



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, June 5, 2007
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division



FINAL OFFICIAL

Members Present: Bruno Barreiro; Audrey M. Edmonson; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Joe A. Martinez; Dennis C. Moss; Dorrin Rolle; Natacha Seijas; Katy Sorenson; Rebeca Sosa

Members Absent: Jose "Pepe" Diaz; Javier D. Souto

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1A **MOMENT OF SILENCE**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

1D **REPORTS OF OFFICIAL BOARDS**

1D1

071163 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2007-VIZCAYA
MUSEUM AND GARDENS TRUST

*Deferred to no date certain
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/14/2007 *Report Received by the Recreation & Cultural Affairs Committee*

1D2

071164 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 -
CULTURAL AFFAIRS COUNCIL

*Accepted
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/14/2007 *Report Received by the Recreation & Cultural Affairs Committee*

1D3

071189 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 - MIAMI
METROZOO OVERSIGHT BOARD

*Accepted
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/14/2007 *Report Received by the Recreation & Cultural Affairs Committee*

1D4

071406 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 - MIAMI-
DADE ART IN PUBLIC PLACES TRUST

*Accepted**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz*

5/14/2007 Report Received by the Recreation & Cultural Affairs Committee

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

071660 Citizen's Presentation Bruno A. Barreiro

CITIZEN'S PRESENTATION BY MARILI CANCIO,
CHAIRWOMAN OF THE HISPANIC AFFAIRS ADVISORY
BOARD RE: LATIN CULTURAL CENTER

Presented

Report: *Hispanic Affairs Advisory Board Chairwoman Marili Cancio appeared before the Board and expressed concern regarding the condition of the Latin Quarter Cultural Center. She stated that the organization began 20 years ago, and their mission was to rescue the Tower Theatre from demolition. Ms. Cancio noted that the center had established cultural programs with various entities throughout the county. She asked the Board for discretionary funds to the tune of \$75,000 to restore the roof of the building next door. Ms. Cancio noted that funds they had received were from donations from the public.*

Former Commissioner Pepe Cancio, Vice Chairwoman Emada Gonzalo, Mr. Joseph Gara, and the Activities Director, Tony Wagner, all appeared before the Board and noted their support of the Latin Cultural Center.

Chairman Barreiro noted that he would allocate \$20,000 from his office to help fund the restoration of the facility.

1E2

071661 Citizen's Presentation Bruno A. Barreiro

CITIZEN'S PRESENTATION BY NOLA GARCIA, C.E.O. OF
BOTSIG RE: THE NATIONAL ROBOTICS EDUCATION
PROGRAM

Presented

Report: *BOTSIG Chief Executive Officer Nola Garcia appeared before the Board and presented Chairman Barreiro and Commissioners Gimenez and Martinez with certificates for their support of the organization. She stated that BOTSIG was a national robotics education program with a home-base in South Florida. Ms. Garcia noted that the organization would be developing a national program entitled "Reading, Writing, Robotics" that would work with children from age 11 and through college-age. She stated that the goal of the program was to make robotic programs more accessible to students.*

1F MOTION TO SET THE AGENDA AND "PULL LIST"**1G OFFICE OF COMMISSION AUDITOR**

1H **OFFICE OF INTERGOVERNMENTAL AFFAIRS****1I** **SPECIAL PRESENTATIONS****2** **MAYORAL ISSUES****2A** **MAYORAL VETOES****2B** **MAYORAL REPORTS**

2B1

071611

Report

Mayor

APPOINTMENT OF THE DIRECTOR OF THE OFFICE OF
EMERGENCY MANAGEMENT AND HOMELAND SECURITY

*Approved**Mover: Barbara J. Jordan**Seconder: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Diaz*

Report: *BOTSIQ Chief Executive Officer Nola Garcia appeared before the Board and presented Chairman Barreiro and Commissioners Gimenez and Martinez with certificates for their support of the organization. She stated that BOTSIQ was a national robotics education program with a home-base in South Florida. Ms. Garcia noted that the organization would be developing a national program entitled "Reading, Writing, Robotics" that would work with children from age 11 and through college-age. She stated that the goal of the program was to make robotic programs more accessible to students.*

2B2

071743

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

*Approved**Mover: Barbara J. Jordan**Seconder: Dennis C. Moss**Vote: 11- 0**Absent: Souto, Diaz***3** **CONSENT ITEMS**

3023A

071450 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS FROM THE CHILDREN'S TRUST IN THE APPROXIMATE AMOUNT OF \$550,000 FOR THE IMPLEMENTATION OF THE CLINICAL AT-RISK PROGRAM (CARP), FOR THE MIAMI-DADE COUNTY JUVENILE SERVICES DEPARTMENT; 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 (Juvenile Services Department)

*Adopted**Resolution R-639-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz*

3023B

071566 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS FROM THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE IN THE APPROXIMATE AMOUNT OF \$1,882,787 FOR CONTINUATION OF THE JUVENILE ALTERNATIVE SERVICES PROGRAM (JASP), FOR THE MIAMI-DADE COUNTY JUVENILE SERVICES DEPARTMENT; 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 (Juvenile Services Department)

*Adopted**Resolution R-640-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz***4 ORDINANCES FOR FIRST READING**

4A

071614 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS FONTAINEBLEAU EAST AND FONTAINEBLEAU WEST MULTIPURPOSE MAINTENANCE 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: July 10, 2007**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 10- 0**Absent: Souto, Martinez, Diaz*

FINAL OFFICIAL

4B

071601 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TAMAMI COMMERCE PARK 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: July 10, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

4C

071606 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS WR INVESTMENTS 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: July 10, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

4D

071607 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SOFIA 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: July 10, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

4E

071602 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS MELODY HOMES 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: July 10, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

4F

071603 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS KENDALL COMMONS 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: July 10, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

4G

071616 Ordinance

ORDINANCE GRANTING PETITION OF CENTURY BUSINESS PARK L.L.C., ("CENTURY" BUSINESS PARK OR PETITIONER) FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING CENTURY GARDENS AT TAMMIAMI COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT"); PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*Adopted on first reading
Public Hearing: June 26, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

4H

071618 Ordinance

Natacha Seijas

ORDINANCE CREATING SECTION 2-8.2.11 OF THE MIAMI-DADE COUNTY CODE; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ADVERTISE AND RECOMMEND AWARD CONTRACTS FOR DESIGN AND CONSTRUCTION OF VARIOUS IMPROVEMENTS; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ALL CONTRACT TERMS, TO APPROVE EXTENSIONS OF CONTRACT TIME, WAIVE LIQUIDATED DAMAGES, NEGOTIATE AND SETTLE CLAIMS, AND APPROVE CHANGE ORDERS TO SUCH CONTRACTS; PROVIDING FOR APPROVAL OF SUCH CONTRACTS BY THE BOARD OF COUNTY COMMISSIONERS WITHOUT NEED FOR PRIOR COMMITTEE APPROVAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: July 11, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

Report: *The foregoing proposed ordinance was adopted on first reading and scheduled for a public hearing before the Governmental Operations and Environment Committee (GOEC) meeting on Wednesday, July 11, 2007 at 9:30 a.m.*

41

071501 Ordinance

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING SECTIONS 31-76 AND 31-85 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROHIBIT COMPENSATION FOR THE RIGHT TO PICK UP PASSENGERS; AMENDING SECTION 31-100 (J) TO REQUIRE POSTING OF A NOTICE REGARDING CHAUFFEUR AGREEMENTS AND IMPOSING PENALTIES; INCREASING PENALTIES FOR VIOLATIONS OF SECTIONS 31-76(A), 31-76(B), 31-82(J)(12), 31-85(J)(1), 31-85(J)(2), 31-100(J) AND 31-303(I)(4); AMENDING CHAPTER 8CC-10 RELATING TO CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

*Adopted on first reading
Public Hearing: July 18, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

Report: *The foregoing ordinance was adopted on first reading and scheduled for a public hearing before the Economic Development and Human Services Committee (EDHSC) meeting on Wednesday, July 18, 2007 at 9:30 a.m.*

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

5A

071380 Resolution

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY ADOPTING COMMUNITY REDEVELOPMENT PLAN REGARDING CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE WEST PERRINE AREA AND DESCRIBED AS A PORTION OF SECTIONS 31, 32 AND 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST AND SECTIONS 5 AND 6, TOWNSHIP 56 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 168TH STREET, BOUNDED ON THE EAST AND SOUTHEAST BY STATE ROAD 5 (US-1), AND BOUNDED ON THE WEST AND SOUTHWEST BY THE STATE ROAD 821, (THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE), FROM WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH REDEVELOPMENT PLAN AND SUCH GEOGRAPHIC AREA [SEE AGENDA ITEM NOS. 5B AND 8L1A]

(*THIS ITEM SHALL BE HEARD ONLY UPON APPROVAL OF A MOTION TO RECONSIDER*) (Office of Strategic Business Management)

*Adopted**Resolution R-744-07**Mover: Dennis C. Moss**Seconder: Katy Sorenson**Vote: 11- 0**Absent: Souto, Diaz*

Report: *First Assistant County Attorney Robert A. Cuevas read the foregoing proposed resolution into the record.*

Chairman Barreiro opened the public hearing on the foregoing proposed resolution.

Mr. Ed Hanna, 17690 Homestead Avenue, appeared before the Board in support of the proposed resolution.

The following individuals appeared before the Board in opposition to the proposed resolution:

~Mr. Martin Lampkin, 10235 S.W. 172 Street

~Ms. Susan Blake, 11363 S.W. 165 Terrace

~Mr. Graham Penn, 200 South Biscayne Boulevard, representing various property owners

Commissioner Moss clarified, for the record, the distinction between the Community Urban Center and the Community Redevelopment Agency (CRA). He stated the concerns of those individuals represented by Mr. Penn were related to the Community Urban Center, and the issue would be brought before the Board as an Agenda Item in the near future.

Mr. Stan Pinder, 17700 South Dixie Highway, appeared before the Board and spoke in opposition to the proposed resolution.

Commissioner Moss clarified that the Zoning in the West Perrine Area had not been changed.

Mr. Alex Ray, 18001 Old Cutler Road, appeared before the Board and spoke in favor of the proposed resolution.

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

Commissioner Moss noted that the foregoing proposed resolution would create a CRA for the West Perrine Community. He stated that all the CRAs would cover areas that may not be ruled as "slum and blight," but the bulk of the area in question qualified as such which justified the establishment of a CRA. Commissioner Moss noted the importance of commercial areas to a CRA because of the opportunity for growth in tax increments.

Office of Strategic Business Management CRA Coordinator Mike Iturrey appeared before the Board and advised that under CRA guidelines, the West Perrine Community qualified as a CRA area.

It was moved by Commissioner Moss that the foregoing proposed resolution be adopted and that a scrivener's error existing on page 1, paragraph 3, line 7 of the County Manager's memorandum be corrected to read as follows: "It is projected that \$162.1 million of tax increment revenues will be generated over 30 years," as recommended by First Assistant County Attorney Robert A. Cuevas. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 11-0. (Commissioner Diaz and Souto were absent).

FINAL OFFICIAL

Commissioner Moss asked Office of Strategic Business Management Director, Jennifer Glazer-Moon to forward this proposed resolution for reconsideration by the County Commission at the next regular Board of County Commissioners meeting scheduled on June 26, 2007.

5/16/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

5B

071528 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 [SEE ORIGINAL ITEM UNDER FILE NO. 070995] [SEE AGENDA ITEM NOS. 5A AND 8L1A] (Office of Strategic Business Management)

*Adopted**Ordinance 07-79**Mover: Dennis C. Moss**Seconder: Katy Sorenson**Vote: 11- 0**Absent: Souto, Diaz*

Report: *First Assistant County Attorney Robert A. Cuevas read the foregoing proposed ordinance into record.*

Chairman Barreiro opened the public hearing on the foregoing proposed ordinance.

The following individuals appeared before the Board in opposition to the proposed ordinance:

Mr. Martin Lampkin, 10235 S.W. 172 Street

Ms. Susan Blake, 11363 S.W. 165 Terrace

Mr. Graham Penn, 200 South Biscayne Boulevard, representing various property owners

It was moved by Commissioner Moss that the foregoing proposed ordinance be adopted and that a scrivener's error existing on page 1, paragraph 3, line 4 of the County Manager's memorandum be corrected to read as follows: "It is projected that \$162.1 million of tax increment revenues will be generated over 30 years," as recommended by First Assistant County Attorney Robert A. Cuevas. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 11-0. (Commissioners Diaz and Souto were absent).

Commissioner Moss asked Office of Strategic Business Management Director, Jennifer Glazer-Moon to forward this proposed ordinance for reconsideration by the County Commission at the next regular Board of County Commissioners meeting scheduled on June 26, 2007.

5/16/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

5C

071240 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS SABAL PALM ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works Department)

Deferred to June 26, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11-0
Absent: Souto, Diaz

Report: *Commissioner Heyman expressed concern regarding some miscommunication pertaining to this proposed ordinance as well as Agenda Items 5C1 and 5C2. She asked whether a representative was present in connection with the foregoing items.*

Chairman Barreiro called for persons wishing to be heard in connection with Agenda Items 5C, 5C1 and 5C2. He noted these items were deferred to no certain date during the earlier portion of today's meeting.

After no one appeared before the Board, Commissioner Heyman noted these items needed to be deferred to the next Board of County Commissioners meeting. She noted, for the record, that several issues had surfaced regarding petitions and it was brought to her attention that some residents from the target area, including one of her staff members, had not received a notice regarding these items. Additionally, Commissioner Heyman noted, she was informed that an individual had been told the cost would be \$1, which was inconsistent with the details within these items.

Commissioner Heyman noted that her intent was to host a meeting prior to the June 26th County Commission meeting to address these issues and to ensure that the residents affected by this item were informed by the representatives from the police department(s) and the Property Appraiser's Office. Consequently, she asked that these items be deferred to June 26, 2007, in lieu of to no date certain.

It was moved by Commissioner Heyman that the foregoing proposed ordinance be deferred to June 26, 2007. This motion was seconded by Chairman Barreiro, and upon being put to a vote, passed with a vote of 11-0 (Commissioners Diaz and Souto were absent).

