 9- 1
No: Barreiro
Absent: Edmonson, Heyman, Seijas

11 B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12 COUNTY MANAGER

12A1

070504 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO THE CADILLAC HOTEL, 3925 COLLINS AVENUE, MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

Adopted
Resolution R-484-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/12/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

12A2

070505 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 925 CASTILE PLAZA, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

Adopted
Resolution R-485-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/12/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

12A3

070506 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 516 CALIGULA AVENUE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

Adopted
Resolution R-486-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

3/12/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

12A4

070856 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR CAPITAL IMPROVEMENT PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 070631] (County Manager)

Adopted
Resolution R-487-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

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

12A5

070992 Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT WITH F.R. ALEMAN AND ASSOCIATES, INC. AND MID-STATE SURETY CORP. REGARDING LITIGATION OVER A PROFESSIONAL SERVICES CONTRACT FOR DEVELOPMENT OF AN ADVANCED TRAFFIC MANAGEMENT SYSTEM FOR THE COUNTY; AND AUTHORIZING EXECUTION OF THE AGREEMENT (County Manager, County Attorney)

*Adopted
Resolution R-488-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

12A6

071026 Resolution

RESOLUTION APPROVING REIMBURSEMENT OF TRAVEL EXPENSES NOT TO EXCEED \$3,000.00 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO ENABLE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) MEMBER HON. ANNA E. WARD, PH.D. TO ATTEND THE BUS AND PARATRANSIT CONFERENCE IN NASHVILLE, TENNESSEE FROM MAY 6 THROUGH MAY 9, 2007 (County Manager)

*Adopted
Resolution R-489-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

4/11/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Transit Committee

12B1

070649 Report

PROJECT TIMELINES AND COSTS TO DESIGN, PERMIT, AND CONSTRUCT THE REUSE FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT AND THE EVALUATION OF ALTERNATIVE WATER SUPPLY OPTIONS AND PROJECTS AND THEIR ENVIRONMENTAL BENEFITS (County Manager)

*Accepted
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/13/2007 Report Received by the Governmental Operations and Environment Committee

12B2

070657 Report

REPORT ON STATUS OF COUNTYWIDE PLANNING INITIATIVE (County Manager)

*Accepted
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/13/2007 Report Received by the Governmental Operations and Environment Committee

12B3

070312 Report

COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE (CAHSA) TASK FORCE FINAL REPORT (County Manager)

Carried over to April 26, 2007

Report: (See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

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

4/11/2007 Report Received by the Economic Development and Human Services Committee

12B4

070672 Report

REPORT ON THE IMPLEMENTATION OF CAHSA TASK FORCE RECOMMENDATIONS (County Manager)

Accepted

Mover: Carlos A. Gimenez

Seconder: Dennis C. Moss

Vote: 10- 0

Absent: Edmonson, Heyman,

Seijas

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

4/11/2007 Report Received by the Economic Development and Human Services Committee

12B5

070723 Report

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

Withdrawn

Report: See Agenda Item 12B5 Alternate, Legislative File No. 070875.

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

3/20/2007 Carried over by the Board of County Commissioners

3/22/2007 Deferred by the Board of County Commissioners

12B5 ALTERNATE

070875 Report

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

Accepted

Mover: Joe A. Martinez

Seconder: Dorrin D. Rolle

Vote: 10- 0

Absent: Edmonson, Heyman,

Seijas

3/20/2007 Carried over by the Board of County Commissioners

3/22/2007 Deferred by the Board of County Commissioners

12B6

071059 Report

REPORT OF PROPOSED EXPENDITURES FOR THE LAW ENFORCEMENT TRUST FUND (County Manager)

Accepted
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

4/12/2007 Forwarded to the BCC by the BCC Chairperson with a favorable recommendation from the Health and Public Safety Committee

13

COUNTY ATTORNEY

13A1

071152 Resolution

RESOLUTION AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS OF WEST 137 AVENUE FROM S.W. 8TH STREET (TAMIAMI TRAIL) TO N.W. 12TH STREET IN MIAMI-DADE COUNTY, FLORIDA (County Attorney)

Adopted
Resolution R-490-07
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

13B1

070869 Report

ORAL REPORT ON THE RETENTION OF WEIL, GOTSHAL & MANGES LLP TO PROVIDE SERVICES RELATING TO TURNER CONSTRUCTION COMPANY, ET AL. V. AMERICAN AIRLINES, INC., ET AL., FLA. CIR. CT. 11TH, CASE NO. 05-19829 CA 10 (County Attorney)