5/8/2007 *Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners*

5/8/2007 *Adopted on first reading by the Board of County Commissioners*

5C1

071254 Resolution

RESOLUTION CALLING SPECIAL ELECTION IN PROPOSED SPECIAL TAXING DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN SABAL PALM ROVING PATROL SECURITY GUARD 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)

Deferred to June 26, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11-0
Absent: Souto, Diaz

Report: *It was moved by Commissioner Heyman that the foregoing proposed resolution be deferred to June 26, 2007. This motion was seconded by Chairman Barreiro, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Diaz and Souto were absent). [SEE REPORT UNDER AGENDA ITEM 5C]*

5C2

071255 Resolution

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS SABAL PALM 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. (Public Works Department)

Deferred to June 26, 2007
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11-0
Absent: Souto, Diaz

Report: *It was moved by Commissioner Heyman that the foregoing proposed resolution be deferred to June 26, 2007. This motion was seconded by Chairman Barreiro, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Diaz and Souto were absent). [SEE REPORT UNDER AGENDA ITEM 5C]*

5D

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] [SEE AGENDA ITEM NOS. 8E1A & 8E1A SUPPLEMENT] (Finance Department)

Adopted
Ordinance 07-72
Mover: Rebeca Sosa
Seconder: Audrey M. Edmonson
Vote: 9- 1
No: Martinez
Absent: Sorenson, Souto, Diaz

4/24/2007 Adopted on first reading by the Board of County Commissioners

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

5E

071517 Resolution Sen. Javier D. Souto

RESOLUTION AUTHORIZING A WAIVER OF FACILITY RENTAL FEES FOR THE USE OF VIZCAYA MUSEUM AND GARDENS FOR THE JUNE 13, 2007 XIII INTER-AMERICAN CONFERENCE OF MAYORS AND LOCAL AUTHORITIES COCKTAIL RECEPTION SPONSORED BY FIU'S INSTITUTE OF PUBLIC MANAGEMENT AND COMMUNITY SERVICE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$15,625.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND [SEE AGENDA ITEM NO. 11A19]

Adopted
Resolution R-642-07
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Souto, Martinez, Diaz

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

5F

071529 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF DF BUILDERS, INC., D-22349, LOCATED IN THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 52 SOUTH, RANGE 42 EAST (NE 148 STREET AND NE 14 AVENUE) (Public Works Department)

Adopted
Resolution R-643-07
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Souto, Martinez, Diaz

5G

071531 Resolution

RESOLUTION APPROVING THE PLAT OF SILVER PALM EAST SECTION FIVE, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 56 SOUTH, RANGE 40 EAST (SW 242 STREET AND SW 115 AVENUE) (Public Works Department)

*Adopted
Resolution R-644-07
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

5H

071533 Resolution

RESOLUTION APPROVING THE PLAT OF DANEN PLAT, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 52 SOUTH, RANGE 41 EAST (NW 183 STREET AND NW 57 AVENUE) (Public Works Department)

*Adopted
Resolution R-645-07
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

5I

071535 Resolution

RESOLUTION APPROVING THE PLAT OF OAKS AT NORTH MIAMI, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 42 EAST (NE 138 STREET AND NE 2 COURT) (Public Works Department)

*Adopted
Resolution R-646-07
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

5J

071537 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF GUZMAN HOMES, LLC, D-22760, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 52 SOUTH, RANGE 41 EAST (NW 115 STREET AND NW 22 AVENUE) (Public Works Department)

*Adopted
Resolution R-647-07
Mover: Sally A. Heyman
Seconder: Audrey M. Edmonson
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

5K

071557 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP"); CORRECTING ORDINANCE NO. 07-52 CONCERNING COSTS SET FORTH IN THE CAPITAL IMPROVEMENTS ELEMENT OF THE CDMP; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Adopted
Ordinance 07-73
Mover: Dennis C. Moss
Seconder: Dorrin D. Rolle
Vote: 11- 0
Absent: Souto, Diaz*

5/22/2007 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

5/22/2007 Adopted on first reading by the Board of County Commissioners

5/24/2007 Scheduled for a public hearing by the Board of County Commissioners before the Board of County Commissioners

5L

071608 Resolution

RESOLUTION AUTHORIZING THE ERECTION,
CONSTRUCTION AND OPERATION OF THE GENERAL
PLAN FOR ARCOLA BRANCH LIBRARY ON A 2.17-ACRE
PORTION OF COUNTY OWNED PROPERTY LOCATED AT
799 NW 81ST STREET, IN COMPLIANCE WITH SECTION 33-
303 OF THE CODE OF MIAMI-DADE COUNTY (General
Services Administration Department)

Adopted

Resolution R-648-07

Mover: Dorrin D. Rolle

Seconder: Dennis C. Moss

Vote: 11- 0

Absent: Souto, Diaz

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

Chairman Barreiro opened the public hearing on the foregoing proposed resolution and, there being no individuals to appear before the Board, the public hearing was closed.

Responding to Commissioner Rolle's question regarding the erection and construction progress on the 9.34 acre parcel of land located on 799 N.W. 81 Street, General Services Administration Director Wendi Norris advised that the department was conducting site work on the Arcola Branch Library. She stated that the plans for all three projects were being worked on and the projects were the Community Action Agency's childcare center, the Miami-Dade Police Department station, and the Library. Ms. Norris noted that the Library plans were in the Building Department for review and recommendation of modifications in order to finalize the plans.

Miami-Dade Public Library System Director Raymond Santiago advised that a 15,000 square foot and a 7,500 square foot prototype were used when building and constructing a new library. He stated that the new branch would be approximately 10,000 square feet, and would provide a wide range of programs and services aimed to meet the immediate needs of the local community.

Responding to Commissioner Gimenez's question regarding the funding source of the new library, County Manager Burgess advised that a percentage of the Library District operating mileage was taken and segregated into an account to build and subsequently maintain projects developed from the source. He stated the account was separate and was set apart from monies in the Building Better Communities Bond Programs, which was used for capital projects within the library systems as well.

Mr. Santiago noted that the money for the Arcola Branch Library came from the taxing district.

Commissioner Gimenez noted that taxing district funds were set aside, but were used for operations, reducing the mileage, and directing the mileage to other activities in tax-supported funds.

Commissioner Sorenson noted that the State legislature was usually in opposition to an expansion of services, and noted the possibility of the County being penalized with a roll back formula proposed by the State that identified how much counties increased services over time.

County Manager Burgess noted that State Legislature had considered an idea of measuring against a state-wide average of per-capita property tax revenue growth over a five-year period and how other local governments compared to that average. He stated that the measurement resulted in different tiers of roll backs depending upon whether counties were below or above the state-wide average.

County Manager Burgess noted that the State Legislature had struggled to develop an approach that had equity across the state. He stated that the Board was approving a piece of property as a government facility use, and in the near future public facilities could be developed. County Manager Burgess suggested that the Board wait until the State took formal actions, both constitutional and statutory. He stated that the Board should be aware of the

7B

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

Ordinance 07-74

Mover: Carlos A. Gimenez

Seconder: Rebeca Sosa

Vote: 11- 0

Absent: Souto, Diaz

Report: *Chairman Barreiro questioned whether an appointment by the Mayor could be heard at a Committee meeting if one occurred before a Commission meeting, in an effort to come before the Board with a recommendation.*

Commissioner Gimenez noted that the charter stated that the only time the Commission had a chance to disapprove an appointment was at the next scheduled Commission meeting.

County Attorney Greenberg advised that hearing an appointment at a Committee meeting before a Commission meeting required an amendment to the existing ordinance, but the Commission could add that as an additional step.

Commissioner Gimenez suggested that the Commission adhere to the guidelines in the charter in order to treat every appointment the same.

Responding to Commissioner Moss' question regarding whether the Board could ask the Mayor to provide information about the selection process at the appointment hearing, County Attorney Greenberg said yes, the Board could make the request.

Commissioner Martinez referred to the "Prepare for Hurricane Season" conference, and noted that Mr. Bass was introduced as the Office of Emergency Management and Homeland Security Director. He suggested that Commission Gimenez insert language in the ordinance stating that an announcement of an individual appointed by the Mayor could not be made until the appointment came before the Board of County Commissioners.

Commissioner Gimenez noted that the individual was an appointee of the Mayor until the Board disapproved the appointment by a two-thirds vote.

County Attorney Greenberg noted that the appointment hearing was a formal way for the Mayor to make the appointment presentation to the Board to provide relevant facts. He stated that the appointment became official once the Mayor selected individuals for a position.

Commissioner Seijas suggested that Commissioner Gimenez remove language on handwritten page 6, Section E of the foregoing proposed ordinance stating: "The Mayor shall make every effort to have the nominee attend the Commission meeting at which the appointment is presented. Commissioners may ask such questions as they deem appropriate at that time," and insert the following language in its place: "The nominee should attend the Commission meeting at which the appointment is presented. Commissioners may ask such questions as they deem appropriate at that time."

Commissioner Gimenez noted that he tried to include such language in the proposed ordinance but, as County Attorney Greenberg advised, the Board could not give directives to the Mayor regarding personnel. He stated that the Board could request that the Mayor make every effort to have the appointed individual present at Commission meetings when an appointment presentation was on the respective agenda, but that individual was not obligated to be present.

Commissioner Jordan referred to confirmation hearings where an individual was recommended for a position, and noted that the recommendation was not confirmed until approval was given by a Committee. She stated that

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appointment hearings would be simpler if appointments became effective after the Board gave confirmation.

Commissioner Gimenez noted the difference between a confirmation hearing and an appointment hearing was that the governing body of a confirmation hearing gave a positive affirmation of the individual, whereas the Commission could only vote to disapprove an appointment. He stated that creating a resolution change when an appointment became official would be considered a directive to the Mayor.

Commissioner Jordan noted that the gap between the date of appointment and the date of approval created confusion. In terms of fairness to the individual, she suggested that the Mayor wait until after a Commission meeting was held to make an appointment.

Commissioner Gimenez noted that the Mayor had to make an appointment before the matter was presented to the Board.

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

- 4/24/2007** Scheduled for a public hearing by the Board of County Commissioners before the Governmental Operations and Environment Committee
- 4/24/2007** Adopted on first reading by the Board of County Commissioners
- 5/15/2007** Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7C

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
Ordinance 07-75
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 11- 0
Absent: Souto, Diaz*

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

Responding to Commissioner Jordan's questions regarding the impact the proposed ordinance would have on public institutions and the feasibility of making an amendment that included public institutions, Commissioner Sosa advised that the ordinance would have a positive affect on the county.

The County Attorney's Office's John D. McInnis advised that including public colleges and universities addressed a different section of the code and would require a separate ordinance. Commissioner Jordan noted that if Commissioner Sosa brought another ordinance forward that included public institutions, then she would like to be listed as a co-sponsor.

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

- 4/24/2007** *Scheduled for a public hearing by the Board of County Commissioners before the Governmental Operations and Environment Committee*
- 4/24/2007** *Adopted on first reading by the Board of County Commissioners*
- 5/15/2007** *Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee*

7D

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

Ordinance 07-76

Mover: Rebeca Sosa

Seconder: Dennis C. Moss

Vote: 11- 0

Absent: Souto, Diaz

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

Commissioner Martinez noted that the Request for Proposals (RFP) needed to be brought before the Board for approval because the details were unclear. He also noted the uncertainty as to who the RFP was tailored to, and that the Board needed to participate with input toward the RFP process.

Commissioner Sosa noted that as a result of changes to the Procurement Process, the Board was required to have specifications of three different sources. She stated that the specification information was then combined for the advertisement, and the Inspector General would follow the procedure from closing.

Pertaining to issues regarding the increase in expenditures, Department of Procurement Management (DPM) Director Miriam Singer advised that the increase from \$100,000 to \$250,000 had been approved through the Government Structure Taskforce by Commissioners Moss and Sosa for Procurement Reform. She stated that the increase was already in the books and currently under practice.

Commissioner Jordan expressed concern regarding the language used in the specifications, which determined what companies could place bids. She stated that the RFP process could wait until a resolution was reached between the Department of Business Development (DBD) and the DPM.

Responding to Commissioner Rolle's question regarding the difference between the foregoing proposed ordinance and an item sponsored by Commissioner Jordan at a previous meeting, Commissioner Jordan clarified that her proposed item would reduce the authority granted to the DPM by the Board. She stated that the authority increased from \$500,000 to \$1,000,000 for the County Manager several years ago. Consequently, the Board needed to review the item that was defeated and return to the \$500,000 mark.

Commissioner Heyman noted that the language used in the specifications associated with a product or service eligible for bids determined which companies could place them. She stated that the decisions were virtually made by the DPM. Commissioner Heyman noted that the language was not allowed to be included in the charter. She expressed hope that County Manager Burgess would carefully examine the initial drafting of RFP's, because that was where the power laid.

Commissioner Moss asked that an individual from the Commission Auditor's Office staff be deployed to analyze and oversee the bid process within the DPM to ensure that the process was completed in a timely fashion, and that open competition existed amongst companies providing goods and services. He clarified, for the record, that the \$250,000 mark was approved by the Board of County Commissioners.

Chairman Barreiro noted that the requirement for the County Manager to present reports for the Board's review was on a quarterly basis. He questioned the feasibility of presenting reports on a more frequent basis because the RFP process occurred before a report could be prepared. Presenting the reports in this fashion would keep the Board informed as the process moved forward, Chairman Barreiro noted. Chairman Barreiro asked that the County Manager prepare a report for the Board's review identifying all contracts advertised that included performance measures, and other steps

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taken to foster small and community business programs. He also asked the County Manager to post the reports on the County's Website on a monthly or bi-monthly basis, as opposed to placing them on the agenda.

Office of Capital Improvements Director Roger Hernstadt advised that the ordinance allowed the advertisement of all projects processed under the expedite ordinance. He stated the awards issue was currently under examination, and an item would be brought before the Board of County Commissioners addressing concerns raised by the Government Operations and Environment Committee (GOEC).

Commissioner Sosa noted that she was currently working on another resolution that instituted and mandated fair and open competition in the RFP process. She stated that the resolution would delegate the Inspector General and the Commission Auditor to ensure that benchmarks were established, and to report to the Board of County Commissioners.

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

- 4/24/2007** *Adopted on first reading by the Board of County Commissioners*
- 4/24/2007** *Scheduled for a public hearing by the Board of County Commissioners before the Budget and Finance Committee*
- 5/15/2007** *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

7E

070643

Ordinance

Sally A. Heyman

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

Adopted

Ordinance 07-77

Mover: Sally A. Heyman

Seconder: Katy Sorenson

Vote: 11- 0

Absent: Souto, Diaz

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

Commissioner Heyman noted that the proposed ordinance was a follow-up to legislation passed by the Board of County Commissioners on June 6, 2006 that allowed cities to use their own procurement procedures for projects within their municipalities. She stated that the Miami-Dade Library System's Director, Raymond Santiago, requested that two projects be on board (the Northeast Library in the City of Aventura and the Hialeah Gardens Library in the City of Hialeah Gardens), and that the Office of Capital Improvements Director Roger Hernstadt would be the overseer.

Commissioner Heyman noted that the implementing agencies would be any of the 35 municipalities located within the county. She stated that time saved within the procurement process could save money for the county.

Commissioner Sorenson referred to sustainable building practices legislation, and suggested incorporating it into the proposed ordinance pertaining to the provisions of the county or the municipalities.

The County Attorney's Office's Geri Bonzon-Keenan advised that in order to implement the requested change, the language on handwritten page 6, line 2, on the proposed ordinance could be changed to read as follows: "the provisions of Section 971 through 975, respectively, shall apply to such project unless the municipality elects to apply the requirements of its own sustainable building programs as applicable to the contracts related to such projects." She stated that municipalities that did not have a program were required to implement one that was consistent with the County.

Commissioner Heyman noted that the Board made a recommendation in 2006 regarding the City of Aventura and the City of Hialeah Gardens conforming to the will of the Board. She stated that the Board recently passed legislation to provide support for workers, which related to the Board's policy and had to be adhered to. Commissioner Heyman noted that despite the difference between recent legislation and the legislation of 2006, it was still part of the Board's oversight.

Commissioner Sosa requested to be listed as a co-sponsor on the proposed ordinance.

Commissioner Seijas expressed concern regarding the proposed amendment and whether the municipalities were able to meet the requirement. She noted that municipalities received a six week notice of any actions concerning them made by the Board. Ms. Bonzon-Keenan noted that six weeks passed between the first and the second hearings.

Commissioner Seijas noted that the amendment was not included in the proposed ordinance when it came before the Governmental Operations and Environment Committee (GOEC). She expressed concern that municipalities would not hear about the amendment until it was approved.

Commissioner Heyman also expressed concern regarding whether the City of Aventura and the City of Hialeah Gardens would be able to abide by the amendment, and noted that the two projects were under the General Obligation Bond Program (GOB).

First Assistant County Attorney Robert A. Cuevas advised that once an item

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went to a public hearing and came back as a second reading, it was the Board's prerogative to legally make any amendments. He stated that it was a matter of policy if the Board wished for an item to go back to (GOEC) because the amendments were considered effective to the municipalities in a manner that did not give them an adequate notice to react.

Commissioner Rolle asked the Office of Capital Improvements Director to monitor the Community Small Business Enterprise (CSBE) Program and ensure that a mechanism was in place to examine small business participation in the various municipalities' procurement processes. He also asked Mr. Hernstadt to provide him with a list of municipalities that did not have CSBE Programs in place and to ensure that municipalities implement a program consistent with the County's if they did not have one.

Commissioner Moss referred to language on handwritten page 3, under the Section entitled Background, paragraph 2, line 9 of the County Manager's memorandum, stating: "In the event a municipality has their own small business program approved by its board, it can be used in lieu of the County's programs." He expressed concern regarding the provisions of a municipality program, and how it compared to the County's program.

Mr. Hernstadt noted that one city had a small business program, and if the legislation was too permissive to the operations of a municipality it would be brought to the Board's attention with a recommended amendment.

Commissioner Heyman noted that she wanted to hold off on any amendments to the proposed ordinance, but felt the cities needed six weeks to determine if the ordinance worked for them. She stated that the Bonds went through the county, and the base of operations had to meet the Board's level of acceptance.

It was moved by Commissioner Heyman that the foregoing proposed ordinance be adopted. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed with a vote of 11-0 (Commissioners Diaz and Souto were absent).