*Accepted**Mover: Jose "Pepe" Diaz**Seconded: Carlos A. Gimenez**Vote: 9- 1**No: Martinez**Absent: Edmonson, Heyman, Seijas*

Report: *County Attorney Murray Greenberg presented the foregoing oral report regarding the retention of Weil, Gothshal and Manges, LLP to provide services relating to Turner Construction Company, Et al v. American Airlines Inc. Et al, Case Bi, 05-19829 CA 10. He asked the Board to discard the American Airlines lawsuit and informed the Board that through an Administrative Agreement wherein the County Attorney's Office agreed to the representation of American Airlines in the Turner litigation. Mr. Greenberg stated that agreement approved by this Board contemplated the use of outside counsel, if necessary. He noted the County Attorney's Office has done its best to represent American Airlines and the County in litigation against Turner. Mr. Greenberg proceeded to provide the Board with an overview and the status of this case. He pointed out that Weil, Gothshal et al has represented American Airlines throughout the Miami-Dade Aviation Department (MDAD) North Terminal project. Mr. Greenberg noted the agreement with Weil, Gothshal subject to the Board's approval contemplated the use of that firm only for the disposition of the American Airlines Project Manager. He explained the fees would be paid out of the allocation already established and the cap under this proposed agreement was \$300.00 per hour; and that American Airlines would pay any extra fees to Weil, Gothshal. Mr. Greenberg pointed out American Airlines has requested the Board's approval of this agreement.*

The Board by motion duly, made, seconded and carried, accepted the County Attorney's recommendation as presented.

A discussion ensued among Commissioner Martinez, Assistant County Attorney Geri Bonzon-Keenan and Mr. John Cospers, Deputy Aviation Direction for Capital Improvement Program, Miami-Dade Aviation Department (MDAD) regarding the identified source of funding for this purpose.

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

071185 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, FLORIDA BOATING IMPROVEMENT PROGRAM TO CONSTRUCT A CANOE LAUNCH, RESTROOM, AND PAVE AN EXISTING ROAD AT THE DEERING ESTATE AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ACCEPT, EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

*Adopted
Resolution R-491-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

14B1

070641 Report

ACCELERATION PROCESS REPORT ON BUILDING BETTER COMMUNITIES GENERAL OBLIGATION (BCC-GOB) BOND PROGRAM PROJECT (County Manager)

*Accepted
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

3/13/2007 Report Received by the Governmental Operations and Environment Committee

14B2

071204 Citizen's Presentation Jose "Pepe" Diaz

PRESENTATION BY HEATHER PERNAS REGARDING ISSUES WITH BELEN JESUIT PREPARATORY SCHOOL

Presented

Report: Ms. Heather Pernas, appeared before the Board, and discussed the issues with Belen Jesuit Preparatory School. She noted the school was in non-compliance with the building and zoning requirements. Ms. Pernas questioned who was responsible for enforcement of the zoning resolutions adopted by this Board.

Chairman Barreiro asked Assistant County Manager Alex Munoz to follow-up with Ms. Heather Pernas to address her concerns regarding the Belen Jesuit Preparatory School and to include the respective District Commissioner in this effort.

14B3

071212 Report

FY 2007-08 RECOMMENDED BUDGET PRIORITIES (Commission Auditor)

*Accepted
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman,
Seijas*

15 CLERK OF THE BOARD

15B REPORTS

15B1

071128 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 24, 2007 (Clerk of the Board)

Accepted
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

15B2

071129 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD NOVEMBER 28, 2006 (REGULAR BCC MEETING) FEBRUARY 8, 2007 (REGULAR BCC MEETING AND ZONING MEETING) MARCH 22, 2007 (SPECIAL BCC MEETING REGARDING AIRPORT ZONING AREA FOR MIAMI INTERNATIONAL AIRPORT'S WILCOX FIELD) (Clerk of the Board)

Approved
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

15B3

071141 Report

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

Approved
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

071131 Nomination

APPOINTMENT OF JOANNE FEUERMAN AND DIANA SUSI TO THE DIAL-A-LIFE PROGRAM ADVISORY AND OVERSIGHT BOARD (Clerk of the Board)

Withdrawn

Report: See Agenda Item 15C1 Substitute, Legislative File No. 071192.

15C1 SUBSTITUTE

071192 Nomination

APPOINTMENT OF JOANNE FEUERMAN AND DIANA SUSI TO THE DIAL-A-LIFE PROGRAM ADVISORY AND OVERSIGHT BOARD (Clerk of the Board)

Appointed
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

15C2

071133 Nomination

RE-APPOINTMENT OF CATHY JONES TO THE VIZCAYA MUSEUM AND TRUST AND WAIVER OF TERM LIMITATION (Clerk of the Board)

Appointed
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

15C3

071136 Nomination

RE-APPOINTMENT OF COMMISSIONER DORRIN D. ROLLE AND DR. FRAN BOHNSACK TO THE PORT OF MIAMI CRANE MANAGEMENT, INC. (Clerk of the Board)

Appointed
Mover: Carlos A. Gimenez
Seconder: Dennis C. Moss
Vote: 10- 0
Absent: Edmonson, Heyman, Seijas

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 ITEMS SCHEDULED FOR THURSDAY

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

16A1

071111 Proclamation Sen. Javier D. Souto

PRESENTATION OF A PROCLAMATION FOR LOS TIEMPOS 26 ANIVERSARIO

Carried over to April 26, 2007

Report: (See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

16A2

071115 Certificate of Appreciation Sen. Javier D. Souto

CERTIFICATE OF APPRECIATION TO BERNARDO "BERNIE" BESTARD

Carried over to April 26, 2007

Report: (See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).

16A3

071134 Service Awards Bruno A. Barreiro

SERVICE AWARDS CEREMONY FOR THE FOLLOWING EMPLOYEES: *Carried over to April 26, 2007*

ANDREW L. BENNETT - AVIATION - 35 YEARS
GENE A. FINNIE - COMMUNITY ACTION AGENCY - 30 YEARS
HERBERT MATTHEWS - GSA - 30 YEARS
HELEN A. MCCRAY - LIBRARY - 35 YEARS
EDWARD L. SCOTT SR.- MIAMI-DADE TRANSIT - 30 YEARS
ANTONIO ESCOBAR - PARK & RECREATION - 30 YEARS
ERNESTO A. ALZOLA - PUBLIC WORKS - 35 YEARS
JOSE AYLLON - SEAPORT - 30 YEARS
GLORIA Y. TAYLOR - TEAM METRO - 35 YEARS
ANNA VICKERS-MCDUFF - TEAM METRO - 30 YEARS

Report: *(See the Thursday, April 26, 2007, County Commission meeting minutes, Legistar Meeting Key No. 2279).*

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.)**

080487

Report

NON-AGENDA REPORT ITEM FOR THE APRIL 24, 2007,
BOARD MEETING

Presented

Report: County Manager George Burgess briefed the Board on the April 19, 2007, meeting with the Deputy Secretary for the United States Department of Housing and Urban Development (US HUD) along with other US HUD officials on the issues of US HUD concerns with the County's local housing agency (Miami-Dade Housing Agency -MDHA). He informed the Board that staff has sent under the Board's specific direction a counter proposal to the Cooperative Endeavor Agreement, which was essentially receivership. Mr. Burgess noted a Memorandum of Understanding that was essentially a cooperative agreement. He explained the County would work together with US HUD to constructively address the continued improvements to the County's housing agency with no involvement from US HUD. This cooperative effort has been making progress in addressing the issues raised during the course of the spring and summer of 2006. He informed the Board that US HUD officials would like to work with the County cooperatively and certain issues must be addressed and all other remaining issues could be negotiated. Mr. Burgess stated the following were non-negotiable: the removal of the governance of the MDHA from this Board, an independent General Counsel, and a Recovery Administrator who would be an individual from US HUD to whom the MDHA staff/housing team would report, and the question that remained was whether the Recovery Administrator would be located here or periodically visit MDHA. He indicated following this meeting correspondence was sent to US HUD officials regarding the oversight of MDHA. In addition, the County Mayor and the Board's Chairman sent a joint letter to the US HUD Secretary expressing their disappointment regarding the outcome of the April 19, 2007, meeting held at the US HUD Washington headquarters. He noted a letter was sent proposing what the County may find to be acceptable in terms of assistance from US HUD, and it was not a Recovery Administrator; it should be an individual who could be here locally working with MDHA to track the work plan and provide recommendations from US HUD's perspective more directly, and to report back to US HUD on the County's progress. Mr. Burgess noted staff has not heard from US HUD as of yet.

Mr. Burgess noted the preparation of an audit and staff's cooperation. He pointed out the lack of progress on Thursday, April 19th, a meeting held at HUD Washington headquarters to continue discussions and not being sure of the County's status at this point. Mr. Burgess suggested that the County Mayor meet directly with Mr. Alphonso Jackson, Secretary, US HUD.