- 3/9/2007** Requires Municipal Notification by the Board of County Commissioners to the Governmental Operations and Environment Committee
- 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 Governmental Operations and Environment Committee
- 3/28/2007** Municipalities notified of public hearing by the Board of County Commissioners to the Governmental Operations and Environment Committee
- 5/15/2007** Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

7F

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
Ordinance 07-78
Mover: Joe A. Martinez
Seconder: Natacha Seijas
Vote: 11- 0
Absent: Souto, Diaz*

- 4/24/2007 Adopted on first reading by the Board of County Commissioners*
- 4/24/2007 Scheduled for a public hearing by the Board of County Commissioners before the Economic Development and Human Services Committee*
- 5/16/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee*

7G

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
Ordinance 07-71
Mover: Joe A. Martinez
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Souto, Diaz*

- 4/24/2007 Scheduled for a public hearing by the Board of County Commissioners before the Health and Public Safety Committee*
- 4/24/2007 Adopted on first reading by the Board of County Commissioners*
- 5/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1A

071662 Resolution

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT (TMB); APPROVING LEASE AGREEMENT WITH THE CUBAN PILOTS ASSOCIATION (CUPA) FOR A BAY OF PIGS MEMORIAL AT TMB; APPROVING LICENSE AGREEMENT FOR CUPA TO MAKE USE OF A B-26B BOMBER PROVIDED TO THE COUNTY BY THE UNITED STATES AIR FORCE MUSEUM TO BE MADE PART OF THE MEMORIAL SITE; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SUCH LEASE AND LICENSE AGREEMENT AND TO EXERCISE TERMINATION PROVISIONS THEREOF [SEE ORIGINAL ITEM UNDER FILE NO. 071291] (Aviation Department)

*Adopted
Resolution R-649-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

- 5/17/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Airport and Tourism Committee*

8A1B

071399 Resolution

RESOLUTION RELATING TO THE COUNTY'S AIRPORT SYSTEM; AUTHORIZING THE MAYOR OR DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS RELATING TO THE AVAILABILITY OF DESIGNATED INVESTMENT AREA PARCELS AT BOTH MIAMI INTERNATIONAL AIRPORT AND KENDALL-TAMIAMI EXECUTIVE AIRPORT FOR DEVELOPMENT OF SUCH PARCELS UNDER TERMS TO BE NEGOTIATED BETWEEN THE COUNTY AND THE PROPOSERS OFFERING THE GREATEST FINANCIAL RETURN TO THE AIRPORT SYSTEM; DIRECTING THE MAYOR OR DESIGNEE TO RETURN TO THIS BOARD FOR APPROVAL OF EACH ACCEPTABLE DEVELOPMENT AGREEMENT APPLICABLE TO EACH SEPARATE INVESTMENT AREA PARCEL (Aviation Department)

*Adopted
Resolution R-650-07
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Souto, Diaz*

5/17/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

8A1C

071419 Resolution

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING SECOND AMENDMENT TO DEVELOPMENT LEASE AGREEMENT WITH FALCON TRUST AIR, LLC, TO CLARIFY THAT RENT ON THE IMPROVEMENT CONSTRUCTED BY THE TENANT IS NOT PAYABLE DURING THE INITIAL TERM OF THIRTY-FIVE YEARS AND TO CLARIFY OTHER MISCELLANEOUS TERMS OF THE AGREEMENT TO REFLECT THE CURRENT STATE OF THE LEASE; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SUCH SECOND AMENDMENT AND ANY ADDITIONAL DOCUMENTS UPON APPROVAL OF THE COUNTY ATTORNEY TO EFFECT THE PURPOSES OF THE SECOND AMENDMENT (Aviation Department)

*Adopted
Resolution R-651-07
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Souto, Diaz*

5/17/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

8A1D

071421 Resolution

RESOLUTION AWARDING TO AIR-TRANSPORT IT SERVICES, INC. THE CONTRACT FOR OPERATION AND MAINTENANCE OF THE AIRPORT OPERATION INFORMATION SYSTEM AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENT AND ANY RENEWAL, CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN; WAIVING COMPETITIVE BID REQUIREMENTS (Aviation Department)

Adopted

Resolution R-652-07

Mover: Barbara J. Jordan

Seconder: Sally A. Heyman

Vote: 11- 0

Absent: Souto, Diaz

Report: *Commissioner Jordan expressed concern regarding the software contracts the county was involved in, and that the entities would provide maintenance and upgrades to the software in addition to providing and developing it.*

Miami-Dade Aviation Department Information Systems and Telecommunications Division Director Maurice Jenkins noted that the contract included a three year term of agreement with two (2) one (1) year periods with an option to renew. He stated that the department would undergo an evaluation in the aviation industry after the third year. Mr. Jenkins also noted that depending upon whether changes occurred in the product base or competition existed in the industry, either a new Request for Proposal (RFP) would be developed or the department and the Board reserved the right to engage in the two one-year renewal options.

Commissioner Jordan noted that the cost factor also concerned her, and hoped that the Airport Operation Information System (AOIS) Operation and Maintenance (O&M) would last longer than five years before the county had to invest more money in technology systems. She questioned whether alternative options were considered in an effort to keep the investment active for a longer period of time.

Mr. Jenkins advised that all updates of the system allowed the airport to be competitive in the industry. He stated that Miami International Airport (MIA) had goals to function as a state-of-the-art facility, and remain competitive in the industry.

Concerning Commissioner Jordan's comments regarding MIA's mission to remain competitive, but that costs were contained as much as possible, Mr. Jenkins noted that the appropriate measures had been taken to comply with her wishes.

Responding to Commissioner Martinez's question regarding hardware purchased under the current contract, Mr. Jenkins advised that there was an allowance account for hardware, and the department sought to purchase Liquid Crystal Display (LCD) monitors for the North Terminal. He stated that equipment purchased under the contract five years ago had either been deployed or would be deployed throughout the airport.

Commissioner Heyman noted that an issue was brought forward within the Procurement Management Policy Subcommittee (active between January 1, 2003 and December 31, 2004) regarding the speed of technological changes compared to the pace of the RFP process. She stated that technology changed so quickly that a system might be invalid once the first RFP was set-up. Commissioner Heyman expressed concern that the safeguards of the RFP process may be omitted for these instances, but felt the flexibility was necessary.

Mr. Jenkins noted that the department examined many ways to simplify the process and resources, and had identified a method to leverage the technology.

Responding to Commissioner Gimenez's question regarding the amount of screens currently installed throughout the airport, Mr. Jenkins noted that over 500 were installed. He stated that the original \$11 million contract provided the support of over 2,000 devices to be installed over time.

Mr. Jenkins noted that the devices were a combination of Personal Computers (PC), Digital Video Controllers (DVC), and the LCD monitors. He stated that the devices were being installed based upon movements of construction. Mr. Jenkins noted that the devices were tested and then deployed to the airport for installment. He stated that the original contract paid for the installation of the devices. Mr. Jenkins noted that the first RFP called for Cathode Ray Tubes (CRT), but as bids came in, those devices were no longer feasible and management made the decision that the LCD's were needed. He stated that he was uncertain of how many CRT's were lost, but the department managed to stay within the allocated budget of the contract.

Commissioner Martinez noted that Item 6A1F from 2002 documented the amount of CRT's lost.

Mr. Jenkins noted that the new contract had an allowance account for at least \$1.5 million to go towards additional screens. He noted that manpower was required for on-site support. Mr. Jenkins confirmed that the main portion of the contract supported the salaries of those individuals providing the on-site support.

It was moved by Commissioner Jordan that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed with a vote of 11-0 (Commissioners Diaz and Souto were absent).

5/17/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

8A1E

071433 Resolution

RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND THE POOLE AND KENT COMPANY FOR THE MIAMI INTERNATIONAL AIRPORT CENTRAL CHILLER PLANT EAST AND WEST EXPANSION, PROJECT NO. A014A, INCREASING THE CONTRACT AMOUNT BY A MAXIMUM OF \$1,975,987.70, AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME (Aviation Department)

Adopted
Resolution R-653-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/17/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

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

8C CONSUMER SERVICES DEPARTMENT

8C1A

071360 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 273 FROM PERSONALIZED TRANSPORTATION SERVICES, INC. D/B/A CAREFREE TRANSPORTATION SERVICE TO GREGOIRE EUGENE D/B/A UNIVERSAL LIMO & AIRPORT SHUTTLE SERVICE TO PROVIDE CHARTER SERVICES AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Adopted
Resolution R-654-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8D ENVIRONMENTAL RESOURCES MANAGEMENT

8D1A

071310 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GRANTING THE COUNTY ACCESS TO WETLANDS LOCATED ON VIRGINIA KEY TO IMPLEMENT THE PROPOSED WORK SET FORTH IN CLASS I PERMIT NO. CC04-274 (Department of Environmental Resources Management)

*Adopted
Resolution R-655-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1B

071311 Resolution

RESOLUTION ADDING APPROXIMATELY 10 ACRES TO THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) SOUTH DADE WETLANDS PROJECT AND TO THE EEL PRIORITY A ACQUISITION LIST AND AUTHORIZING THE COUNTY MANAGER TO PURSUE ACQUISITION OF PROJECTS ON THE EEL ACQUISITION LIST (Department of Environmental Resources Management)

*Adopted
Resolution R-656-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1B SUPPLEMENT

071857 Report

SUPPLEMENTAL INFORMATION TO SOUTH DADE WETLANDS PURCHASE

Presented

8D1C

071312 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A COUNTY DISCLAIMER FOR THE RELEASE OF THE EAST 50 FEET OF CANAL RESERVATION WITHIN SECTION 29, TOWNSHIP 54 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA, WHICH LIES WITHIN TRACT 1, MIAMI EVERGLADE LAND CO., LIMITED, A SUBDIVISION ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2 AT PAGE 3 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Adopted**Resolution R-657-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11-0**Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1D

071314 Resolution

RESOLUTION AUTHORIZING THE EXCHANGE OF PROPERTY RIGHTS BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY FOR THE RELOCATION OF THE NORTHLINE CANAL AT THE INTERCHANGE OF S.R. 826/S.R. 836, AND THE GRANTING BY MIAMI-DADE COUNTY OF A PERMANENT EASEMENT TO THE FDOT IN AND ACROSS PORTIONS OF THE AFORESAID NORTHLINE CANAL, IN SECTIONS 34 & 35, TOWNSHIP 53 SOUTH, RANGE 40 EAST; SECTION 2, TOWNSHIP 54 SOUTH, RANGE 40 EAST; GOVERNMENT LOT 2, TOWNSHIPS 53 & 54 SOUTH, RANGE 40 EAST; AND APPROVING A LICENSE AGREEMENT WITH FDOT FOR TEMPORARY USE OF PARCEL 702 (Department of Environmental Resources Management)

*Adopted**Resolution R-658-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11-0**Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1E

071317 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.952 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 PRISCILLA SILAGHI AND OLIMPIU SILAGHI AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted**Resolution R-659-07**Mover: Dennis C. Moss**Seconder: Sally A. Heyman**Vote: 11-0**Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1E SUPPLEMENT

071304 Supplement

SUPPLEMENTAL INFORMATION TO SOUTH DADE
WETLANDS PURCHASE

Presented

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1F

071321 Resolution

RESOLUTION APPROVING FORM OF CHICAGO CLIMATE EXCHANGE, INC. APPLICATION FOR MEMBERSHIP AS A PHASE II MEMBER FOR DIRECT EMISSIONS ONLY AND ALL RELATED AGREEMENTS AND LETTERS; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AND FILE FOR AND ON BEHALF OF THE COUNTY SUCH APPLICATION AND RELATED AGREEMENTS AND LETTERS; DESIGNATING COUNTY REPRESENTATIVES TO PERFORM THE REQUIRED DUTIES AS SET FORTH IN THE APPLICATION FOR MEMBERSHIP AND RELATED RULEBOOK; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO DESIGNATE ANY ADDITIONAL REPRESENTATIVES OR MAKE SUBSTITUTIONS AS NEEDED DURING THE TERM OF MEMBERSHIP OF THE COUNTY IN THE CHICAGO CLIMATE EXCHANGE, INC. AS A PHASE II MEMBER FOR DIRECT EMISSIONS ONLY (Department of Environmental Resources Management)

*Deferred to no date certain
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1G

071352 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY, FLORIDA FOR FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDED STORMWATER DRAINAGE PROJECTS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Adopted
Resolution R-660-07
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8D1H

071354 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF A CONSENT AND SUBORDINATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE TRANSFER OF A PORTION OF A CERTAIN INTEREST MIAMI-DADE COUNTY HAS BY VIRTUE OF A RESTRICTIVE COVENANT, IN LANDS LOCATED AT WEST AT 12880 S.W. 6 STREET, SAID PORTION OF LAND OWNED BY JORGE NEGRIN AND MALBIA NEGRIN, IN SECTION 2, TOWNSHIP 54 SOUTH, RANGE 39 EAST (Department of Environmental Resources Management)

*Adopted
Resolution R-661-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8E FINANCE DEPARTMENT

8E1A

071302 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF TWO SERIES OF MIAMI-DADE COUNTY, FLORIDA PUBLIC SERVICE TAX REVENUE BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$145,000,000 FOR PURPOSE OF PAYING OR REIMBURSING COUNTY FOR COSTS OF CERTAIN CAPITAL PROJECTS IN AN AMOUNT NOT TO EXCEED \$35,000,000 AND REFUNDING OF CERTAIN OUTSTANDING PUBLIC SERVICE TAX REVENUE BONDS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; APPROVING FORM AND DISTRIBUTION OF CERTAIN DOCUMENTS; DELEGATING TO FINANCE DIRECTOR AUTHORITY TO DETERMINE FINAL TERMS AND DETAILS OF BONDS, PLAN OF REFUNDING AND PUBLIC SALE WITHIN CERTAIN PARAMETERS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 5D] (Finance Department)

*Adopted
Resolution R-662-07
Mover: Dorrin D. Rolle
Seconder: Rebeca Sosa
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

8E1A SUPPLEMENT

071506 Supplement

SUPPLEMENTAL REPORT RE: QNIP BONDS [SEE AGENDA ITEM NO. 5D]

Presented

5/15/2007 Presented by the Budget and Finance Committee

8E1B

071305 Resolution

RESOLUTION AUTHORIZING ISSUANCE, IN ONE OR MORE SERIES PURSUANT TO SECTION 210 OF ORDINANCE NO. 77-80, AS AMENDED, OF GUARANTEED ENTITLEMENT REFUNDING REVENUE BONDS, SERIES 2007, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$120,000,000, PAYABLE SOLELY FROM GUARANTEED ENTITLEMENT REVENUES, FOR PURPOSES OF REFUNDING CERTAIN GUARANTEED ENTITLEMENT BONDS; DELEGATING TO FINANCE DIRECTOR AUTHORITY TO FINALIZE TERMS AND DETAILS OF BONDS WITHIN CERTAIN PARAMETERS; FINDING NECESSITY OF NEGOTIATED SALE; AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS; AUTHORIZING APPOINTMENT OF CERTAIN AGENTS; AUTHORIZING COUNTY OFFICERS TO TAKE ALL ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND OTHER RELATED MATTERS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

*Adopted**Resolution R-663-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz*

5/15/2007 *Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee*

8E1C

071454 Resolution

RESOLUTION APPROVING MODIFICATION TO INTEREST RATE SWAP WITH RICE FINANCIAL PRODUCTS COMPANY RELATED TO THE COUNTY'S WATER AND SEWER BONDS SERIES 1994 AND SERIES 1999 WHICH WILL PROVIDE ECONOMIC BENEFIT TO MIAMI-DADE COUNTY AS RECOMMENDED BY THE COUNTY'S SWAP FINANCIAL ADVISOR; AND DELEGATING TO FINANCE DIRECTOR THE AUTHORITY TO FINALIZE AND EXECUTE MODIFICATION (Finance Department)

Adopted

Resolution R-664-07

Mover: Dennis C. Moss

Seconder: Dorrin D. Rolle

Vote: 9- 0

*Absent: Sorenson, Souto, Diaz,
Seijas*

Report: Responding to Commissioner Martinez's question regarding the efforts of the Rice Financial Products Company (Rice) to save money for the county knowing the outcome would not bring in a profit, Finance Department Director Rachel Baum advised that this was an existing contract where two parties exchanged different interest rates. She stated that once the county entered into the contract, Rice would offset that position with a counterparty. Ms. Baum noted that this was basically a trading, and the department was trading what was best for the county. She noted that the county had made a substantial amount of money as a result of transactions made 12-13 years ago.