Responding to Commissioner Martinez' comments that he meet with the Secretary of US HUD, Chairman Barreiro noted he would request future meetings with the Secretary of US HUD.

County Attorney Murray Greenberg shared the same concerns as Mr. Burgess. He stressed that the Board provide clear direction to staff depending upon US HUD's action. Therefore, in the County's best interest staff would have the authorization to take whatever action that was necessary to prevent a Federal takeover of MDHA. Mr. Greenberg explained the County has several possible actions depending upon US HUD's action. He expressed the same sentiments of Mr. Burgess in that US HUD failed to recognize the efforts taken by the Board and the County Administration over last several months. Mr. Greenberg noted US HUD failed to recognize their contribution to this situation in terms of the oversight.

Commissioner Moss expressed that the Board should grant the County Attorney authorization to exercise the County's rights in this process to ensure fair treatment.

It was moved by Commissioner Moss that the Board authorize the County Attorney to move forward as deemed appropriate to defend the County rights on the governance issue in terms of the Miami-Dade Housing Agency (MDHA) versus the United States Department of Housing and Urban Development oversight of the MDHA. Commissioner Sorenson seconded this motion for discussion.

Discussion ensued among the Board members, County Attorney Greenberg, Assistant County Attorney Cynthia Johnson-Stacks, Ms. Kris Warren, Director, MDHA and County Manager Burgess regarding other local housing agency takeovers by US HUD, receivership, and the status of those agencies.

Commissioner Gimenez suggested a structure that consisted of three people; and he recommended the County Commission Chairman, the Recovery Administrator and a mutually agreed upon third person such as Mr. Martin Fine to be part of the governing structure of the agency for an interim period until US HUD made a final decision on the governance of MDHA.

Commissioner Moss explained his position on the US HUD takeover and the desire for Miami-Dade County to be treated fairly prior to a final decision being made on the US HUD takeover. He stressed he was not in favor of an alternative governance.

Responding to Commissioner Diaz' comments regarding the MDHA funds, County Manager Burgess explained that a major portion of the funding for MDHA was from US HUD. He noted certain MDHA activities were funded from other sources and those activities and the resources would be transferred in the event of the US HUD takeover.

Ms. Warren informed the Board that US HUD provided approximately \$275 million of federal funds for various programs that come through MDHA, and approximately \$80 million are associated with County funds including approximately an additional \$160 million in Building Better Communities General Obligation Bond (GOB) Program funds for six specific public housing projects.

Discussion ensued between Commissioner Diaz and Ms. Warren regarding the appropriated funds for MDHA.

Commissioner Diaz noted his sunshine meeting with the US HUD Deputy Secretary to discuss this situation. He noted the emergency housing crisis in this community. He stressed he preferred that the County Attorney provide guidance on how the Board and the County should proceed on this matter.

Commissioner Souto expressed that MDHA has failed to deliver on housing development projects in Commission District 10. He concluded his comments by supporting the US HUD takeover of MDHA.

Commissioner Sorenson spoke in support of the motion offered by Commissioner Moss. She stated she supported aggressive legal action in order to preserve the County's jurisdiction over local housing.

Commissioner Jordan stated agencies usually have an opportunity to provide a corrective action plan once informed of any deficiencies. She indicated this was not done in this instance and the County Mayor or Manager, to her knowledge, had not been informed of deficiencies. She noted once US HUD

FINAL OFFICIAL

was in control, the County Commission could not do anything yet the public would hold them responsible. She concluded her comments by stating that a receivership should not go unchallenged until the County received due process by US HUD.

Chairman Barreiro noted his offer for the County and US HUD officials to work cooperatively and allow US HUD to monitor and track MDHA. He pointed out US HUD did not exhibit a spirit of cooperation.

Commissioner Rolle spoke in support of the motion made by Commissioner Moss. He discussed the HOPE VI housing projects in Commission District 2. He expressed concern with the potential impact of a successful US HUD takeover on Sections 2, 3 and 4, of the HOPE VI project. He commended Mr. Burgess, Ms. Curry, Ms. Warren and the other members of the housing team for their efforts.

Commissioner Sosa commended Chairman Barreiro, the County Mayor, the County Manager, and all others involved in this effort.

Mayor Carlos Alvarez informed the Board that US HUD has not changed its position. He expressed US HUD did not act in good faith and has not compromised in any way. He advised the Board of all of the meetings held prior to today (4/24) to reach an agreement by himself and other County officials with US HUD in Washington.