Commissioner Martinez read from page 2, paragraph 4, line 5 of the County Manger's memorandum stating: "the tax event risk becomes a potential liability to the County when the Bond Market Association Municipal Swap Index (BMA)/ London InterBank Offer Rate (LIBOR) ratio has narrowed to a point that it offsets the constant," and read from line 10 stating: "If the yield curve is slightly to normally upward sloping, the County should recognize the anticipated additional benefit."

Ms. Baum noted that there was always a risk when transactions were processed, and noted that the curve was upward sloping normally. She explained that if a CD was purchased, an individual expected to receive a greater interest rate if the length of the CD was ten years, compared to a three month CD.

Ms. Baum noted that in today's environment, the interest rates of a ten year CD were similar to a three month CD, and that an upward slope in the yield curve was not apparent. She stated that the transaction worked, but the department contemplated providing a two year cap ("collar") which eliminated the risk that a ten year interest rate was lower than a three month rate.

Ms. Baum noted that a tax exempt rate was lower than a taxable rate because an investor purchased a tax exempt bond upon non-payment of the income tax amount. She stated that the risks involved either a flat tax with no benefits or the same tax exempt rate as the taxable rate. Ms. Baum noted that the department determined the risk involved would be small.

Responding to Commissioner Gimenez's question regarding what the next step would be at the end of the two year collar period, Ms. Baum advised that the county would enter into a ten year LIBOR, and at that point the rates were expected to be higher than the three month LIBOR. She stated that the county was on the receiving end and would receive the benefit, but if not then the county would receive the lower rate. Ms. Baum explained that there was only short period of time when the ten-year rate was lower than a short term rate. Commissioner Gimenez asked how much money the county had saved. Ms. Baum noted that the county saved \$135 million, and last year they received \$19 million in benefits.

Commissioner Gimenez and Jordan requested that Finance Department Director meet with them to discuss the process of the Swap program.

Responding to Commissioner Gimenez's question regarding the duration of a risk at the end of a Swap, Ms. Baum advised that the risk period was in effect until the end of the Swap, and noted that the term of this Swap was 22 years. Assistant County Attorney Ian Yorty noted that Swaps were extremely complex financial arrangements, and the county was very successful with them. Ms. Baum noted that the Bonds the county was swapping were revenue or special

obligation.

It was moved by Commissioner Moss that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed with a vote of 9-0 (Commissioners Diaz, Seijas, Sorenson, and Souto were absent).

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

8F GENERAL SERVICES ADMINISTRATION

8F1A

071359 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE JOSEPH CALEB COMMUNITY CENTER, 5400 N.W 22 AVENUE, MIAMI, WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, FOR PREMISES TO BE UTILIZED BY ITS ACCESS DIVISION; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-665-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

8F1B

071362 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SUBLEASE AGREEMENT FOR STATE-OWNED LAND SITUATED AT 3302-04 N.W. 27 AVENUE, MIAMI, WITH THE STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE TO PROVIDE FOR THE MAINTENANCE AND OPERATION OF FACILITIES FOR USE BY THE ADMINISTRATIVE OFFICE OF THE COURTS AND THE STATE ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-666-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

8F1C

071303 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 8000 N.W 7 STREET, SUITE 200, MIAMI, WITH ACOSTA & VALDES, L.L.C., A FLORIDA LIMITED LIABILITY CORPORATION, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES, REFUGEES SERVICES PROGRAM FOR ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-667-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8F1D

071417 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A FOURTH AMENDMENT TO LEASE AGREEMENT AT S.W. 117 AVENUE, BETWEEN S.W. 172 STREET AND S.W. 175 TERRACE, MIAMI WITH CHILDREN'S HOME SOCIETY OF FLORIDA, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED FOR ITS RESIDENTIAL FACILITY FOR NEGLECTED AND ABUSED CHILDREN; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Adopted
Resolution R-668-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8F1E

071657 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 630 SHARAR AVENUE, OPA-LOCKA WITH THE OPA-LOCKA UNITED METHODIST CHURCH BOARD OF TRUSTEES, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED BY COMMUNITY ACTION AGENCY FOR THE HEAD START PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 071369] (General Services Administration Department)

*Adopted
Resolution R-669-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee

8G
thru
8I

[No items were submitted for these sections.]

8J **MIAMI-DADE TRANSIT AGENCY**

8J1A

071278 **Resolution**

RESOLUTION APPROVING A RECOMMENDATION TO REJECT ALL BIDS AND RE-ADVERTISE FOR MIAMI-DADE COUNTY PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) REVERSIBLE LANE CONTROL SIGNAL SYSTEM IMPROVEMENT PROJECT ALONG NW 199 STREET, FROM NW 2 AVENUE TO NW 27 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 1 (PROJECT NO. 20060314) (Miami-Dade Transit Agency)

Adopted
Resolution R-670-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1B

071390 **Resolution**

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF \$7,313,224; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Miami-Dade Transit Agency)

Adopted
Resolution R-671-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1C

071397 **Resolution**

RESOLUTION APPROVING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$300,000 FOR A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (SW 344TH STREET) IN FLORIDA CITY; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

Adopted
Resolution R-672-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1D

071405 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO FLORIDA POWER & LIGHT COMPANY UTILITY MASTER AGREEMENT AND AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-D-EHC-1 IN AN AMOUNT NOT TO EXCEED \$4,518,847.62 TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR THE MIC - EARLINGTON HEIGHTS CONNECTOR PROJECT (Miami-Dade Transit Agency)

*Adopted
Resolution R-673-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1E

071412 Resolution

RESOLUTION AUTHORIZING THE ISSUANCE OF WORK ORDER NO. BS-EHC-1 TO BELLSOUTH TELECOMMUNICATIONS, INC. (FORMERLY KNOWN AS SOUTHERN BELL TELEPHONE & TELEGRAPH COMPANY) PURSUANT TO THE UTILITY MASTER AGREEMENT IN AN AMOUNT NOT TO EXCEED \$174,126.70 TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR THE MIC - EARLINGTON HEIGHTS CONNECTOR PROJECT (Miami-Dade Transit Agency)

*Adopted
Resolution R-674-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1F

071414 Resolution

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION ON BEHALF OF MIAMI-DADE COUNTY WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FOR THE PROCUREMENT AND INSTALLATION OF BUS CANOPIES THROUGHOUT THE METROBUS PLAZA LEVEL AT THE MIAMI INTERMODAL CENTER (MIC) IN THE AMOUNT OF \$5,830,669; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Miami-Dade Transit Agency)

*Adopted
Resolution R-675-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1G

071416 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$300,000 IN STATE FUNDS FOR THE DESIGN AND CONSTRUCTION OF BUS PULL-OUT BAYS AT 19 DESIGNATED LOCATIONS THROUGHOUT MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND COMMITTING UP TO \$300,000 IN COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Adopted
Resolution R-676-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J1H

071420 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$1,000,000 FOR A PARK AND RIDE FACILITY AT THE FLORIDA POWER & LIGHT (FP&L) SITE ON SW 127TH AVENUE NEAR KENDALL DRIVE; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Adopted
Resolution R-677-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J11

071427 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FOR AN UPGRADE OF THE METRORAIL CENTRAL CONTROL CENTER IN THE AMOUNT OF \$2,685,850; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND COMMITTING UP TO \$2,685,850 IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Adopted**Resolution R-678-07**Mover: Dorrin D. Rolle**Seconder: Dennis C. Moss**Vote: 9- 2**No: Gimenez, Martinez**Absent: Souto, Diaz*

Report: *Commissioner Martinez expressed concern regarding Surtax funds that were used for the expansion of services and contributed to the Metrorail which had yet to expand. He noted that of the total project estimate of \$23.9 million, the State provided \$2,685,850, and the county used the Charter County Transit Surtax (Surtax) to match the States' contribution, and the remaining amount would be provided by the Surtax. Commissioner Martinez expressed concern regarding the use of funds to support projects once those services started to expand despite the uncertainty of technological advances.*

Miami-Dade Transit Interim Director Harpal Kapoor advised that the budget for the upgrade of the Central Control Facility system (CCF) was included in the Summary of Miscellaneous Capital Improvement Projects recommended for inclusion in the People's Transportation Plan (PTP).

Miami-Dade Transit Deputy Director Mayra Bustamante advised that the original listing included 18 projects with a cost over \$300 million. She stated that those numbers were updated in the Pro Formas estimating \$1.5 million. Ms. Bustamante noted that the Board approved projects such as the Metrorail rehabilitation, the Metromover rehabilitation, and others in October 2003 under the title Enhancements.

Mr. Kapoor noted that in 2003, the technology was changed to carry signals through Transit stations. He stated that new technology would be integrated into workstations, and managed from all controller positions.

Commissioner Gimenez expressed concern regarding the funding source, and felt that this matter pertained to maintaining the existing system.

It was moved by Commissioner Rolle that the foregoing resolution be adopted. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed with a vote of 9-2 (Commissioners Gimenez and Martinez voted No); (Commissioners Diaz and Souto were absent).

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8J3A

071426 Request to Advertise

REQUEST TO ADVERTISE FOR CONSULTANT SELECTION FOR SOUTH MIAMI-DADE BUS MAINTENANCE FACILITY- DESIGN BUILD ENGINEER; PROJECT NO. A07-MDT-01; CONTRACT NO. NFP015-TR07-CT1; WITHIN THE HOMESTEAD AIR RESERVE BASE (Miami-Dade Transit Agency)

Approved
Mover: Sally A. Heyman
Seconder: Dorrin D. Rolle
Vote: 7- 4
No: Sosa, Gimenez, Martinez, Seijas
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8K OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT

8K1A

071572 Resolution

RESOLUTION AUTHORIZING THE REQUEST OF THE LITTLE HAITI HOUSING ASSOCIATION'S VILLA JARDIN PROJECT TO CHANGE FROM A RENTAL PROJECT TO A HOMEOWNERSHIP CONDOMINIUM PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 071423] (Office of Community and Economic Development)

Adopted
Resolution R-679-07
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee

5/22/2007 4 Day Rule Invoked by the Board of County Commissioners

8K1A SUPPLEMENT

071689 Supplement

SUPPLEMENTAL REPORT ON VILLA JARDIN PROJECT

Presented

8K3A

071465 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR HISTORIC HAMPTON HOUSE RESTORATION - PROJECT NO: A06-OCED-01 GOB; CONTRACT NO: 255-70543 (Office of Community and Economic Development)

Approved

5/16/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8L OFFICE OF STRATEGIC BUSINESS MANAGEMENT

8L1A

071376 Resolution Dennis C. Moss

RESOLUTION APPOINTING BOARD OF COUNTY COMMISSIONERS AS COMMUNITY REDEVELOPMENT AGENCY FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT DISTRICT; RESERVING RIGHT TO RETAIN CERTAIN POWERS AND DELEGATE ONLY LIMITED POWERS TO ANY BOARD APPOINTED OTHER THAN PURSUANT TO SECTION 163.357, FLORIDA STATUTES [SEE ITEM NOS. 5A AND 5B] (Office of Strategic Business Management)

*Adopted
Resolution R-745-07
Mover: Dennis C. Moss
Seconder: Katy Sorenson
Vote: 10-0
Absent: Souto, Diaz, Seijas*

Report: *Commissioner Moss noted that the item temporarily appointed the Board of County Commissioners as the Community Redevelopment Agency Board (CRA) until a Citizens Participation Board was established.*

It was moved by Commissioner Moss that the foregoing proposed resolution be adopted and that a scrivener's error existing on page 1, paragraph 4, line 5 of the County Manager's memorandum be corrected to read as follows: "It is projected that \$162.1 million of tax increment revenues will be generated over 30 years," as recommended by First Assistant County Attorney Robert A. Cuevas. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 10-0. (Commissioners Diaz, Seijas, and Souto were absent).

Commissioner Moss asked Office of Strategic Business Management Director, Jennifer Glazer-Moon to forward this proposed resolution for reconsideration by the County Commission at the next regular Board of County Commissioners meeting scheduled on June 26, 2007.

5/16/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and Human Services Committee

8M PARK AND RECREATION DEPARTMENT

8M1A

071507 Resolution

RESOLUTION AMENDING RESOLUTION R-180-04 TO INCLUDE AN INTERLOCAL AGREEMENT WITH CITY OF MIAMI GARDENS TO TRANSFER QNIP FUNDS IN AN AMOUNT NOT TO EXCEED \$1,725,636 FOR VARIOUS PARK CONSTRUCTION/RENOVATIONS AT BRENTWOOD, BUCCANEER, BUNCHE, CAROL CITY COMMUNITY CENTER, AND MIAMI CAROL CITY PARKS AND APPROVING SUCH INTERLOCAL AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 071247] (Park & Recreation Department)

*Adopted
Resolution R-681-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11-0
Absent: Souto, Diaz*

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M1B

071245 Resolution

RESOLUTION AUTHORIZING A REQUEST TO INITIATE AND ADVERTISE FOR A CONSTRUCTION CONTRACT FOR THE REDLAND FRUIT AND SPICE PARK – LAKE DEVELOPMENT, CONTRACT NO. 682501-00-003 (Park & Recreation Department)

Deferred to no date certain
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

Report: *The foregoing proposed resolution was deferred to the Recreation & Cultural Affairs Committee (RCAC) meeting scheduled on June 11, 2007.*

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M1C

071253 Resolution

RESOLUTION AUTHORIZING EXCHANGE OF LAND WITH THE SCHOOL BOARD OF MIAMI DADE COUNTY AT SPANISH LAKES PARK, LOCATED AT 19405 NW 82 AVENUE, AND AUTHORIZING THE COUNTY MANAGER TO TAKE SUBSEQUENT ACTIONS, AS NECESSARY (Park & Recreation Department)

Adopted
Resolution R-682-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

8M1D

071188 Resolution

RESOLUTION AUTHORIZING A REQUEST TO INITIATE AND ADVERTISE FOR A CONSTRUCTION CONTRACT FOR KENDALL SOCCER PARK PHASE II & IIA – ARTIFICIAL TURF SOCCER FIELDS, RESTROOM BUILDING, LIGHTED PARKING LOT & WALKWAYS, CONTRACT NO. 493501-02-001; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Park & Recreation Department)

Deferred to no date certain
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

Report: *The foregoing proposed resolution was deferred to the Recreation & Cultural Affairs Committee (RCAC) meeting scheduled on June 11, 2007.*

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

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

80 PROCUREMENT MANAGEMENT DEPARTMENT

801A

070969 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SOUTHEAST MARINE & AVIATION INSURANCE, INC. TO OBTAIN BROKER SERVICES FOR THE GENERAL LIABILITY AND EXCESS AUTOMOBILE LIABILITY CONSTRUCTION WRAP-UP INSURANCE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO BIND THE INSURANCE COVERAGE AND PAY THE PREMIUM; AND WAIVING THE REQUIREMENTS OF RESOLUTION R-1198-05 WITH REGARD TO THIRD PARTY CONTRACTS FOR THE INSURANCE POLICY ONLY, WHICH WILL BE ISSUED AFTER AWARD OF THESE BROKER SERVICES
 CONTRACT NO. 552 (Procurement Management Department)

*Adopted
 Resolution R-683-07
 Mover: Sally A. Heyman
 Seconder: Bruno A. Barreiro
 Vote: 11- 0
 Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

801B

071468 Resolution

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

*Adopted
 Resolution R-684-07
 Mover: Sally A. Heyman
 Seconder: Dennis C. Moss
 Vote: 11- 0
 Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

801C

071584

Resolution

Dorrin D. Rolle

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, RATIFICATION OF ADVERTISEMENTS AND APPROVAL FOR THE ISSUANCE OF ADVERTISEMENTS FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 071466] (Procurement Management Department)

Deferred to June 26, 2007

Mover: Sally A. Heyman

Seconder: Joe A. Martinez

Vote: 11- 0

Absent: Souto, Diaz

Report: Commissioner Jordan expressed concern regarding the impact of county investments despite the climate in Tallahassee. Assistant County Manager Susanne M. Torriente noted that this issue was discussed at the Agenda Briefing (06/01), with the intention of having the authority when necessary but to cautiously use it.

Miami-Dade Fire Rescue Fire Chief Herminio Lorenzo noted that his department would not buy the boat, but wanted the ability to access the contract if necessary. He stated that the intent was to not have any expenditure until they had the approval of the Board.

Commissioner Sosa referred to Item 3.3 on handwritten page 3, section 3 of the County Manager's memorandum entitled "Miami-Dade County Voting Systems," and expressed concern regarding the expansion of time of the Elections Department to obtain technical support and services.

Commissioner Heyman noted that the proposed resolution should be re-assessed to separate the critical issues versus issues that could be advertised in the future. She referred to Item 8.7 on handwritten page 5, Section 8 entitled "Banking Services," and expressed concern regarding whether anyone tried to negotiate handling the charges.

Finance Department Director Rachel Baum advised that the Banking Services contract was structured to pay for clearing checks, making deposits, and some of the money allocated was for lock-box services and credit cards. She explained that when customers paid for services with a credit card, the county absorbed the credit card fee.

Commissioner Heyman questioned what part of the \$17 million was convenient for consumers. She stated that some financial institutions waived all service charges for individuals with a maxi account.

Ms. Baum advised that \$3.2 million was available for the General Operations Account, the Payroll Account, and numerous accounts for the county for a five year period. She explained that money investments would be made by the County and the remaining dollars would be credited by the bank as analysis credits and services were charged against this account.

Commissioner Heyman noted that the Clerk of the Courts office was a state agency as part of county operations, and questioned the assessment of the \$6.5 million allocation under the Article V revision.

Ms. Baum advised that the Clerk had control of their functions, and that allocation was a number provided by their office.

Commissioner Heyman questioned what percentage of the \$17 million allocation for banking services was the county's responsibility.

Office of Strategic Business Management Director Jennifer Glazer-Moon advised that the department worked closely with the Clerk's office to ensure that the state revenues were distinguished from recording fees and other county associated revenues. She stated that payments covering bank charges came from revenue deposited by the Clerk, and it was appropriate that the county paid for bank charges associated with the Clerk's state revenue. Ms. Baum noted that this bid would be competitive, and would be analyzed, but unused services would not be charged to the county.

FINAL OFFICIAL

Chairman Barreiro noted that he understood conducting competitive bids for financial institutions to service the county's account; however, the county needed to examine the possibility of educating local banks to service the account in the near future or going through the branch/association of the county's credit union. He stated that the county deposited \$7 billion into the account and banks were making a lot of money. Chairman Barreiro noted that educating local banks or financial institutions would provide empowerment to land bigger accounts. He noted as examples, that North Carolina and New York banks/financial institutions landed big accounts and used the profits for those communities.

Commissioner Heyman noted that people paid money for the applications and follow through on the bid process. She expressed concern regarding the uncertainty of the local budget, and noted that some items were essential but others would be cut back in funding if the county took a bad budget cut. She questioned whether the proposed resolution could wait for two weeks until the State legislature reached a decision on the Property Tax Reform. Assistant County Manager Susanne M. Torriente advised that since the proposed resolution included budgeted items, some department directors wanted to test the market and advertise, but it was possible to defer the resolution.

Parks and Recreation Department Director Vivian Donnell Rodriguez expressed concern regarding the Rental of Golf Cart item which was an independent operation from the general fund, and needed to be consistently active.

Commissioner Heyman noted that she felt the department directors were aware of which items could wait, which were revenue neutral, and which were essential to keep services operational. She stated that the possibility of qualifying those items would help the Board with the budget process and the work efforts of the county staff or other applicants to qualify as a vendor.

Commissioner Gimenez noted that the resolution needed to come back with proprietary tax items separated from general fund items and the allocations for each item listed on the County Manager's memorandum rather than within the resolution.

It was moved by Commissioner Heyman that the foregoing proposed resolution be deferred until the next regular Board of County Commissioners meeting scheduled on June 26, 2007. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed with a vote of 11-0 (Commissioners Diaz and Souto were absent).

5/15/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Budget and Finance Committee

801D

071155 Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENTS WITH SECURITY ALLIANCE OF FLORIDA, LLC; 50 STATE SECURITY SERVICE, INC.; MCROBERTS PROTECTIVE AGENCY, INC.; AND BARTON PROTECTIVE SERVICES, LLC D/B/A ALLIED BARTON SECURITY SERVICES TO OBTAIN SECURITY GUARD AND SCREENING SERVICES, CONTRACT NOS. 487A-1E, 487A-2A, 487A-2B, 487A-3A AND 487A-3B; AND DEFER AWARD OF SECTOR 1D OF CONTRACT NO. 487A-1D; AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

Deferred to no date certain

Mover: Carlos A. Gimenez

Seconder: Rebeca Sosa

Vote: 8- 3

No: Jordan, Rolle, Moss

Absent: Souto, Diaz

Report: Commissioner Martinez noted that the foregoing resolution was first presented to the Budget and Finance Committee (BFC) as a report, but somehow it was written off as a recommendation. He stated that the Committee recommended removing companies that had issues and moving forward with the remaining companies on a monthly basis. Commissioner Martinez noted that as he examined the resolution, he discovered affiliations amongst the companies.

First Assistant County Attorney Robert A. Cuevas advised that the County Manager made a subsequent recommendation which had changed since the item went before the Committee. He stated that the Board needed a two-thirds vote to subsequently act on the items. First Assistant County Attorney Cuevas noted that the County Manager's recommendation led to bid protests filed and would move forward.

Commissioner Sosa questioned the cost of advertising and follow-up of the Procurement process with these items. She also asked where the mistake occurred and who was liable. Commissioner Sosa referred to a report from Inspector General Christopher Mazzella and the State Attorney that criticized the Board for repeating the process when too much competition existed.

DPM Director Miriam Singer advised that the Procurement process was followed according to legislation established by the Board of County Commissioners.

Commissioner Sosa noted that companies would be investigated as a result of inspections conducted by the Inspector General.

Ms. Singer noted that she met with representatives from the Office of the Inspector General and reviewed the Procurement process. She stated that the issues of concern were Security Management Innovations Inc. (SMI) receiving a de-certification notice, to be heard at a scheduled hearing on June 06, 2007, and The Wackenhut Corporation (Wackenhut) would be reviewed by the Audit and Management Services. Ms. Singer noted that the new recommendation from the County Manager asked that sectors 487A-1D (SMI) and 487B-1C (Wackenhut) be held in advance, and she was unaware of any investigations regarding companies recommended to receive awards.

First Assistant County Attorney Robert A. Cuevas advised that the Board could not consider the item without gaining a two-thirds vote to act due to the County Manager's second recommendation that resulted in the filing of bid protests. He also stated that the item could not be considered under the protest ordinance until the protests were heard absent a written recommendation from the County Manager which had not been forthcoming.

Assistant County Manager Susanne M. Torriente noted that the County Manager's recommendation was consistent with the Committee report and discussions. She stated that the original recommendation from October 2006 was to grant awards to all sectors and tiers. Assistant County Manager Torriente noted that the recent recommendation, issued on May 16, 2007, was to grant awards to companies that completed the Procurement process, but halt granting awards to those in question.

Commissioner Martinez clarified that the Committee suggested having the Item brought back to the Committee as a recommendation.

Chairman Barreiro noted that the item came back as a recommendation to the

Board, but was returned to the Committee because the item needed a hearing at the Committee level.

First Assistant County Attorney Cuevas advised that when the item was brought before the Committee, it was deferred and placed on a specific agenda, and staff was directed to provide supplemental information. He stated that the item came back on a specific agenda labeled as a report with an attachment of the original agenda item and the County Manager's recommendation. The County Attorney's Office advised the Committee that the item had been properly presented and action could be taken, First Assistant County Attorney Cuevas noted. He stated that the Committee amended the County Manager's recommendation, which was included in the packet before the Board today (06/05). First Assistant County Attorney Cuevas noted that normal procedures for the bid protest precluded an item coming before the Board until the bid protests were heard, and recommendations forwarded to the Board unless the County Manager wished to waive the bid protest.

Commissioner Jordan noted that the Request for Proposals process (RFP) was convoluted, and bifurcating a portion of the recommendation convoluted the process even more. She noted that the Board's intent was to make the bid process more inclusive, which was evident with the Invitation to Bid process (ITB) used by the County, but expressed concern that the new RFP process was exclusive.

Commissioner Jordan noted that an RFP process was initiated due to concerns for quality work by hired firms. She noted that the Department of Business Development (DBD) and other entities were not informed of the problems with hired firms. Commissioner Jordan noted that a corrective action process was needed.

First Assistant County Attorney Cuevas suggested that the Board defer the proposed resolution until the bid protests were brought before the hearing examiner process, and once a decision was made, determine what action to take. He stated that the proposed resolution could be brought back before the Committee.

Responding to Commissioner Rolle's question on changing the ITB process to an RFP process, General Services Administration (GSA) Director Wendi Norris noted that she collaborated with Ms. Singer to determine the appropriate process to implement. She stated that in a post 9-11 era, quality needed to be heavily considered to determine which guard services would protect county facilities. Ms. Norris noted that for this type of service, the RFP process was a step in the right direction.

GSA Director of Security Mr. Daniel Payne advised that DPM took great measures to ensure inclusion occurred in the process.

Commissioner Sosa requested that General Services Administration Department Director Procurement Management Department Director provide her with a breakdown of the companies involved in the Request for Proposals (RFP) process.

Commissioner Rolle and Edmonson requested that General Services Administration (GSA) Department Director meet with them to discuss the performance problems of companies under the Request for Proposals (RFP) process.

FINAL OFFICIAL

Commissioner Sorenson asked the GSA Department Director to prepare a report for the Board's review outlining any performance problems encountered by companies under this Request for Proposals (RFP) process. Commissioner Jordan asked that this report include notifications and a timeframe of corrective actions by the Procurement Management Department.

Responding to Commissioner Martinez's questions concerning an e-mail dated March 12th from Office of the Mayor Assistant Director Tracie Auguste regarding the security guard contract and why the recommendation to reject and re-bid changed, County Manager Burgess advised that moving forward and granting awards for the security contract had become an issue. He stated that security professionals had determined that the RFP process was more practical in price and quality than the ITB process.

It was moved by Commissioner Gimenez that the foregoing proposed resolution be deferred to no date certain. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed with a vote of 8-3. (Commissioner Jordan, Moss, and Rolle voted No); (Commissioners Diaz and Souto were absent).

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

801D SUPPLEMENT

071214 Supplement

SUPPLEMENTAL INFORMATION TO SECURITY SERVICES CONTRACTS [SEE AGENDA ITEM NO. 801E]

*Deferred to no date certain
Mover: Carlos A. Gimenez
Second: Rebeca Sosa
Vote: 8- 3
No: Jordan, Rolle, Moss
Absent: Souto, Diaz*

801E

071154 Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENTS WITH SECURITY ALLIANCE OF FLORIDA, LLC AND BARTON PROTECTIVE SERVICES, LLC D/B/A ALLIED BARTON SECURITY SERVICES TO OBTAIN SECURITY GUARD SERVICES, CONTRACT NOS. 487B-1A AND 487B-1B; AND DEFER AWARD OF SECTOR 1C OF CONTRACT NO. 487B-1C; AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

*Deferred to no date certain
Mover: Carlos A. Gimenez
Second: Rebeca Sosa
Vote: 8- 3
No: Jordan, Rolle, Moss
Absent: Souto, Diaz*

Report: [SEE REPORT UNDER AGENDA ITEM 801D]

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

8P PUBLIC WORKS DEPARTMENT

8P1A

071355 Resolution

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE FUNDING FOR A PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE GRADE SEPARATION AT NW 36 STREET AND NW 72 AVENUE (Public Works Department)

*Adopted
Resolution R-685-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1B

071365 Resolution

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE FUNDING FOR A PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE GRADE SEPARATION AT SW 8 STREET AND SW 87 AVENUE (Public Works Department)

*Adopted
Resolution R-686-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1C

071424 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$1,430,163.58 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF AVENTURA TO FUND CONSTRUCTION OF THE MIAMI GARDENS DRIVE CONNECTOR; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Adopted
Resolution R-687-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1D

071353 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT KENDALL-TAMIAMI EXECUTIVE AIRPORT AS ROAD RIGHT-OF-WAY FOR SW 120 STREET IN SECTION 15, TOWNSHIP 55 SOUTH, RANGE 39 EAST; DIRECTING THE MAYOR OR DESIGNEE TO APPRAISE AND COMPENSATE THE AVIATION DEPARTMENT FOR THE VALUE OF THE PROPERTY AND TO COLLECT THE SAME AMOUNT FROM THE DEVELOPER INCLUDING THE COST OF SAID APPRAISAL (Public Works Department)

*Adopted
Resolution R-688-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P1E

071393 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE TOWN OF BAY HARBOR ISLANDS AND THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,200,000 FOR THE REHABILITATION OF THE WEST RELIEF BRIDGE ON THE BROAD CAUSEWAY BY THE TOWN OF BAY HARBOR ISLANDS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND FORWARD FUNDS TO THE TOWN OF BAY HARBOR ISLANDS AS SPECIFIED IN THE CIGP AGREEMENT (Public Works Department)

*Adopted**Resolution R-689-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P1F

071290 Resolution

RESOLUTION APPROVING A PROJECT REQUEST TO ADVERTISE IN THE AMOUNT OF \$500,000.00 FOR MIAMI-DADE COUNTY PROJECT ENTITLED SW 268/264 STREET CONNECTOR BETWEEN SW 147 AVENUE AND SW 112 AVENUE WITHIN COMMISSION DISTRICTS 8 & 9 (PROJECT NO. E06-PW-06; CONTRACT NO. 20060240) (Public Works Department)

*Adopted**Resolution R-690-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P1G

071323 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$922,563.11 BETWEEN BEISWENGER, HOCH AND ASSOCIATES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED REVERSIBLE FLOW LANES, NW 7 AVENUE/SR-7/US 441 BETWEEN NW 6 STREET AND NW 119 STREET WITHIN COMMISSION DISTRICTS 2 AND 3 - PROJECT NO. E06-PW-05 PTP; CONTRACT NO: 20060244 (Public Works Department)

*Adopted**Resolution R-691-07**Mover: Dennis C. Moss**Seconder: Sally A. Heyman**Vote: 11- 0**Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1H

071395 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$349,466.75 BETWEEN R.J. BEHAR & COMPANY, INC., CONSULTING ENGINEERS AND MIAMI-DADE COUNTY FOR THE PROJECT ENTITLED SW 328TH STREET FROM SW 152ND AVENUE TO SW 137TH AVENUE IN COMMISSION DISTRICT 9 (PROJECT NO. 20060302) (Public Works Department)

Adopted
Resolution R-692-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P1I

071276 Resolution

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$335,000 FOR A PARK AND RIDE FACILITY AT THE NORTHWEST CORNER OF SW 200TH STREET AND THE SOUTH MIAMI-DADE BUSWAY; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA (Public Works Department)

Adopted
Resolution R-693-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1J

071275 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$105,114.28 BETWEEN TRANS TECH ELECTRIC, L.P. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG NW SOUTH RIVER DRIVE AND NW 91 TERRACE, LOCATED WITHIN COMMISSION DISTRICT 12 - PROJECT NO. 20060359 (Public Works Department)

Adopted
Resolution R-694-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1K

071277 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$197,531.74 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG EAST 1 AVENUE AND EAST 17 STREET, LOCATED WITHIN COMMISSION DISTRICT 6 - PROJECT NO. 20060363 (Public Works Department)

Adopted
Resolution R-695-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1L

071308 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,136,250.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060401) (Public Works Department)

*Adopted
Resolution R-696-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1M

071269 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,136,250.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060402) (Public Works Department)

*Adopted
Resolution R-697-07
Mover: Bruno A. Barreiro
Seconder: Dennis C. Moss
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1N

071267 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,136,250.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060403) (Public Works Department)

*Adopted
Resolution R-698-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1O

071274 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$179,785.31 BETWEEN TRANS TECH ELECTRIC, L.P. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG NW 58 STREET AND NW 102 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 12 - PROJECT NO. 20060420 (Public Works Department)

*Adopted
Resolution R-699-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

FINAL OFFICIAL

8P1P

071388 Resolution

RESOLUTION APPROVING A PROJECT REQUEST TO ADVERTISE IN THE AMOUNT OF \$6,916,143.28 FOR MIAMI-DADE COUNTY PROJECT ENTITLED REFURBISH NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICTS 3 AND 5 (PROJECT NO. 20070495) (Public Works Department)

Adopted
Resolution R-700-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8P1Q

071309 Resolution

RESOLUTION APPROVING A PROJECT REQUEST TO ADVERTISE IN THE AMOUNT OF \$1,703,036.00 FOR MIAMI-DADE COUNTY PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) TRAFFIC SIGNAL INSTALLATION CONTRACT COUNTYWIDE (PROJECT NO. 20070603) (Public Works Department)

Adopted
Resolution R-701-07
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P1R

071327 Resolution

RESOLUTION APPROVING A PROJECT REQUEST TO ADVERTISE IN THE AMOUNT OF \$1,703,036.00 FOR MIAMI-DADE COUNTY PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) TRAFFIC SIGNAL INSTALLATION CONTRACT COUNTYWIDE (PROJECT NO. 20070604) (Public Works Department)

Adopted
Resolution R-702-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P3A

071434 Request to Advertise

REQUEST TO ADVERTISE IN THE AMOUNT OF \$750,000 FOR MIAMI-DADE COUNTY PROJECT ENTITLED SW 137 AVENUE BETWEEN US-1 AND SW 200 STREET WITHIN COMMISSION DISTRICT 8 (PROJECT NO. E06-PW-10; CONTRACT NO. 20040343) (Public Works Department)

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8P3B

071435 Request to Advertise

REQUEST TO ADVERTISE IN THE AMOUNT OF \$500,000 FOR MIAMI-DADE COUNTY PROJECT ENTITLED SW 137 AVENUE BETWEEN THE HOMESTEAD EXTENSION OF FLORIDA TURNPIKE AND US-1 WITHIN COMMISSION DISTRICTS 8 & 9 (PROJECT NO. E06-PW-09; CONTRACT NO. 20040344) (Public Works Department)

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8Q SEAPORT DEPARTMENT

8Q1A

071437 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION RELATED TO OUTSTANDING BUSINESS ISSUES AT THE PORT OF MIAMI; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Amended

Report: See Agenda Item 8Q1A Amended, Legislative File No. 071941 for the amended version.