Following Commissioner Diaz' comments regarding the process to follow when US HUD took over, County Attorney Greenberg advised the Board that MDHA had federally financed US HUD projects and non-federally funded projects. He stated, (1) the US HUD absolutely had no authority or control on the non-federally financed projects. Therefore, those employees would continue as County employees, (2) the Board response to any US HUD action would be to prevent an immediate takeover, to prevent the Recovery Administrator from taking charge, to prevent US HUD from taking over control of MDHA from this Board, and (3) the prevention of an independent legal counsel. Mr. Greenberg noted staff's course of action and how the County proceeded would be subject to the Board's direction and authorization, and depended upon US HUD's action. He expressed US HUD must abide by federal laws and comply with certain conditions such as allowing the County a certain period of time to respond and/or cure. He indicated the County Attorney's office opinion was that US HUD has not done that as of yet, and there also was the issue of their culpability in this public housing issue in Miami-Dade County. Mr. Greenberg stated the bottom line was, if it was the desire of the Board, to stop the US HUD take over at the Board's discretion.

Commissioner Diaz questioned the time span and continuation of the non-federal MMDA projects; and asked what would happen to the federal projects.

Responding to Commissioner Diaz' inquiry, Mr. Greenberg noted the federal law had provisions that addressed emergency action, such as a declaration of an emergency. If an emergency was declared the County would challenge whether it was a true emergency. He proceeded to provide an overview of examples when US HUD would declare an emergency.

A discussion ensued between Commissioner Diaz and Mr. Greenberg regarding the County ownership of housing assets, the selling of assets, and the non-takeover of non-federal projects.

Responding to the comments made by Commissioner Diaz regarding the selling of federal assets, Assistant County Attorney Johnson-Stacks explained a federal law process existed that would allow US HUD to seek out resident management companies, not-for-profit corporations, or other entities to manage public housing, if US HUD approved the disposing of assets. She further explained the process if US HUD took over MDHA without a judicial receivership process under the assumption that the prerequisites for receivership have been met in respect to public housing agencies.

Commissioner Gimenez commended Ms. Warren and Ms. Curry on their efforts pertaining to MDHA. He expressed this US HUD issue was governance of MDHA and not administration. He stated staff should have the ability to negotiate in order to reach a compromise.

Chairman Barreiro stated the administration should move forward and separate the accounts for the non-federal and the federal projects within the MDHA.

Commissioner Moss further explained his position to vigorously defend the commission's right to administer the housing agency.

Commissioner Sorenson expressed appreciation to the County Mayor for his leadership and support on the foregoing US HUD issue.

Commissioner Moss restated his motion to give the County Attorney the ability to proactively defend the County's rights and to establish separate accounts for MDHA non-federal and federal housing projects.

Responding to Commissioner Diaz' comments on how the County would proceed with a lawsuit, Mr. Greenberg stated if the County was sued, the County Attorney would defend, and if US HUD sent a letter giving the County an ultimatum, he suggested filing a lawsuit wherein the County was the plaintiff and not the defendant, then he would exercise the authority given by the Board to proceed in the appropriate manner.

Mayor Carlos Alvarez noted the County needed to be prepared to respond in a timely manner to US HUD's action.

A discussion ensued among Commissioner Gimenez, Chairman Barreiro and Mayor Alvarez regarding the flexibility in terms of the MDHA governance issue.

Mayor Alvarez stated it was the Board's decision on whether it wanted to relinquish governance of the MDHA.

Commissioner Souto noted he would oppose the motion made by Moss due to the public perception of corruption, and the non-completion of housing projects in his Commission District 10.

Chairman Barreiro noted he supported the US HUD's investigation of MDHA including the oversight, but disagreed on the governance issue and the process in which US HUD undertook in terms of the possible take over.

Hearing no further questions or comments, the Board proceeded to vote on the motion made by Commissioner Moss, and the motion upon being put to a roll call vote, passed by a vote of 7-2, (Commissioners Gimenez and Souto

voted "No") (Commissioners Edmonson, Heyman, Martinez and Seijas were absent).

Mr. Burgess informed the Board that each Board member may receive a letter today regarding a breach of contract with US HUD, which laid out issues, such as accounting, reporting, conversion and other related issues.

19

ADJOURNMENT

Report: Chairman Barreiro announced at 6:27 p.m., that today's Board meeting had recessed and would resume on Thursday, April 26, 2007.



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: Kay Sullivan, Deputy Clerk