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8Q1A

071941 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION RELATED TO OUTSTANDING BUSINESS ISSUES AT THE PORT OF MIAMI; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 071437] (Seaport Department)

*Adopted as amended**Resolution R-703-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz*

Report: The foregoing resolution was adopted as amended to correct a scrivener's error existing on handwritten page 7, Section 2, line 8 as follows: To delete "383 square feet of space in each of the two terminals," and to relace that language with "approximately 500-600 square feet of space in each of the two terminals."

8Q1B

071440 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND MIAMI-DADE COUNTY FOR THE PROVISION OF WATERBORNE LAW ENFORCEMENT DOMESTIC SECURITY DETAILS; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

*Adopted**Resolution R-704-07**Mover: Dennis C. Moss**Seconder: Sally A. Heyman**Vote: 11- 0**Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8Q3A

071436 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR EASTERN PORT BOULEVARD EXTENSION - PROJECT NO. 06.002; CONTRACT NO. 06.002 (Seaport Department)

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

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8Q3B

071439 Request to Advertise

REQUEST TO ADVERTISE FOR TERMINAL D PARKING GARAGE - PROJECT NO: 2006.019; CONTRACT NO: 2006.019 (Seaport Department)

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

8R WATER AND SEWER DEPARTMENT

8R1A

071632 Resolution

RESOLUTION AUTHORIZING EXECUTION OF COUNTY RIGHT OF WAY DEED BY MIAMI-DADE COUNTY, FLORIDA, TO THE CITY OF SUNNY ISLES BEACH, CONVEYING ALL THE COUNTY'S RIGHT, TITLE AND INTEREST IN AND TO A PORTION OF PROPERTY LOCATED AT 350 SUNNY ISLES BLVD ALSO KNOWN AS PUMP STATION 301 [SEE ORIGINAL ITEM UNDER FILE NO. 071447] (Water & Sewer Department)

Adopted
Resolution R-705-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee

8R3A

071284 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR THE INSTALLATION OF A 36-INCH FORCE MAIN AT SW 157 AVENUE FROM THE NORTH BANK OF CANAL C-1W TO HAMMOCKS BOULEVARD, CONTRACT NO: S-739A (Water & Sewer Department)

Approved
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3B

071176 Bid Awards

CONTRACT AWARD RECOMMENDATION TO H & R PAVING, INC. FOR ADJUSTING MANHOLE CASTINGS AND VALVE BOXES FOR A 24-MONTH PERIOD, CONTRACT NO. W-897, DIVISION 1 AND 2, PROJECT LOCATION: COUNTYWIDE (Water & Sewer Department)

Withdrawn
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Deferred by the Governmental Operations and Environment Committee

8R3C

071574 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR SOUTH LEJEUNE ROAD OFFICE BUILDING PHASE II RENOVATION CONTRACT NO. W-87R [SEE ORIGINAL ITEM UNDER FILE NO. 071121] (Water & Sewer Department)

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Governmental Operations and Environment Committee

8R3D

071293 Bid Advertisement

REQUEST TO ADVERTISE FOR THE INSTALLATION OF APPROXIMATELY 4600 LINEAR FEET OF 10-INCH AND 12-INCH FORCE MAIN FROM PUMP STATION 427 TO THE 16-INCH FORCE MAIN AT THE INTERSECTION OF NW 191 STREET AND NW 37 AVENUE: CONTRACT NO: S-827 (Water & Sewer Department)

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3E

071289 Bid Advertisement

REQUEST TO ADVERTISE FOR CONTRACT NO. W-836: REMOVAL OF CALCIUM CARBONATE DEPOSIT AT THE ALEXANDER ORR WATER TREATMENT PLANT (Water & Sewer Department)

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

8R3F

071177 Bid Advertisement

REQUEST TO ADVERTISE FOR CONTRACT NO. W-898, CONSTRUCTION CONTRACT FOR STREET PAVEMENT REHABILITATION; COUNTYWIDE IN DIVISION 1 AND DIVISION 2. (Water & Sewer Department)

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

9 ADDITIONAL DEPARTMENTAL ITEMS

9A2A

071634 Resolution

RESOLUTION AUTHORIZING CREATION OF MIAMI-DADE ANIMAL SERVICES FOUNDATION, INC. [SEE ORIGINAL ITEM UNDER FILE NO. 071368] (Animal Services)

*Adopted
Resolution R-706-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/17/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Health and Public Safety Committee

9A5A

071386 Resolution

RESOLUTION APPROVING THE ESTABLISHMENT OF A DEDICATED FRAUDULENT CONTRACTOR RECOVERY TRUST FUND TO RECEIVE MONIES AND MAKE APPROPRIATE DISBURSEMENTS TO PROVIDE RELIEF AND ASSISTANCE TO PROPERTY OWNERS AND RESIDENTS DAMAGED BY THE ACTIONS OF CONTRACTORS WHO OBTAINED ILLEGAL LICENSES THROUGH A RECENT FRAUDULENT LICENSE SCHEME; AUTHORIZING USE OF \$600,000 OF THE BUILDING CODE COMPLIANCE OFFICE CARRYOVER REVENUE TO BE TRANSFERRED INTO THE FRAUDULENT CONTRACTOR RECOVERY TRUST (Building Code Compliance Department)

*Adopted
Resolution R-707-07
Mover: Dennis C. Moss
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

9A5A SUPPLEMENT

071754 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE USE OF TRUST FUND PROCEEDS

Presented

9A10A

071336 Resolution

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-76, ELECTION BOARD AND SUPPORT PERSONNEL COMPENSATION SCHEDULE, AND APPROVING IMPLEMENTING ORDER _____ TO CREATE A MORE EQUITABLE PAY SCALE AND PROVIDE FLEXIBILITY TO INCREASE OR DECREASE THE RATE OF PAY DEPENDING ON ECONOMIC FACTORS (Elections Department)

*Adopted
Resolution R-708-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations and Environment Committee

9A12A

071387 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE STATE ATTORNEY'S OFFICE, PUBLIC DEFENDER'S OFFICE, CLERK OF COURTS, ADMINISTRATIVE OFFICE OF THE COURTS, AND MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE ESTABLISHING THE TERMS FOR THE USE AND OVERSIGHT OF THE E-NOTIFY SYSTEM (Enterprise Technology Services Department)

*Adopted**Resolution R-709-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz*

5/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

9A14A

071252 Resolution

RESOLUTION APPROVING PRIORITY FOCUS AREAS, EVALUATION CRITERIA, AND SOLICITATION DOCUMENTS FOR FY 2007-2008 COUNTY FUNDING OF COMMUNITY BASED ORGANIZATIONS FOR THE LIBRARY EDUCATIONAL AND INFORMATIONAL ACCESS SERVICES REQUEST FOR PROPOSALS (Library Department)

*Adopted**Resolution R-710-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz*

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

9A19A

071257 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE GRAND BAY AT DORAL COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE GRAND BAY AT DORAL 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-711-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

10**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

10B1A

071262 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-EIGHT (28) GRANTS FROM THE FY2006-2007 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; AMERICAN CHORAL DIRECTORS ASSOCIATION; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION, INC.; CITY OF MIAMI GARDENS; COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC; COMEDY FESTIVAL PRODUCTIONS, LLC; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; DR. MARTIN LUTHER KING, JR. PARADE & FESTIVITIES COMMITTEE, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF THE SCHOOL OF HOSPITALITY MANAGEMENT; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; ITALY-AMERICA CHAMBER OF COMMERCE SOUTHEAST, INC.; MIAMI DADE COLLEGE FOUNDATION, INC.; MIAMI DESIGN PRESERVATION LEAGUE, INC.; MIAMI HISPANIC BALLET CORP. F/A CUBAN CLASSICAL BALLET; NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS; NATIONAL GAY AND LESBIAN TASK FORCE FOUNDATION, INC.; NEW WORLD SYMPHONY, INC.; NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.; ORANGE BOWL COMMITTEE, INC., THE; PERFORMING ARTS CENTER TRUST, INC.; PREMIERE RACING, INC.; ROTARY FOUNDATION OF SOUTH MIAMI, INC.; SOUTH FLORIDA COMPOSERS ALLIANCE, INC.; ST. STEPHEN'S EPISCOPAL CHURCH, INC.; TRINIDAD & TOBAGO SAGA BOYS INTERNATIONAL, INC.; UNCONSERVATORY, INC., THE; UNITED HAITIAN AMERICAN ARTISTS, INC.; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC. AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted**Resolution R-712-07**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 11- 0**Absent: Souto, Diaz*

5/17/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

10B1B

071266 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF NINETEEN (19) GRANTS FROM THE FY2006-2007 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: CENTER FOR EMERGING ART, INC.; CITY THEATRE, INC.; COMMUNITY ARTS AND CULTURE, INC. F/A PHULORIDA BHANGRA, INC.; COUNCIL OF LATIN AMERICAN FASHION DESIGNERS, INC.; FLORIDA DANCE ASSOCIATION, INC.; GALATA, INC.; GREATER MIAMI BILLFISH TOURNAMENT; HOMESTEAD RODEO ASSOCIATION, INC.; INFINITO ART & CULTURAL FOUNDATION, INC.; ISRAFEST FOUNDATION, INC; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI OVERSEAS CHINESE ASSOCIATION, INC.; MIAMI-DADE PUBLIC LIBRARY FOUNDATION, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; PATRONS OF EXCEPTIONAL ARTISTS, INC.; ROOTS AND CULTURE, INC.; SOUTH FLORIDA YOUTH SYMPHONY, INC.; SUNRISE COMMUNITY PROMOTIONS, INC. AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted
Resolution R-713-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/17/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

10B1C

071265 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF A GRANT IN THE AMOUNT OF \$125,000 FROM THE JOHN S. AND JAMES L. KNIGHT FOUNDATION'S 2007 KNIGHT COMMUNITY PARTNERS PROGRAM AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Cultural Affairs Council)

*Adopted
Resolution R-714-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11 COUNTY COMMISSION

11A RESOLUTIONS

FINAL OFFICIAL

11A1

071471 Resolution Rebeca Sosa

RESOLUTION NAMING THE CORAL WAY BUS AND MAINTENANCE GARAGE IN HONOR OF URBANO "AL" CALDERIN

*Deferred to no date certain
Mover: Rebeca Sosa
Seconder: Joe A. Martinez
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A2

071207 Resolution Rebeca Sosa,

Jose "Pepe" Diaz,
Carlos A. Gimenez,
Sally A. Heyman,
Joe A. Martinez,
Katy Sorenson,
Sen. Javier D. Souto,
Audrey M. Edmonson,
Dorrin D. Rolle

RESOLUTION DECLARING THE MONTH OF JUNE AS ELDER ABUSE AWARENESS MONTH

*Adopted
Resolution R-715-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A3

071458 Resolution Sally A. Heyman,

Bruno A. Barreiro

RESOLUTION PROCLAIMING JUNE 29 THRU JULY 5, 2007 NATIONAL CLEAN BEACHES WEEK AND URGING CONGRESS TO ADOPT HOUSE RESOLUTION NO. 186

*Adopted
Resolution R-716-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

FINAL OFFICIAL

11A4

071413 **Resolution** **Sen. Javier D. Souto,**
Dorria D. Rolle

RESOLUTION DECLARING THE MONTH OF JULY AS
PARKS AND RECREATION MONTH

Adopted
Resolution R-717-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs
Committee

11A5

071378 **Resolution** **Sen. Javier D. Souto**

RESOLUTION URGING FP&L TO PERFORM REGULAR AND
PERIODIC INSPECTIONS OF FP&L'S POWER LINES,
FACILITIES, AND EQUIPMENT TO LOCATE AND REMOVE
ALL ILLEGAL ELECTRICAL CONNECTIONS

Adopted
Resolution R-718-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety
Committee

11A6

071270 **Resolution** **Barbara J. Jordan**

RESOLUTION DECLARING ONE 1997 DODGE PASSENGER
VAN SURPLUS AND AUTHORIZING ITS DONATION TO
CONCERNED AFRICAN WOMEN, INC.

Adopted
Resolution R-719-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance
Committee

11A7

071408 **Resolution** **Audrey M. Edmonson**

RESOLUTION DECLARING ONE 2000 DODGE PASSENGER
VAN SURPLUS AND AUTHORIZING ITS DONATION TO
HOUSE OF GOD MIRACLE TEMPLE OF CAROL CITY, INC.

Adopted
Resolution R-720-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance
Committee

FINAL OFFICIAL

11A8

071409 Resolution Audrey M. Edmonson

RESOLUTION DECLARING ONE 1999 DODGE PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO FIRST BAPTIST CHURCH OF BROWNSVILLE, INC.

*Adopted
Resolution R-721-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A9

071410 Resolution Audrey M. Edmonson

RESOLUTION DECLARING ONE 1994 DODGE PASSENGER VAN SURPLUS AND AUTHORIZING ITS DONATION TO HAITIANS UNITED FOR PROGRESS, INC.

*Adopted
Resolution R-722-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A10

071201 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 24-25, 2007 SURFSIDE ART FESTIVAL SPONSORED BY THE TOWN OF SURFSIDE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,566.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

*Adopted
Resolution R-723-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A11

071211 Resolution Rebeca Sosa

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 15-21, 2007 UOTS CANCER CAMP SPONSORED BY MIAMI CHILDREN'S HOSPITAL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,575.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

*Adopted
Resolution R-724-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

FINAL OFFICIAL

11A12

071382 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 28, 2007 INTERNATIONAL FOOD FESTIVAL SPONSORED BY RENAISSANCE ELEMENTARY CHARTER SCHOOL (RECS) PARENT TEACHER ORGANIZATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,407.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

*Adopted
Resolution R-725-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A13

071385 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 17-18, 2007 ESSAY WINNERS LUNCHEON SPONSORED BY 5,000 ROLE MODELS OF EXCELLENCE PROJECT, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,400.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-726-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/14/2007 Forwarded to BCC with a favorable recommendation from the Recreation & Cultural Affairs Committee

11A14

071178 Resolution Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 17, 2007 28TH ANNUAL 5K WALK/RUN FOR SICKLE CELL DISEASE SPONSORED BY THE SICKLE CELL DISEASE ASSOCIATION OF AMERICA, MIAMI-DADE CHAPTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,100.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

*Adopted
Resolution R-727-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

11A15

071246 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 31, 2007 THE PASSION RUN SPONSORED BY THE WOMEN'S ALLIANCE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,086.36 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-728-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

FINAL OFFICIAL

11A16

071384 Resolution Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 7-10, 2007 ACDA NATIONAL CONVENTION SPONSORED BY AMERICAN CHORAL DIRECTORS ASSOCIATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-729-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11-0
Absent: Souto, Diaz*

5/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

11A17

071379 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MAY 9-12, 2007 48TH ANNUAL CLIO AWARDS FESTIVAL SPONSORED BY CLIO AWARDS, A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Adopted
Resolution R-730-07
Mover: Sally A. Heyman
Seconder: Dennis C. Moss
Vote: 8-3
No: Sosa, Sorenson, Seijas
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A18

071383 Resolution Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MAY 18-19, 2007 INTERNATIONAL TRADE AND FINANCE ASSOCIATION ANNUAL MEETING SPONSORED BY FLORIDA INTERNATIONAL UNIVERSITY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Adopted
Resolution R-731-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11-0
Absent: Souto, Diaz*

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A19

071518 Resolution Sen. Javier D. Souto

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT, THE MIAMI-DADE TRANSIT AGENCY, THE COMMUNICATIONS DEPARTMENT, THE ENTERPRISE TECHNOLOGY SERVICES DEPARTMENT, THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT, AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JUNE 11-14, 2007 XIII INTER-AMERICAN CONFERENCE OF MAYORS AND LOCAL AUTHORITIES SPONSORED BY FIU'S INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$35,948.00 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 IN-KIND RESERVE FUND [SEE AGENDA ITEM NO. 5E]

*Adopted
Resolution R-732-07
Mover: Dennis C. Moss
Seconder: Sally A. Heyman
Vote: 10- 0
Absent: Souto, Martinez, Diaz*

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A20

**071351 Resolution Dennis C. Moss,
Audrey M. Edmonson**

RESOLUTION CONCERNING MIAMI-DADE TELEVISION, DIRECTING THE COUNTY MANAGER TO ESTABLISH YEAR-ROUND, ONGOING PROGRAMMING FOR "MOM & POP SUCCESS STORIES" WHICH HIGHLIGHTS SUCCESS STORIES IN EACH COMMISSION DISTRICT

*Adopted
Resolution R-733-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/17/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

FINAL OFFICIAL

11A21

071457

Resolution

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

RESOLUTION AUTHORIZING PILOT PROGRAM FOR
CREATION OF HIGH SCHOOL ACADEMY OF PUBLIC
SAFETY SERVICES TO FACILITATE THE CAREER CHOICE
OF HIGH SCHOOL STUDENTS DESIRING TO SERVE AS
COUNTY POLICE AND CORRECTIONAL OFFICERS;
PROVIDING FOR EMPLOYMENT PREFERENCE;
AUTHORIZING MAYOR TO EXECUTE REQUIRED
AGREEMENTS AND TO RECOMMEND BUDGETARY
FUNDING

Adopted
Resolution R-734-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/17/2007 Forwarded to BCC with a favorable recommendation from the Health and Public Safety Committee

11A22

071589

Resolution

Barbara J. Jordan

RESOLUTION ESTABLISHING AFFORDABLE
HOMEOWNERSHIP PROGRAM TO ADDRESS COUNTY'S
CRITICAL AFFORDABLE HOUSING SHORTAGE;
DIRECTING COUNTY MANAGER TO IDENTIFY COUNTY
OWNED SITES AVAILABLE FOR AFFORDABLE HOUSING
AND LEGALLY AVAILABLE FUNDS TO BE USED TO
ASSIST PRE-QUALIFIED BUYERS; AND AUTHORIZING
COUNTY MANAGER TO PREPARE REQUEST FOR
PROPOSAL TO SOLICIT PROPOSALS FROM DEVELOPERS
FOR CONSTRUCTION OF SUCH HOMES AND TO
NEGOTIATE AGREEMENT WITH HOUSING FINANCE
AUTHORITY OF MIAMI-DADE TO PRE-QUALIFY BUYERS
[SEE ORIGINAL ITEM UNDER FILE NO. 071449]

Adopted
Resolution R-735-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee

11A23

071112

Resolution

Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR TO
PUBLISH WRITTEN GUIDELINES EXPLAINING THE
STATE'S AND COUNTY'S POLICIES AGAINST NEPOTISM,
TRAIN EMPLOYEES REGARDING SUCH POLICIES AND
REQUIRE THAT SUPERVISORY EMPLOYEES
ACKNOWLEDGE IN WRITING THAT THEY HAVE BEEN SO
TRAINED

Adopted
Resolution R-736-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance Committee

11A24

071153

Resolution

Katy Sorenson

RESOLUTION DIRECTING THE COUNTY MANAGER TO DETERMINE POTENTIAL FOR SELLING RENEWABLE ENERGY CREDITS FROM LANDFILL GAS PROJECT, DEVELOP PROCESS FOR SELLING RENEWABLE ENERGY CREDITS, ESTABLISH FRAMEWORK FOR TRADING ADDITIONAL RENEWABLE ENERGY CREDITS FROM FUTURE COUNTY ALTERNATIVE ENERGY PROJECTS, AND CREATE A RENEWABLE ENERGY TRUST FUND FOR NEW ALTERNATIVE ENERGY PROJECTS FUNDED BY NOT LESS THAN 80% OF SALE PROCEEDS OF RENEWABLE ENERGY CREDITS

Amended

Report: See Agenda Item No. 11A24 Amended (Legislative File No. 071856).

5/15/2007 Forwarded to BCC without a recommendation from the Governmental Operations and Environment Committee

11A24 Amended

071856

Resolution

Katy Sorenson

RESOLUTION DIRECTING THE COUNTY MANAGER TO DETERMINE POTENTIAL FOR SELLING RENEWABLE ENERGY CREDITS FROM LANDFILL GAS PROJECT, DEVELOP PROCESS FOR SELLING RENEWABLE ENERGY CREDITS, ESTABLISH FRAMEWORK FOR TRADING ADDITIONAL RENEWABLE ENERGY CREDITS FROM FUTURE COUNTY ALTERNATIVE ENERGY PROJECTS, AND CREATE A RENEWABLE ENERGY TRUST FUND FOR NEW ALTERNATIVE ENERGY PROJECTS FUNDED BY NOT LESS THAN 80% OF SALE PROCEEDS OF RENEWABLE ENERGY CREDITS [SEE ORIGINAL ITEM UNDER FILE NO. 071153]

*Adopted as amended
Resolution R-737-07
Mover: Katy Sorenson
Seconder: Natacha Seijas
Vote: 11- 0
Absent: Souto, Diaz*

Report: *Commissioner Seijas noted that a pipeline needed to be built to transfer methane gas from the landfill to the Wastewater Treatment Plant, and construction should be completed before any renewable energy credits were traded. She suggested that Sections 2 and 3 be deleted from the foregoing proposed resolution since they did not relate to the issue.*

Commissioner Jordan assumed the position of Chairwoman.

Commissioner Martinez expressed concern regarding Section 3, and questioned the resource of revenue to create the Renewable Energy Trust Fund.

Commissioner Sorenson noted that the Water and Sewer Department and the Solid Waste Department were building a landfill gas pipeline to provide power to the South Miami-Dade Wastewater Treatment Plant. She stated that this was considered a renewable energy project, and this type of project was a huge part of U.S. inventory of green power. Commissioner Sorenson noted that a national market was established to handle clean power purchases. She stated that the County Manager would create a system to sell renewable energy credits for future clean energy projects and both would be beneficial to the county; however, renewable energy credit values had to be captured to fund projects.

Water and Sewer Department Director John Renfrow advised that 50% of the pipeline design would be ready by fall and the project took methane gas from the Solid Waste facility to the Water and Sewer facility, and would be used to power generators.

Assistant County Manager Roger Carlton noted that the County Manager's Office and the County Attorney's Office worked with Chicago Climate Exchange (CCX) to reach an agreement and bring back a final decision on CCX. He stated that the methane gas issue would be used to offset other growth areas to create greenhouse gas.

Commissioner Sorenson asked Assistant County Manager Roger Carlton to prepare a report for the Board's review on the feasibility of the County using methane gas to offset Chicago Climate Exchange (CCX) issues.

Chairman Barreiro resumed the position of Chairman.

It was moved by Commissioner Sorenson that the foregoing proposed resolution be amended to delete Sections 2 and 3. This motion was seconded by Commissioner Seijas, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Diaz and Souto were absent).

FINAL OFFICIAL

11A25

071296 Resolution Bruno A. Barreiro

RESOLUTION DIRECTING THE COUNTY MANAGER TO
REVIEW THE FEASIBILITY OF USING 311 TO RECEIVE
COMPLAINTS REGARDING TAXICABS

Adopted
Resolution R-738-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

*5/15/2007 Forwarded to BCC with a favorable recommendation from the Governmental Operations
and Environment Committee*

*5/16/2007 Forwarded to BCC with a favorable recommendation from the Economic Development and
Human Services Committee*

11A26

071401 Resolution Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO
PREPARE A REPORT REGARDING THE IMPLEMENTATION
OF THE PEOPLE'S TRANSPORTATION PLAN

Adopted
Resolution R-739-07
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Forwarded to BCC with a favorable recommendation from the Transit Committee

11A27

071429 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MANAGER TO
INCLUDE FUNDING FOR FOUR ADDITIONAL AUDITORS IN
THE PROPOSED FY 2007-2008 BUDGET FOR THE OFFICE OF
THE COMMISSION AUDITOR

Adopted
Resolution R-740-07
Mover: Barbara J. Jordan
Seconder: Dennis C. Moss
Vote: 9- 2
No: Heyman, Sorenson
Absent: Souto, Diaz

*5/15/2007 Forwarded to BCC with a favorable recommendation from the Budget and Finance
Committee*

FINAL OFFICIAL

11A28

071464

Resolution

Dennis C. Moss,
Carlos A. Gimenez,
Rebeca Sosa

RESOLUTION DIRECTING MAYOR OR HIS DESIGNEE TO INCLUDE AMONG TERMS TO BE NEGOTIATED BY AND AMONG COUNTY, CITY OF MIAMI, FLORIDA MARLINS, LP, AND MAJOR LEAGUE BASEBALL FOR DEVELOPMENT OF NEW BALLPARK A NAME CHANGE TO MIAMI MARLINS AND AGREEMENT TO PLAY MARLINS' SPRING SEASON GAMES AT HOMESTEAD BASEBALL COMPLEX

Adopted
Resolution R-741-07
Mover: Joe A. Martinez
Seconder: Rebeca Sosa
Vote: 10- 0
Absent: Sorenson, Souto, Diaz

Report: *Commissioner Martinez noted that Commissioner Jordan requested to be listed as a co-sponsor of the foregoing proposed resolution. He spoke in support of changing the name from Florida Marlins to Miami Marlins, but noted he did not want to hinder negotiations for the team if spring season games had to be played at the Homestead Baseball Complex. Commissioner Martinez noted that the County had trouble keeping other teams at that location, and that it might not be feasible to hold spring training at the complex for the Marlins when they had to travel miles to play a game.*

Commissioner Moss noted that the intent in building the stadium was for the Cleveland Indians to play during spring season, but Hurricane Andrew destroyed the stadium. He stated that spring training should be held at a facility built and funded by the County, and that it was not practical for the Marlins to stay at their location in Fort Lauderdale, with two teams holding games there.

It was moved by Commissioner Martinez that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed with a vote of 10-0 (Commissioners Diaz, Sorenson, and Souto were absent).

5/17/2007 Forwarded to BCC with a favorable recommendation from the Airport and Tourism Committee

11A29

071591

Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO PREPARE A REPORT RECOMMENDING HOW THE MIAMI-DADE AVIATION DEPARTMENT WILL REDUCE COSTS TO AIRLINES OPERATING AT MIAMI INTERNATIONAL AIRPORT (MIA) AND IMPROVE MIA'S COMPETITIVENESS [SEE ORIGINAL ITEM UNDER FILE NO. 071402]

Adopted
Resolution R-742-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/17/2007 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Airport and Tourism Committee

11A30

071635 Resolution Dorrin D. Rolle

RESOLUTION APPROVING THE ALLOCATION OF FY 2006-2007 DISTRICT RESERVE FUNDS OF DISTRICT 2

*Adopted
Resolution R-743-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

11A31

**071617 Resolution Dennis C. Moss,
Barbara J. Jordan**

RESOLUTION URGING THE FEDERAL GOVERNMENT AND THE GOVERNOR, FLORIDA'S ATTORNEY GENERAL AND OTHER APPROPRIATE OFFICIALS TO LAUNCH AN INVESTIGATION INTO HIGH GASOLINE PRICES

*Adopted
Resolution R-680-07
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

11B ADDITIONAL BUDGET ALLOCATIONS

11B1

071859 Report

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

*Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 8- 0
Absent: Edmonson, Sosa, Souto,
Martinez, Diaz*

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

*\$1,125 to City of Sarasota (for sponsorship of District 1 HOA/Crime Watch members to attend the 11th Annual Florida Neighborhoods Conference)
\$1,800 to Unique Charters, Inc. (for transportation of District 1 HOA/Crime Watch members to attend the 11th Annual Florida Neighborhoods Conference)*

11B2

071860 Report

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

*Approved**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 9- 0**Absent: Edmonson, Sosa, Souto,
Martinez*

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

*\$1,100 to Nat's Catering (The Neighborhood Parks Concert Series)
\$5,000 to Van E. Blanton Elementary (5th Annual Dorrin D. Brain Bowl)
\$1,500 to Carrie P. Meek/Westview Elementary (5th Annual Dorrin D. Brain
Bowl)*

*For the record, Commissioner Dorrin D. Rolle rescinding an allocation made
at the budget hearing of October 1, 2006, to New Hope Missionary Baptist
Church in the amount of \$50,000. The allocation should read New Hope
Development Center, Inc.*

11B3

071861 Report

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

*Approved**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 8- 0**Absent: Edmonson, Sosa, Souto,
Martinez, Diaz*

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

*\$1,000 to League Against Cancer
\$5,000 to Miami Jewish Home and Hospital
\$2,000 to Police Officer Assistance Trust (P.O.A.T.)
\$1,000 to National Coalition of 100 Black Women, Inc., Greater Miami
Chapter
\$2,500 to Legal Services of Greater Miami, Inc.
\$1,000 to Kingdom Agenda Ministries, Inc.*

11B4

071862 Report

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

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 8- 0
Absent: Edmonson, Sosa, Souto, Martinez, Diaz

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

\$350 from Park Foundation
\$65 from Miami Beach Chamber of Commerce
\$50 from Jewish Community Services

11B5

071863 Report

ALLOCATION OF (FY) 2006/07 OFFICE FUNDS (DISTRICT 4)

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 8- 0
Absent: Edmonson, Sosa, Souto, Martinez, Diaz

Report: *The following funding allocation was made from fiscal year (FY) 2006/07 District 4 Office Funds as requested by Commissioner Heyman.*

\$500 to Sunflower Society

11B6

071865 Report

ALLOCATION OF (FY) 2006/07 DISTRICT DISCRETIONARY RESERVE FUNDS (DISTRICT 5)

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 8- 0
Absent: Edmonson, Sosa, Souto, Martinez, Diaz

Report: *The following funding allocation was made from fiscal year (FY) 2006/07 District 5 Discretionary Reserve Funds as requested by Chairman Barreiro.*

\$25,000 to Latin Cultural Center

For the record, Chairman Bruno A. Barreiro changed his allocation made on March 8, 2007, to Centro Mater from \$10,000 to \$25,000

FINAL OFFICIAL

11B7

071866 Report

ALLOCATION OF (FY) 2006/07 OFFICE FUNDS (DISTRICT 6)

Approved

Mover: Sally A. Heyman

Seconder: Bruno A. Barreiro

Vote: 8- 0

*Absent: Edmonson, Sosa, Souto,
Martinez, Diaz*

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

For the record, Commissioner Rebeca Sosa rescinded the \$650 allocation to the Hugh O'Brian Youth Leadership Program (HOBY) made at the Board of County Commissioners meeting of March 20, 2007.

11B8

071867 Report

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

Approved

Mover: Sally A. Heyman

Seconder: Bruno A. Barreiro

Vote: 8- 0

*Absent: Edmonson, Sosa, Souto,
Martinez, Diaz*

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

\$4,000 to A.D. Barnes (swimming lessons)

11B9

071868 Report

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

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 8- 0
Absent: Edmonson, Sosa, Souto, Martinez, Diaz

Report:

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

- \$5,000 to Coral Gables High School for Wrestling Mats*
- \$6,000 to Hispanic Affairs Advisory Board*
- \$500 to The Close Up Foundation for Washington, D.C., Trip for Carolina Garcia*
- \$1,500 to Prime Time Seniors for Tenth Anniversary Luncheon*
- \$3,000 to La Liga Contra el Cancer for 2007 Telethon*
- \$1,000 to Florida Coalition on Aging for 2007 Conference*
- \$500 to Sister Cities Program for 2007 Art Brochure*
- \$5,000 to City of South Miami for 80th Year Celebration*
- \$1,500 to Key Biscayne 4th of July Parade Committee*

11B10

071869 Report

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

Approved
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 8- 0
Absent: Edmonson, Sosa, Souto, Martinez, Diaz

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

- \$2,500 to Virginia Key Beach Park Trust*
- \$2,000 to Miami-Dade ESTD Department for registration equipment for the 2007 US Africa Air Transportation Summit*

11B11

071870 Report

ALLOCATION OF (FY) 2006/07 OFFICE FUNDS (DISTRICT 13)

*Approved**Mover: Sally A. Heyman**Seconder: Bruno A. Barreiro**Vote: 8-0**Absent: Edmonson, Sosa, Souto,
Martinez, Diaz***Report:** *The following funding allocations were made from fiscal year (FY) 2006/07 District 13 Office Funds as requested by Commissioner Seijas.**\$5,000 to Hialeah Chamber of Commerce**\$5,000 to Sociedad Pro-Arte Grateli**\$5,000 to Cafronia Haynes Thomas**\$1,000 to St. John the Apostle Scholarship***12 COUNTY MANAGER**

12A1

071651 Resolution

RESOLUTION APPROVING THE RECOMMENDATIONS OF FUNDING FOR THE MIAMI-DADE COUNTY REQUEST FOR APPLICATIONS FOR FY 2007 DOCUMENTARY SURTAX (SURTAX) MID-YEAR CYCLE; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 071422] (County Manager)

*Amended***Report:** *See Agenda Item No. 12A1 Amended (Legislative File No. 071422).***5/16/2007** *Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Economic Development and Human Services Committee*

12A1 Amended

071422 Resolution

RESOLUTION APPROVING THE RECOMMENDATIONS OF FUNDING FOR THE MIAMI-DADE COUNTY REQUEST FOR APPLICATIONS FOR FY 2007 DOCUMENTARY SURTAX (SURTAX) MID-YEAR CYCLE; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (County Manager)

*Adopted as amended
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

Report: *It was moved by Commissioner Heyman that the foregoing proposed resolution be adopted and that a scrivener's error on page 7, under the Section entitled, "Recommended GAP Funding prior to Subsidy Layering Review (SLR) of this proposed resolution, be corrected to read as follows:*

"(1) Coral Place Limited Partnership to receive \$1.4 million. (2) Pinnacle Square Ltd. /Pinnacle Housing Group to receive \$3.5 million. (3) Pinnacle Place Ltd. /Pinnacle Housing Group to receive \$3.9 million. (4) Pinnacle Plaza Ltd. /Pinnacle Housing Group to receive \$5.25 million."

This motion was seconded by Chairman Barreiro, and upon being put to a vote, passed by a vote of 11-0 (Commissioners Diaz and Souto were absent).

5/16/2007 *Amended by the Economic Development and Human Services Committee*

12B1

071367 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT: 2ND QUARTER FISCAL YEAR 2006-2007 (County Manager)

*Accepted
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 *Report Received by the Transit Committee*

12B2

071358 Report

REPORT ON COMMUNITY LAND TRUST (County Manager)

*Accepted
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz*

5/16/2007 *Report Received by the Economic Development and Human Services Committee*

12B3

071301 Report

SET OF STANDARDS AND DIRECTIONS FOR THE DEVELOPMENT COMMUNITY THAT ADDRESSES WATER CONSERVATION ISSUES AND ALTERNATIVE WATER SUPPLIES (County Manager)

Accepted
Mover: Rebeca Sosa
Seconder: Carlos A. Gimenez
Vote: 11-0
Absent: Souto, Diaz

Report: *Responding to Commissioner Sorenson's question regarding whether any plans were in the works to change water conservation from voluntary to required items, Water and Sewer Department Director John Renfrow advised that the Advisory Committee (established at the request of Commissioner Seijas) intended to present an ordinance implementing building industry standards. He stated that the building industry hoped to determine additional methods of implementing "green" practices, and conserving more water before getting involved in big projects.*

It was moved by Commissioner Sosa that the foregoing report be accepted. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed with a vote of 11-0 (Commissioners Diaz and Souto were absent).

5/15/2007 Report Received by the Governmental Operations and Environment Committee

12B4

071256 Report

THREE-MONTH REPORT ON VOLUNTARY WORKFORCE HOUSING ORDINANCE (County Manager)

Accepted
Mover: Barbara J. Jordan
Seconder: Sally A. Heyman
Vote: 11-0
Absent: Souto, Diaz

Report: *Commissioner Jordan noted that the Board should carefully examine the three-month report on voluntary Workforce Housing Ordinance. She stated that the Commission approved the ordinance in December 2006, and 230 voluntary Workforce Housing (WH) units were proposed in applications to amend the Comprehensive Development Master Plan (CDMP) prior to the passing of the ordinance. Commissioner Jordan noted that this was included in the April 2006 CDMP cycle. She stated that the report showed that zero (0) WH units were proffered with zoning hearing applications after the effective date of the ordinance, and hoped that number would change in the next quarter.*

Commissioner Sorenson noted that the Board needed to consider an inclusive program if the next quarter had the same number.

It was moved by Commissioner Jordan that the foregoing report be accepted. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed with a vote of 11-0 (Commissioners Diaz and Souto were absent).

5/15/2007 Report Received by the Governmental Operations and Environment Committee

12B5

071389 Report

REPORT TRAFFIC CALMING DEVICES INSTALLED THROUGHOUT MIAMI-DADE COUNTY (County Manager)

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

5/15/2007 Report Received by the Governmental Operations and Environment Committee

12B6

071316 Report

REPORT ON FEASIBILITY OF REQUIRING BACKGROUND CHECKS FOR CERTAIN VOLUNTEERS AND STAFF OF COMMUNITY-BASED ORGANIZATIONS (CBOS) AND REPORT ON A SEXUAL OFFENDER'S PARTICIPATION AS A VOLUNTEER COACH FOR A CBO AT A COUNTY PARK (County Manager)

Accepted
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/14/2007 Report Received by the Recreation & Cultural Affairs Committee

12B7

071462 Report

STRATEGIES FOR THE PRODUCTION OF AFFORDABLE HOUSING (County Manager)

Accepted
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

5/16/2007 Report Received by the Economic Development and Human Services Committee

13 COUNTY ATTORNEY

14 ITEMS SUBJECT TO 4-DAY RULE

14B1

071730 Report

REPORT ON STATUS OF LITIGATION REGARDING APRIL 2005-2006 CYCLE APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (County Manager)

Accepted
Mover: Rebeca Sosa
Seconder: Sally A. Heyman
Vote: 11- 0
Absent: Souto, Diaz

15 CLERK OF THE BOARD

15B REPORTS

15B1

071610 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JUNE 5, 2007 (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

15B2

071612 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
 MARCH 8, 2007 (CARRYOVER BCC MEETING)
 MARCH 8, 2007 (ZONING MEETING)
 APRIL 9, 2007 (COMMITTEE OF THE WHOLE) (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

15B3

071619 Report

RESOLUTION NO. 07-27 OF THE TOWN OF CUTLER BAY, FLORIDA, EXPRESSING SUPPORT FOR MIAMI-DADE COUNTY'S ALTERNATE PROPERTY TAX REFORM LEGISLATIVE PROPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE (Clerk of the Board)

Accepted
Mover: Sally A. Heyman
Seconder: Bruno A. Barreiro
Vote: 11- 0
Absent: Souto, Diaz

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

071613 Nomination

REAPPOINTMENT OF JUDGE STEVE LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST AND WAIVER OF TERM LIMITATIONS (Clerk of the Board)

Appointed

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

071621 Service Awards Bruno A. Barreiro

SERVICE AWARDS CEREMONY FOR THE FOLLOWING
EMPLOYEES

- ELSA BELAUNZARAN - CAA - 30 YEARS
- GRACIELA LASKIS - CAA - 30 YEARS
- DOROTHY L. LEE - CAA - 30 YEARS
- MARIA E. BINELO - DHS - 30 YEARS
- ARTHUR K. HARDY - HUD - 35 YEARS
- JOSEPH X. KELLY - P&R - 35 YEARS
- JAIME LAURANZON - PWD - 30 YEARS
- CYNTHIA L. RAINES - SOLID WASTE - 30 YEARS

16A2

071796 Certificate of Dennis C. Moss
Appreciation

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR
THE P.R.I.D.E. KICK-OFF PARTICIPANTS

16B1

071786

Discussion Item

Dennis C. Moss

DISCUSSION RELATING TO PROPERTY TAX REFORM

Presented

Report: County Manager Burgess noted that he and other individuals attended a subsequent pre-special session meeting conducted by State Legislature appointees to discuss the Property Tax Reform issue. He stated that the intent of the meeting was to discuss and resolve issues/topics such as senior exemptions, working waterfront exemptions, etc. County Manager Burgess noted that these issues needed to be discussed in great detail and a PowerPoint presentation was given, but did not provide substantial information. He stated that the statutory component included a roll back, but the percentages or the duration of roll backs that the State would implement was uncertain. County Manager Burgess noted that the constitutional component involved a public vote on January 29, 2008 regarding a fixed percentage of an individual's property value, with a focus on homestead properties. He stated that, in his opinion, a significant gap existed between the views of the House and Senate.

Commissioner Martinez referred to a memorandum sent by Commissioner Sosa regarding proposed property tax reform legislation. He stated that based on the information provided in the memorandum, the County would be largely impacted.

County Manager Burgess noted that "pocketbook" relief issues for residents needed to be resolved. He stated that the insurance issue was a missed opportunity, and now the property tax issue was a focal point. County Manager Burgess noted that there was a way to accomplish both taxpayer relief and minimize the impact on essential services delivered by local government. He stated that he had some draft reports and charts that provided information on budget growth per capita revenue, and what the money went towards. County Manager Burgess presented those items to the Board.

Commissioner Sorenson concurred with Commissioner Martinez's comments. She read from the memorandum stating "jurisdictions whose taxes have grown the most on a per capita basis would be required to reduce them the most, we believe that it is important to take into account local governments' past behaviors regarding tax increases and also to grant the greatest amount of relief to taxpayers who have experienced the greatest increase in their taxes."

Commissioner Sorenson noted that the State appeared to view the county in a punitive manner, rather than acknowledge the public investments made on behalf of constituents who wanted services. She stated that local government differed from State and Federal government.

Commissioner Sorenson read from the last paragraph of the memorandum stating: "once decisions are made on the percentages for the tiered exemption plans and that tax cut level we will provide you with a thorough fiscal analysis," and expressed that it was not good judgment to exclude the fiscal analysis from the process of determining how any proposed cuts would affect taxpayers, local government, and services.

County Attorney's Office Jess McCarty advised that State legislators had many issues to discuss over the next few days, but suggestions were made to postpone the special session or cancel if the House and Senate could not reach a resolution by Thursday (06/07).

Commissioner Sorenson noted that State Legislature would be meeting on Monday (06/11) at 9:00 a.m. to hear public testimony.

Commissioner Gimenez noted that the Board needed to save money from this year's budget in an effort to carry the county over next year. He suggested that the Board examine how the general fund was spent to increase savings to cushion the impact on the county next year.

Commissioner Heyman noted that the county was a donor county, and only a portion of the \$7 billion budget was available for county use. She stated that the county gave money to the State which helped under funded and encumbered counties working at a deficit. Commissioner Heyman noted that Speaker Rubio stated that some County Commission politicians were now lobbyists, and perhaps the county should save tax dollars by staying home and not traveling to Tallahassee to lobby against tax reform. She stated that she believed in a responsible government Tax Reform and Property Insurance Reform, but it had to be done at all levels of government.

County Manager Burgess noted that one of the items presented to the Board examined three fiscal years (FY 2004-05, FY 2005-06, FY 2006-07), and showed a general fund revenue growth. He stated that the item listed allocation of funds on a year to year budget growth and a base budget operation growth from year to year, which was covered with administrative cost and service efficiencies adopted by the Board when they approved the budget. County Manager Burgess noted that the budget safely went towards one-time investments, service enhancements, or strengthening the reserve. He stated that the other item was a chart that demonstrated how the budget grew relative to personal income growth in Florida. He stated that the charts showed that trend for a decade of how the general fund budget grew relative to different measures of per capita income in the State of Florida. County Manager Burgess noted that trends needed to examine several years back and forecast several years forward, and the chart presented to the Board showed that the county was not trending in a negative way.

Commissioner Moss asked the County Manager to provide a report outlining the County Budget Adjustments and Net General Fund Budget Growth from Fiscal Year 2000-01 to the present.

Responding to Commissioner Moss' question regarding whether administrative services and service efficiencies could be separated into more details, County Manager Burgess said it would be difficult because the mixture of different organizations and historical data had to be examined.

Commissioner Moss noted that any area of funding that could not be identified should be marked as "other." He stated that the Property Tax Reform issue needed to be a shared responsibility between the local and State government.

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

Report: The official minutes of the June 7, 2007 Zoning Meeting are on file in the Office of the Clerk of the Board of County Commissioners.

17 COMMUNITY REDEVELOPMENT AGENCY AGENDA

17A1

071505 Resolution

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY ADOPTING AND RECOMMENDING APPROVAL OF THE COMMUNITY REDEVELOPMENT PLAN REGARDING CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE WEST PERRINE AREA AND DESCRIBED AS A PORTION OF SECTIONS 31, 32 AND 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST AND SECTIONS 5 AND 6, TOWNSHIP 56 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 168TH STREET, BOUNDED ON THE EAST AND SOUTHEAST BY STATE ROAD 5 (US-1), AND BOUNDED ON THE WEST AND SOUTHWEST BY THE STATE ROAD 821, (THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE), FROM WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY AND MAKING CERTAIN FINDINGS WITH RESPECT TO SUCH REDEVELOPMENT PLAN AND SUCH GEOGRAPHIC AREA (Office of Strategic Business Management)

*Adopted**Resolution CRA-1-07**Mover: Dennis C. Moss**Seconder: Katy Sorenson**Vote: 10- 0**Absent: Souto, Diaz, Seijas*

Report: *The Board reconvened as the Community Redevelopment Agency (CRA), those members present upon roll call: Chairman Bruno Barreiro, Vice Chairwoman Barbara Jordan; Commissioners Audrey Edmonson, Carlos Gimenez, Sally Heyman, Joe Martinez, Dennis Moss, Dorrin Rolle, Katy Sorenson, Rebeca Sosa; (Commissioners Jose "Pepe" Diaz, Natacha Seijas, and Javier Souto were absent).*

It was moved by Commissioner Moss that the foregoing proposed resolution be adopted and that a scrivener's error existing on page 1, paragraph 4, line 7 of the County Manager's memorandum be corrected to read as follows: "It is projected that \$162.1 million of tax increment revenues will be generated over 30 years," as recommended by First Assistant County Attorney Robert A. Cuevas. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 10-0. (Commissioners Diaz, Seijas, and Souto were absent).

Commissioner Moss asked Office of Strategic Business Management Director, Jennifer Glazer-Moon to forward this proposed resolution for reconsideration by the County Commission at the next regular Board of County Commissioners meeting scheduled on June 26, 2007.

The Board adjourned as the CRA and reconvened as the Board of County Commissioners at 10:30 a.m.

ADJOURNMENT



Bruno A. Barreiro, Chairman

ATTEST: HARVEY RUVIN, CLERK



By: _____
Kay Sullivan, Deputy Clerk